

To the NDA board:

Proposal for changes in the NDA bylaws

New bylaws for The Nordic Dermatology Association (NDA) was approved in 2016. At its first meeting, the NDA board elected a president (Gregor Jemec), a secretary general (John Paoli) and a treasurer (Katarina Zak Stangeland). This arrangement has worked out fine, but is not in accordance with the bylaws.

The bylaws committee suggests the following changes in the bylaws in order to make bylaws and actual practice identical:

§7, last paragraph:

Change from

The NDA board elects among its members a *secretary general* for three years. The secretary general may be re-elected twice for three more years.

to:

The NDA board elects among its members a *secretary general* and a *treasurer*, both for three years. The secretary general and treasurer may be re-elected twice for three more years.

§10, first sentence:

Change from

The secretary general keeps the books of the NDA.

to

The treasurer keeps the books of the NDA.

§14, 2nd point:

Change from

Review of NDA finances by the secretary general

to

Review of NDA finances by the treasurer

We ask that this proposal to be sent to the board of the five national member societies for comments and voted on at the NDA board meeting in Gothenburg in May 2019.

Oslo/Gothenburg/Copenhagen August 13th, 2019

Petter Gjersvik
(sign.)

Olle Larkö
(sign.)

Robert Gniadecki
(sign.)