

## ***SiN Annual General Meeting 2014***

Date: Wednesday 7.May 2014, 10:00-17:00

Place: Blindern Campus, University of Oslo

### ***Program:***

10:00 – 10:30: Registration

10:30 – 12:00: AGM

12:00 – 13:00: Lunch

14:00 – 17:00: AGM

17:00 – 17:30: Meeting old and new SiN board

18:30: Dinner in Oslo

### ***Agenda:***

1. Electing secretary and leader of the AGM
2. Presentation of the delegates
3. Introduction to SiN – *SiN president*
4. NIH as new SiN-member
5. Annual report – *SiN Board*
6. Financial report – *SiN treasurer*
7. Proposed changes to the Statutes
8. Election of voting committee
9. Presentation of board positions – *SiN Board*
10. SiN Board Elections
11. Strategic discussion and future plans of SiN
12. Board of Trustees – *Ricardo Rosario*
13. Others