

BOARD MEETING 22.3.2017

Present: Chairman Pekka Korpinen, Juha Ruusvuori, Ingeborg Stana, Kolbrunn Haldorsdottir, Janne Giese, Susanna Tavazzi, Ingo Arnason, Simon Karlsson

1. Opening and selecting of secretary

The meeting was opened on 10:20 a.m. Pekka Korpinen acted as chairman, Simon Karlsson was selected secretary.

2. Signing of financial statements

It was decided to change the following things in the statements: the language to be consistent English & Italian, and design changes where the 2017 column is moved separately from the old account columns. The board decided that the director will create a physical book of accounts. With agreed improvements, the board signed the statements.

3. Approving the annual report

Language changes: added information about events, spell checking. Korpinen suggested additions to the paragraph about the feasibility study, and writing the correct name of the Finnish ministry for education and culture. With agreed improvements, the board signed the report.

4. Other annual meeting issues

The board discussed the General Assembly agenda.

The board agreed that Sergio Lombardi (www.sergiolombardi.it), an official Italian auditor, will be suggested as Auditor at the Annual meeting.

12 candidates accepted for the board election. One was not accepted because of no second nomination. The board decided that the candidates are to be published on the same day as the ongoing board meeting, 22.3, on the webpage.

5. Appointment of temporary Artistic advisory committee

This board postponed the appointment of a temporary committee. This is a matter of the new board after they have assumed office.

6. New premises or extension of the present lease

The meeting with the landlord did not result in a decrease in rent. The idea of a potential new location at S.Cecilia was buried after external advice on the matter. Other possibilities were discussed but no conclusions were made. Korpinen and Arnason will hold unofficial talks with representatives of the Vatican about possible new locations. The current landlord will send suggestion of rent agreement within a month.

This board cannot however make any decision, so the issue was postponed for the new board to decide on the matter.

7. Any other business

Giese initiated a discussion about the election process on the Assembly meeting in April. It was concluded that the candidates for the election will be presented on individual pages on circoloscandinavo.it, with approximately 800 words+CV that they themselves will submit.

The meeting finished at 13:10.