

# NAFA Annual Meeting 2023

Copenhagen, 24-26.08.2023 (exact time and location to be determined during the 42<sup>nd</sup> NAFA festival)

## Agenda

1. Election of chairperson
2. Approval of agenda
3. Appointment of minutes' secretary and two verifiers
4. Report from working committee:
  - Report from General Secretary/Assistant General Secretary
  - Report from film archive
  - Report from treasurer
5. Other reports
6. Auditors' report
7. Waiving of liability for working committee
8. Membership fees and other membership matters
9. Film purchases
10. Distribution/restoration of films
11. Honorarium to the working committee
12. Election of working committee
13. Election of auditors (two)
14. Statutes
15. Next year's festival/conference
16. AOB

Peter I. Crawford  
General Secretary.  
Aarhus, 5 August 2023