



Minutes of the NordAN General Assembly meeting

October 12, 2013

Tallinn, Estonia

Oru Hotel conference center

1. Opening of the meeting.

NordAN president Peter Allebeck welcomed everyone and opened the General Assembly meeting.

2. Adoption of the agenda

Secretary General Lauri Beekmann presented, on behalf of the board, two amendments to the agenda. 1. to add action plan for 2014 as agenda point nr 9. 2. to withdraw from point 12 “Format for individual supporters to pay voluntary fee”.

Decision: approve the changes.

3. Election of presidium for the Annual meeting

Suggestion to appoint Sari Aalto-Matturi from EHYT to be the chairman and Lauri Beekmann as the secretary of the meeting.

Decision: Sari Aalto-Matturi was elected to be the chairman and Lauri Beekmann as the secretary of the General Assembly.

4. Adoption of the list of members with voting rights at the meeting

27 participants from 19 member organisations and from 7 countries participated.

List of participants is attached to the minutes.

5. Annual report October 2012 - October 2013

Beekmann gave a report of NordAN activities from the past year. Reports presentation can be found here: <http://prezi.com/eajvwb8jymv7/nordic-alcohol-and-drug-policy-network/>

6. Economic report 2012

Beekmann presented the economic report for 2012.

7. Auditor’s report 2012

Beekmann presented the Auditors report for 2012.

8. Decision on annual report October 2012- October 2013, economic report 2012 and auditor’s report 2012

Decision: annual report October 2012 - October 2013, economic report 2012 and auditor’s report 2012 were approved unanimously.

9. Action plan for 2014

Beekmann presented a NordAN action plan for 2014. A special comment was made regarding a

refreshed focus on drug policy, inviting to involve specially these member organisations that are active in drug prevention and policy advocacy.

Decision: Action plan for 2014 was approved.

10. Decision on membership fee for 2014

Allebeck presented a proposal from the board to have a minimum fee of 100 EUR and next levels at 250 and 500 EUR.

Decision: NordAN board's proposal was approved.

11. Adoption of new members

Beekmann introduced a membership application from National Wellness Institute of Lithuania.

CAN from Sweden presented a membership application at the General Assembly meeting.

Decisions: As the representative of National Wellness Institute of Lithuania could not participate at the General Assembly meeting in Tallinn and was not able to answer to some of the questions that were raised, it was decided to postpone the decision regarding their membership application till General Assembly in 2014. CAN was welcomed as a NordAN member.

12. Proposals to Annual Assembly

- Affiliate member status

Allebeck introduced a discussion that the NordAN board has had about member organisations as many members have not paid membership fee for years and we don't have any contact with them as well. He expressed the board's position that we are interested to have a list of members who are active and interested in being a NordAN member. Secretariat is continuing efforts to find contact with all of the members and if needed board will make corrections to the members list.

- proposal from KSAN

Maj-Inger Klingvall, the president of KSAN, introduced a proposal from KSAN to focus more on drug issues reminding that NordAN by its name is "alcohol and **drug policy** network".

Decision: The proposal was noted and delegated to NordAN board to find the best way to work with drug issues in the future.

13. Election of NordAN board for the coming year 2014

Decision:

Board for 2013/2014

President – Peter Allebeck

Iceland – Arni Einarsson

Denmark – Johan Damgaard Jensen

Norway – Stig Erik Sorheim

Sweden – Anders Castberger

Finland – Kristiina Hannula

Estonia – Henri Reha

Latvia – Marcis Trapencieris

Lithuania – Aureljus Veryga

Faroe Islands – Jona Hansen

14. Election of the auditor for 2014

Beekmann proposed Ester Vahtre to be the auditor for 2014.

Decision: Ester Vahtre was approved as an auditor for 2014.

15. Resolution 2013: proposal to the Annual Assembly

Beekmann introduced board's proposal for resolution.

Decision: Resolution was adopted with a comment that member states are encouraged to develop the text based from their local context.

16. Invitation to the next annual meeting and conference in 2014

Beekmann informed that the board had decided to organize the next NordAN conference in Riga, Latvia. A longer plan was adopted having the NordAN conference in 2015 in Finland and an option to have a 2016 or 2017 conference in Gothenburg, Sweden is explored.

17. Other business

There were no other business.

18. Closing of the meeting

Meetings chairman Sari Aalto-Matturi thanked everyone from participating and closed the General Assembly meeting.

Sari Aalto-Matturi
Chairman

Lauri Beekmann
Secretary