

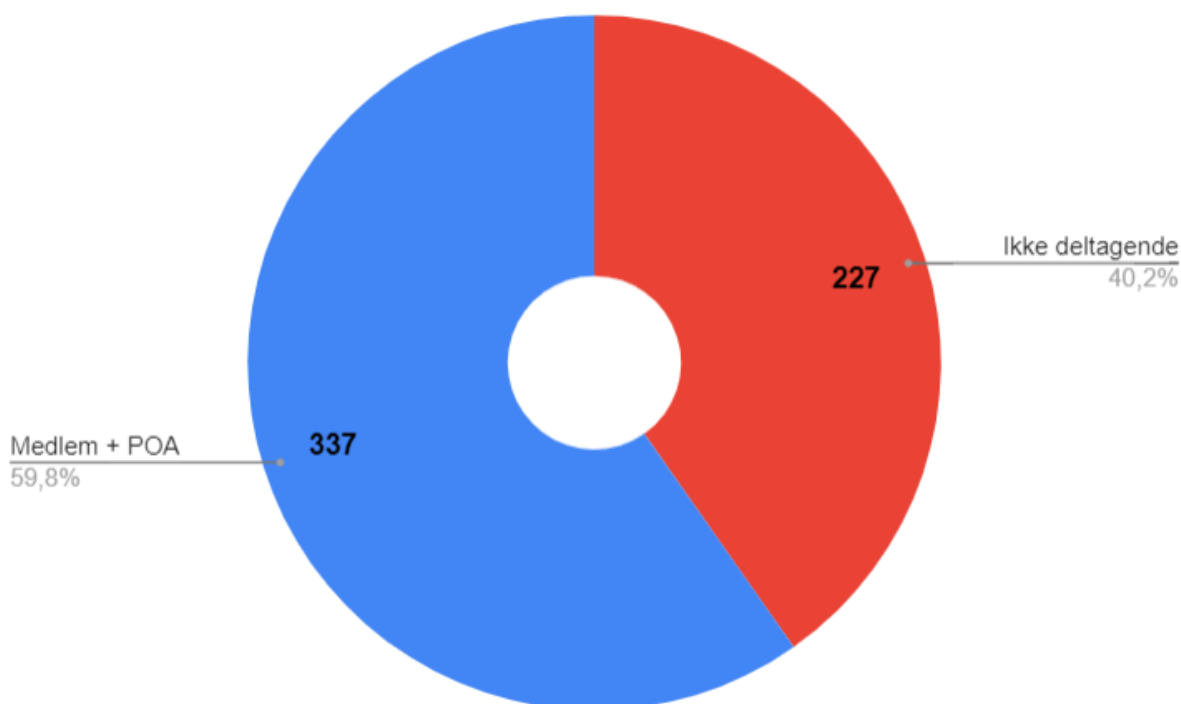
Location: Radisson Blu Airport Hotel, Oslo Gardermoen

Time: 09:15 Local

Opening: The AGM Workgroup introduced the agenda.

Points on the agenda:

- 1. Election of moderator**
Øyvind Hauge was elected moderator
- 2. Election of keeper of the minutes**
Rolf Arne Beck was elected keeper of minutes
- 3. Approval of power of attorney (Confirming the AGM has met its quorum)**
The AGM's quorum was met with a total of **62** attending, with a total of **337** Members + PoA.



4. Approval of the agenda

Agenda approved by the AGM

5. Approval of last year's minutes

Last year's minutes available on www.norwegianpilot.no

Last year's minutes approved by the AGM

6. The board's annual report

Alf Hansen gave a presentation of the past year. The highlights are available in the annual report below.

The board's annual report is available on www.norwegianpilot.no

7. Presentation and approval of last year's account and auditor's report

Accounts available on www.norwegianpilot.no

The presentation was delayed to later in the meeting.

Trond Torgersen (NPU Treasurer) gave a presentation. The numbers were still affected by the pandemic. Less membership fees due to layoff of members part of the year.

Georg Myhre (NPU Auditor) had audited the accounts and approved it.

The accounts for 2021 was approved by the AGM

8. Determining the membership fees

No suggestions made to change member fees.

9. Parat presentation

Parat did not have a presentation this year, but they were available for questions.

10. Motions submitted:

Motion 1: Online presentation of the AGM

There are a vast number of commuters in Norwegian. I believe it's very important for as many of our members to attend these important meetings, if it's from a hotel in "Alta" or at home and not take precious freetime away from friends and family to go to meetings.

It would increase the amount of attendees by making the meeting accessible for everyone and reduce the need of PoA.

OLD STATUTE

7.4 Ordinær generalforsamling innkalles med minst tre ukers varsel og skal primært avholdes medio mars måned. Saker som ønskes behandlet på generalforsamlingen må være styret i hende skriftlig senest en uke før generalsforsamlingen skal avholdes.

NEW STATUTE

7.4 Ordinær generalforsamling innkalles med minst tre ukers varsel og skal primært avholdes medio mars måned, **fysisk og online**. Saker som ønskes behandlet på generalforsamlingen må være styret i hende skriftlig senest en uke før generalsforsamlingen skal avholdes.

The motion was discussed by the AGM. A proposal (see below) was made to have a trial of physical and online AGM in 2023 before the statutes are changed to make it permanent.

The AGM did not approve the original motion

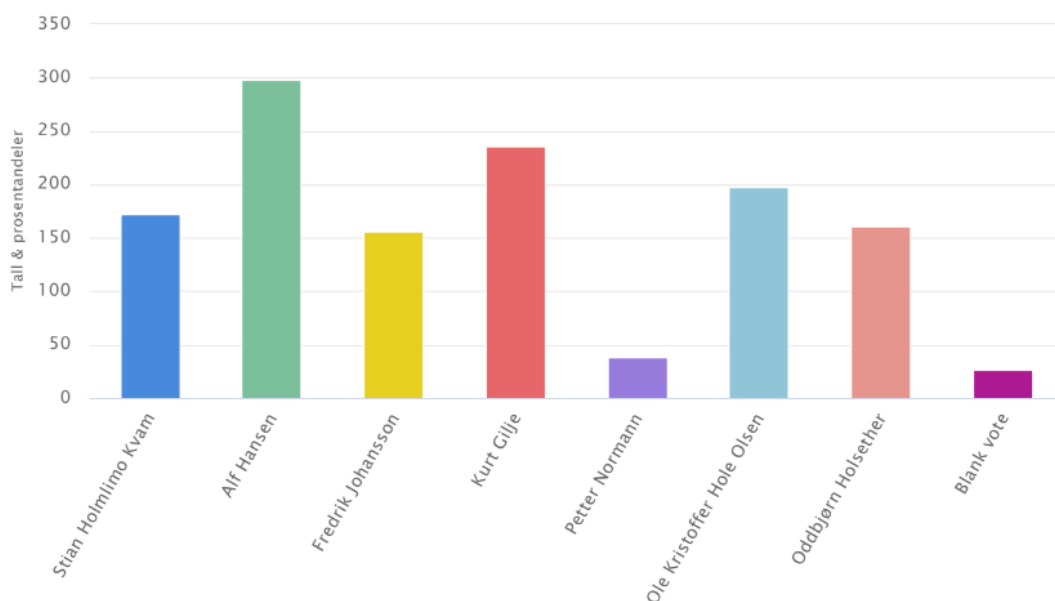
Additional proposal (benkeforslag)

A proposal was made for a non-binding request (anmodning) of the AGM Workgroup to arrange a physical and online AGM in 2023 as a trial.

The AGM approves

11. Elections

1	Stian Holmlimo Kvam	172 (44%)
2	Alf Hansen	298 (75%)
3	Fredrik Johansson	156 (39%)
4	Kurt Gilje	236 (60%)
5	Petter Normann	38 (10%)
6	Ole Kristoffer Hole Olsen	198 (50%)
7	Oddbjørn Holsether	161 (41%)
8	Blank vote	26 (7%)
Svar		395



a. Board election:

New NPU board

Alf W. Haugen
 Ole Kristoffer Hole Olsen
 Kurt Eivind Gilje
 Stian Holmlimo Kvam
 Trond Torgersen

Substitutes:

Trond Moe

b. Election for Leader of the Board.

Two candidates for Leader of the Board:
Alf Hansen
Ole Kristoffer Hole Olsen

The AGM voted during the session and with **298** of the **345*** votes
Alf Hansen is reelected as the Leader of the Board

*late arriving members increased the total votes from the
Quorum's 337 to 345

c. Election the AGM workgroup

Øyvind Hauge resigned from the AGM Workgroup. There was one
new candidate Eivind Østerhus.

The 3 candidates for the 3 positions are:

- Rolf Arne Beck
- Ludwig Wiese
- Eivind Østerhus.

The AGM approves the new AGM Workgroup

d. Election of Safety Representative:

Hans Joachim Strøm is seeking re-election and is the only
candidate.

The AGM approves

e. Election of auditor:

Georg Myhre resigns his position as auditor. There are no
candidates in the AGM for the position.

The AGM is asked to approve the board to constitute a person for
the position or to hire in outside auditor if needed.

The AGM approves

Signert:



Ludwig Wiese