Minutes General Assembly
Date: 29 April 2026 at 18.00– 19.00
Place: Feministhuset in Trondheim and ZOOM.
Referee: Anne-Lise Aakervik

16 people attended the meeting. 8 digital and 8 physicals.

Documents: GeneralAssembly2026

Agenda:

1. **The board members introduced themselves.**
- Letizia Jaccehri, leader of the board, Anne-Lise Aakervik, Mara Diaconu, Heri Ramampiaro, and Anh Duc Nguyen. All board members.

2. **We choose two persons who will sign the minutes.**
Vedtak: Elizabeth Sturdy & Fabio Sgargossa.

3. **Annual Report and the bylaws** were read by Letizia Jaccheri. Accepted by acclamation.

4. **Financial Statements**
- AInclusion closed the first financial period with a solid foundation derived entirely from external support and early activities.
- The board encouraged members to do donations. The economy is fine, but we are eating of our basic capital.
- Vedtak: Financial state accepted.

5. **Budget and action plan for 2026**
- We voted for the member fee. It will be free in 2026, but from 2027 the membership fee will be re-discussed and approved in the General Assembly. We discussed to propose to be 200,- for members living and working in Norway (or limited to Trondheim or Trondelag, to be decided at a future meeting) and that students and members living abroad will not pay.
- Vedtak: The budget was accepted. (See attachment)

6. **Election of members to the board.**
- We decided to keep the same board for one more year, and then elect 2-3 new persons for 2 years. Then we will change half the board every year. Ley Muller, Geir Høydalsvik, and Justyna Szynkiewicz were suggested as members of the election committee. The board will discuss whether members living abroad can lead the organization and be members of the board. This will be raised at next year's General Assembly.

7. **Proposals submitted by the members**
- No suggestions were submitted by members.

Members present to certify the minutes: Fabio Sgarbossa, Elizabeth Sturdy