

AGM MINUTES FROM TUESDAY MARCH 8th 2016 FROGNER CHURCH MEETING HALL. 7 PM

Committee members present (6): Michael. Elisabeth S. Elisabeth A. Lise. Hanne. Sybil
Members present: 41 (quorum 21) -ref. revised statutes of 7th December 2011

Michael read through the AGM Agenda

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| 1. Chairman's report | approved |
| 2. Review and approval of the 2015 accounts | approved |
| 3. Review of 2016 budget | approved |
| 4. Increased subscription rates for 2017 (500,-/ 350,-) | approved |
| 5. Election of committee members (7) | approved |
| 6. Other business | none |

The Committee 2016

Chairman	Michael Brooks	2 year term
Deputy Chairman	Elisabeth Solem	2 year term
Treasurer	Celia Syversen	1 year term
Secretary	Sybil Richardson	2 year term
Membership/ Website	Hanne Wong	1 year term
Catering/coordinator	Elisabeth Aronsen	2 year term
Catering/coordinator	Lise Høst	2 year term

Paragraph 5 in the ANS statutes states: "committee members may hold office for two years and shall thereafter be eligible for re-election".

The rest of the evening continued after the AGM with an interesting and talk and illustrations on the topic: "Thor versus Christ" – the Battlefield of Scandinavia" by John McNicol Assistant Professor; Dept.of Archeology, Conservation and History at Oslo University.

Signing of the AGM minutes by two Committee members:

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