

## Item 4 Elections of NSC Office bearers

### 4.a Election of Vice - President.

The current Vice-President is Audrey Findlay, whose twoyear term is ending, placing the position of Vice-President up for election.

NSC members were notified of this on 12 April 2005 and a call for candidates was placed on the NSC website on the same day..

Vice-President Findlay has informed the President and secretariat of the NSC that she would like to continue in the position of Vice-President for a further two-year term and is the only candidate for the post.

#### **Recommendation:**

***Vice-President Audrey Findlay is re-elected as NSC Vice-President for a new 2-year period from the Annual Business Meeting 2005 until the Annual Business Meeting 2007.***

### 4.b Confirmation of the election of Vice President Peter Byman, done at Executive Committee meeting October 15<sup>th</sup>.

At the 13<sup>th</sup> Annual Business Meeting in Sweden one post of Vice-President became vacant due to the election of Gunn Marit Helgesen as the new President. The meeting agreed to allow the Executive Committee elect a new Vice-President among its members.

At the Executive Committee meeting in Aberdeenshire October 15<sup>th</sup> Peter Byman was elected as a new Vice-President for a two year period.

Since the it is the Annual Business Meeting who elect the President and The Vice-Presidents the 14th Annual Business Meeting are requested to confirm the election of Peter Byman as NSC Vice-President.

#### **Recommendation:**

***The 14th Annual Business Meeting confirms the election of Peter Byman as Vice-President of the NSC from October 2004 until the Annual Business Meeting in 2006.***

#### 4.c Confirmation of the Members and Substitute Members to the NSC Executive Committee, elected by the National delegations

Each National delegation elects their representative and substitute for the Executive Committee. The elected representatives are confirmed at the Annual Business Meeting.

Present members of the Executive Committee besides the President and the two Vice-Presidents are:

Country	Member	Substitute Member
Denmark	Cllr. Harry Jensen, Ringkjøbing Amt	Cllr. Niels Thomsen, Viborg Amt
England	Cllr. Tony Tomkinson, Norfolk County Council	Cllr. Kevan Lim, Suffolk County Council
France	Cllr. Martine Filleul, Region Nord-Pas de Calais	Cllr. Jeannine Marquaille, Region Nord-Pas de Calais
Germany	Cllr. Björn Thümmler, Niedersachsen	Cllr. Albrecht Harten, Niedersachsen
Nederland	Cllr. Rinske Kruisinga, Provincie Noord-Holland	Vacant
Norway	Cllr. Gisle Handeland, Hordaland Fylkeskommune	Cllr. Thore Westermoen, Vest-Agder Fylkeskommune
Scotland	Cllr. Kathleen Matheson, Highland Council	Cllr. Alec Thomson, Fife Council
Sweden	Cllr. Roland Andersson, Västra Götaland Region	Cllr. Jan Hallberg, Västra Götaland Region

#### Recommendation:

***Following members is elected for the Executive Committee until the next Annual Business Meeting in 2006.***



**Paper for the  
14<sup>th</sup> NSC Annual Business Meeting  
June 17<sup>th</sup> 2005**

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<b><i>Denmark</i></b>		
<b><i>England</i></b>		
<b><i>France</i></b>		
<b><i>Germany</i></b>		
<b><i>Nederland</i></b>		
<b><i>Norway</i></b>		
<b><i>Scotland</i></b>		
<b><i>Sweden</i></b>		