

Board meeting minutes

Nordic Institute for Registered Valuation Analysts S/I

Copenhagen, Tuesday, 17-09-2019, h20.00.

1. Opening

- Participation:
 - Mark van Herk RVA, executive board member
 - Claus Salo
 - Maria Raagaard Thomsen was excused.
 - Jogvan Joensen
 - Stefan Olafur Sigurdsson

2. Reporting

- Register was updated:
 - Claus Salo RVA
 - Maria Raagaard Thomsen RVA
 - Jogvan Joensen RVA
 - Stefan Olafur Sigurdsson RVA
- Finances are none, as there is zero captial, zero income, zero expenses.

3. Proposals

- Membership fee for registered is set at DKK 200 per year, with DKK 100 registration fee at entry. Board members have free membership. This first period the membership fees are waived. Target is a small group of ca. 15 new members throughout the Nordics.

4. Development

- Topic for next board meeting:
 - Education
 - Complain procedure
 - Sponsoring
 - English articles

5. Board members

- Appointed as non-executive board members:
 - Claus Salo RVA
 - Maria Raagaard Thomsen RVA
 - Jogvan Joensen RVA
 - Stefan Olafur Sigurdsson RVA

6. Auditor

- Topic for next board meeting.

7. Closing

- Next board meeting is planned before end of December 2019.

Copenhagen, Tuesday, 17-09-2019, h21.00.