



## **General assembly of the Scandinavian Network for Hepatocellular Carcinoma (SNHCC)**

**Friday, 27. November 2020**

**4.00pm – 4.45pm**

**Virtual General Assembly**

### **AGENDA**

Join Zoom Meeting

<https://aarhusuniversity.zoom.us/j/64769177263>

1. Opening of the meeting
2. Election of president of the meeting
3. Election of secretary of the meeting
4. Approval of the agenda
5. Activity report
6. Treasurer report
7. Changes to the statutes: None
8. Changes of the board: Ratification of Governing Board suggestions. Due to the COVID crisis and no physical SNHCC meeting. All board members keep on and the next selection will be in 2021
  - a. Denmark: Gerda Elisabeth Villadsen (chair), Kirsten Vistisen
  - b. Finland: Ville Sallinen, Fredrik Åberg
  - c. Norway: Ulrik Carling (secretary), Åsmund Fretland
  - d. Sweden: Malin Sternby Eilard (treasurer) + election of additional Swedish representative
9. SNHCC 2021 Annual Conference
10. Extras
11. Conclusion remarks