

**Report from annual meeting of the Nordic Bryological Society at Martin Hotel,
Chepelare, SE Bulgaria, July 14th 2005.**

Members and others present; Leif Appelgren, Nils Cronberg, Per Darell, Svein Olav Drangeid, Dinie Düring, Heino Düring, Anna Ganeva, Gana Gecheva, Florian Hans, Michael Lüth, Niklas Lönnell, Huub van Melick, Rayna Natcheva, Arne Pedersen, Helena Persson, Lars Söderström, Daniel Thorell, and Karin Wiklund.

1. Just after the dinner, the president opened the meeting at about 1030 pm.
2. N. Cronberg was elected chairman, A. Pedersen as secretary and K. Wiklund as minute checker of the meeting.
3. The annual report was presented by N. Cronberg. The main activities of the last year was the field excursion arranged at Snåsavatn field station, North Trøndelag with 12-15 participants and the excellent work of Gerhard Kristensson, our web master, who has both established and continued the web site of NBS.
4. L. Appelgren presented the treasurer's report. It was little to say about the economy this year as the incomes and expenditures are more or less in balance. The meeting adopted the accounts.
5. S.O. Drangeid presented the auditor's report. The auditors could not find any faults and the meeting adopted the accounts for 2004.
6. The membership for 2006 was decided to be unchanged; viz. 90 SEK without and 450 SEK with Lindbergia, respectively 330 SEK for students.
7. Elections NBS board. The meeting decided to elect G. Kristensson (board member), A. Pedersen (board member) and Saana Laaka (new board member and replaces H. Weibull) for two year. N. Cronberg (president), K. Hassel (secretary), L. Appelgren (treasurer) and E. Heegaard (board member) were elected last year. G. Kristensson wants to redraw as Lindbergia distributor, so we had to find other persons to do this job.
8. Election auditor. P. Darell was re-elected for two more years. S. O. Drangeid was elected last year.
9. Election Lindbergia council. The meeting elected N. Cronberg to become new member of the council and he will together with K. Damsholt (elected last year) represent the contact between the society and the journal.
10. No report is available from the Lindbergia council this year.
11. Location of next excursion. In 2006, NBS will celebrate its 40 years anniversary. Therefore, when moving back to the roots, it was naturally to those Närke, Central Sweden as excursion area next year because this place was the starting point of NBS and its activities. This meeting will probably be a joint arrangement between NBS and Mossorna Vänner.
12. No other matters. The meeting was closed at about 11 pm.

Arne Pedersen
(secretary)

Karin Wiklund
(minute cheker)