

Online HB-møde

Hovedbestyrelsen

Danmarks Naturfredningsforening

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| Tid: Fredag 20. januar 2022 kl. 13.45 - 16.00 |
| Sted: Microsoft Teams |
| Deltagere: Maria Reumert Gjerding, Sebastian Jonshøj, Birgitte Marcussen, Hans Jürgen Stehr, Jørgen Jørgensen, Knud Erik Hansen, Leo Jensen, Louise Holst Hemmingsen Villumsen, Michael Løvendal Kruse, Peter Esbjerg, Susanne Ogstrup  Fra sekretariatet: Lars Midtiby, Mikkel Havelund, Luise Sanderhoff Østerlund Louise Puck, Emil Nielsen, Jens Anton Tingstrøm Klinken og Rikke Friis Højland (referent) |
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# 1 - HB's egen tid

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# 2 - Gensidige orienteringer

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| 2 - Gensidige orienteringer   |  |  |  | | --- | --- | --- | | |  | | --- | | 3 | | **14.35, 30 min** |  3 - Politisk orientering  |  |  | | --- | --- | | 3 - Politisk orientering |  |   Maria orienterer om den politiske situation inkl. DNs mærkesager i regeringsgrundlaget og hvordan vi vil arbejde op mod den nye regering.  Punktet er uden bilag.     |  |  |  | | --- | --- | --- | | |  | | --- | | 4 | | **15.05, 15 min** |  4 - Praksis for undertallige afdelinger  |  |  | | --- | --- | | 4 - Praksis for undertallige afdelinger |  |   HB godkender praksis ved dispensationer til afdelinger, hvor bestyrelsen ikke kunne opnå det mindste lovlige antal på 6 personer ved årsmødet.   Bilag: 4.0 Sagsfremstilling   |  |  |  | | --- | --- | --- | | |  | | --- | | 5 | | **15.20, 15 min** |  5 - REP-dagsorden  |  |  | | --- | --- | | 5 - REP-dagsorden |  |   HB skal orienteres om den foreløbige dagsorden for den formelle del af Det Grønne Landsmøde i april og give input.  Bilag: 5.0 Sagsfremstilling 5.1 Udkast til REP-dagsorden   |  |  |  | | --- | --- | --- | | |  | | --- | | 6 | | **15.35, 15 min** |  6 - Orientering om aktuelle kampagner  |  |  | | --- | --- | | 6 - Orientering om aktuelle kampagner |  |   HB orienteres om to aktuelle kampagner.  Der er ingen bilag til punktet.     |  |  |  | | --- | --- | --- | | |  | | --- | | 7 | | **15.50, 10 min** |  7 - Evt.  |  |  | | --- | --- | | 7 - Evt. |  | |  |

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