

Balkan Grupper

Former Yugoslavia Balkan Group



Former Yugoslavia Balkan Group

FYBG

Organization number 929 293 894

Minutes from the Former Yugoslavia Balkan Group board meeting February 1st. 2024 at 1800 on Zoom.

Thursday 01 February 2024. At 1800 a board meeting was held on Zoom
Present at the Meeting were: Arne Gerrit Halvorsen Jan Helge Kalvik Erik Dokken, Terje Bergtan Rydeng, Erik Dokken and Rune Steen, Dag Magne Lunde and Knut Flovik Thoresen

Referent: Knut Flovik Thoresen

1. The notice to the board meeting was approved.
2. Introduction of dues to FYBG for the first time in January/February 2024.
Dues requirements are sent out with the option of Vipps and an account number where foreign members can also pay dues. The quota is NOK 250, adopted in May 2023
3. Orientation by military attaché Dag Magne Lunde at the Royal Norwegian Embassy in Belgrade, Serbia. He gave an update on the situation and developments in Montenegro, Serbia, North Macedonia, and Bosnia. He spoke about developments; the security situation and the bilateral cooperation Norway has with the various countries with a focus on defense cooperation.
4. Erik Dokken informed about the election commission's suggestion for the composition of the new board after the annual meeting on behalf of the election committee.
Status as follows:
Chairman: Arne Gerrit Halvorsen: The Chairman holds office for one year at a time. Arne wants to continue in office for another year. He has created the group and is passionate about the group's theme. Proposal: Arne continues as chairman.

Deputy chairman: Geir Asbjørnsen has resigned as of 31/12 2023 and has been accepted by the chairman and the election committee. Jan Helge Kalvik works in the position, and upon his willingness is proposed as a candidate for the position for 2 years from the annual meeting in 2024.

Secretary: As a result of Jan Helge Kalvik's reassignment to deputy chairman with effect from 1 January this year, Knut Flovik Thoresen has expressed his willingness to serve in the position and is a candidate for the position for 2 years from the annual meeting in 2024.

Treasurer: Rune Steen has wanted to resign from the position, and the Chairman has taken over certain necessary tasks in the office. The position is still open from the annual meeting this year, and work is being done on recruitment.

Board member 1: Tom Johansen is in office, and is willing to continue for another year, from the annual meeting.

Board member 2: Trond Andreassen resigns from office at the annual meeting. Søren Marinus Dieckmann has agreed to the position from the annual meeting (two years).

Deputy member 1: Kurt Andreas Skog is proposed for another year.

Deputy member 2: Terje Bergiton Rydeng is is proposed for another year.

5. The date set for the Annual Meeting 2024 is:
Thursday 11 April at 1800
6. FYBG are Norwegian Corporate Customer of 13 November 2022. We don't have to pay extra costs for this, FORMERYUGO is the code and (we have an organization number in Brønnøysund 929 293 894). With this registration, the individual can book in additional people.
7. Various:
There is to be a gathering for Balkan veterans in Oslo under the auspices of the armed forces, a proposal was received that the Balkan group print some flyers and make a mark at this event by possibly having a stand. It was also discussed how the Balkan group can further distinguish itself through lectures and book presentations to gain more members.

Arne Gerrit Halvorsen
Chairman
Karhuringen 7 B, 9700 Lakselv
+47 99092124
agh@balkangruppen.no