

January 2020

CIRCULAR TO ALL MEMBERS

## Skuld Statutes – Amendments for 2020/21 policy year

All amendments are listed below. Skuld Statutes will be published on our website.

Changes to the Statutes were approved at the Annual General Meeting in September 2019.

New text appears **in red** and deletions are ~~struck through~~.

### English version of Statutes:

#### 1.3 Agenda of the Ordinary General Meeting

1.3.7 **elect an Auditor and approve his remuneration,**

**1.3.8** decide on other matters within the authority of the General Meeting and stated in the agenda.

#### 1.5 Functions of the Members' Committee

1.5.3.

~~e) elect an Auditor and approve his remuneration,~~

ƒ) deal with any other matters within the authority of the Members' Committee and stated in the agenda.

### Norwegian version of Statutes:

#### 1.3 Ordinær generalforsamlings gjøremål

1.3.7 **Velge revisor og godkjenne hans godtgjørelse,**

**1.3.8.** Treffe beslutning om andre saker som hører under generalforsamlingen og som er angitt i innkallelsen.

#### 1.5 Representantskapets gjøremål

1.5.3

~~e) Velge revisor og godkjenne hans godtgjørelse.~~

~~f) Behandle andre saker som hører inn under representantskapet og som er inntatt i sakslisten.~~

**Comment:** *this amendment aligns the Statutes wording with the requirements of the applicable Norwegian legislation.*

