

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 OgstrupFra 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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 | **13.45, 30 min** |

# 1 - HB's egen tid

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 | **14.15, 20 min** |

# 2 - Gensidige orienteringer

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| 2 - Gensidige orienteringer

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 | **14.35, 30 min** |

3 - Politisk orientering

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| 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.

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 | **15.05, 15 min** |

4 - Praksis for undertallige afdelinger

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| 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

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 | **15.20, 15 min** |

5 - REP-dagsorden

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| 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 Sagsfremstilling5.1 Udkast til REP-dagsorden

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 | **15.35, 15 min** |

6 - Orientering om aktuelle kampagner

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HB orienteres om to aktuelle kampagner.Der er ingen bilag til punktet.

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 | **15.50, 10 min** |

7 - Evt.

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| 7 - Evt. |  |

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