**Auditor’s Report**

We have examined ARLIS/Norden’s annual accounts for the period 1.1.2014 – 31.12.2014.

All entries of in- and outgoing payments in the cashbook, together with accompanying bank documentation from Storebrand Bank have been gone through systematically.

The statement of account from Storebrand of 31.12.2014 has also undergone inspection. This statement documents ARLIS/Norden’s liquid assets.

Already in 2014, we recommended that a procedure be established to issue reminders concerning non-payment of membership fees. In 2014, 27 members have not paid their membership fees, so we would like to repeat our recommendation for establishing a procedure.

We recommend also that participants in local ARLIS events e.g. national meetings in each country must be mentioned with full name and institution to document the expense. This information can be written on the bill or invoice.

In our opinion the accounts were drawn up honestly and conscientiously in accordance with the principles of good accounting and the accounts submitted faithfully reflect the actual situation.

Based on our audit we recommend that the annual meeting grant the board freedom from responsibility as per §4 – of ARLIS/ Norden’s directive protocol point 7

Copenhagen, 29th May 2015

Tabea von Brück

Steen Søndergaard Thomsen

Appointed auditors at the ARLIS/Norden Annual Meeting 2013