

GENERAL ASSEMBLY OF TROMSØ GUIDEFORENING

15:00 - 15:30 Pizza is served

Attendance: 46

Eligible to vote: 17

15:30: Start of meeting

1. Verification of member status of delegates

- a. Approval of additional rights by application

2. Election of Chairperson of the GA and 2 witnesses to sign the minutes

Chairperson: Bernhard Siebert; Witnesses: Jenna Kate Rigby, Dr. Sara Lupini

15:57

3. The board presents the organisation's activities of the past year

- a. GA votes to approve the orientation.

4. The board presents the financial accounts of the organisation [8 minutes]

- a. GA votes to approve the accounts

16:02

5. Presentation by the Chairman of the TGF

We want to build more, get people involved. Create committees, working groups with projects:

- 1- Dugnad
- 2- Training
- 3- PR - outreach
- 4- Communication

6. Membership fee for the coming year

The membership fee remains at 250kr for one year.

7. Open floor for questions and opinions from the attendees

- Åse Lindrupsen requests events for guides where an expert shares their experience. Pablo explains his work on the course.
- Question on reasoning behind voting rights, answered by Martin
- Guide Gunnar offers his experience for the course
- Sara Lupini reminds the future board that we have voted to involve companies in the organisation for continuity. Loss of official privileges for guides after Covid: free access to attractions, discounts. Comment by Peter: detailed explanation of the three pillars of TGF, some discounts for TGF members are in place. Work in progress.
- Helga Helga Bårdsdatter Kristiansen: reminds guides to register as residents of Tromsø to contribute with their income tax.

8. Election of the board - introduction of the process

- a. Explain who is eligible to be elected
 - i. Specify that it is desirable to get more board members who are guides (of the category 1 variety) than just company owners

- b. Explain the available positions
- c. Explain the voting process
 - i. How to nominate
 - Everyone can nominate eligible persons including themselves
 - Possibility to submit applications for eligibility during break
 - ii. What is a candidate presentation
 - Up to 2 minute presentation about who you are, what you can contribute to the board and why you want to be on the board
 - iii. Election (position by position)
 - Secret vote only when there is more than 1 candidate

—> 15 minute break <—

9. The Election (including candidate presentations)

- a. Chairperson: Peter Pavlis
- b. Deputy chairperson: Martin Lobert
- c. Treasurer: Lorenzo Ragazzi
- d. Secretary: Robin Hornslien
- e. Board member 1: Pablo Malo
- f. Board member 2: Sophie Victoria
- g. Board member 3: Åse Lindrupsen
- h. Substitute board member 1: Monika Jadwiga Waligora (Zoe)
- i. Substitute board member 2: Bernhard Siebert

17:13 End of meeting

The minutes have been read and approved by:

Tromsø, 24.03.2026

Jenna Kate Rigby

Dr. Sara Lupini