

Nordic Rheology Society

Annual Meeting 2020 Tuesday August 25th at 12:30 CET

The meeting will be held online via Zoom. If you are not a member of the Nordic Rheology Society but wish to attend the meeting, please contact NRS Secretary Olli-Ville Laukkanen (laukkanen@pc.rwth-aachen.de)

Agenda

- 1. Opening of the meeting
- 2. Election of chairman of the meeting
- 3. Election of secretary and "justeringsmen" of the meeting
- 4. Approval of the call for the meeting
- 5. Approval of the minutes from the NRS Annual Meeting 2019
- 6. President's report
- 7. Treasurer's report and budget for 2020
- 8. ICR representative's report
- 9. Adoption of the reports and accounts 2019
- 10. Membership fees for 2021
- 11. Voting on the change in the NRS charter (see Appendix 1)
- 12. Election of the NRS board for 2020-2024
- 13. Election of the NRS election committee for 2020-2024
- 14. Election of the NRS auditors for 2020-2024
- 15. Nordic Rheology Conference 2021
- 16. Miscellaneous
- 17. Closing of the meeting

July 8, 2020

Olli-Ville Laukkanen NRS Secretary

Oli-Ville Soulles

President Johanna Aho

Bayer Pharmaceuticals FI-20210 Turku Finland

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Secretary

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Treasurer

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Appendix 1. Proposed change to the NRS charter

Current version:

§8. The calendar year is used for accounting. The Treasurer's report is presented at the AM. An Auditor and Auditor-substitute are elected annually at the AM.

New, proposed version (the change is highlighted in yellow):

§8. The calendar year is used for accounting. The Treasurer's report is presented at the AM. An Auditor and Auditor-substitute are elected at the AM and serve for a period of four years.

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