

Agenda of the Annual General Meeting 18 November 2022

- 1) Opening of the meeting
- 2) Election of general meeting officials
 - a) chairman
 - b) secretary
 - c) Persons responsible for the adjustment and tellers
- 3) Petition by representatives, association board, auditors and functionaries
- 4) Request if the meeting has been duly called
- 5) Adoption of the agenda for the meeting
- 6) The association's activities during the year
- 7) Ask about discharge from liability for the Board of Directors
- 8) Motions received
No motions received
- 9) The Board's proposal
 - a) The association's membership fee
The board proposes:
That the association fee of SEK 15 per month remains unchanged during the upcoming AGM period
 - b) Operational focus and budget for the period until the next General Meeting
 - a) Budget
 - b) Verksamhetsinriktning
 - c) The association's statutes
 - d) The Nomination Committee's instructions
The Board of Directors proposes that the newly elected Board of Directors produce instructions for the Nomination Committee.
- 10) Determination of fees for board members, auditors and nomination committee
- 11) Election of board members and deputies
 - a) Chairman
 - b) Cashier
 - c) Other board members
 - d) Alternates
- 12) Selection of
 - a) proofreader
 - b) suppleant to accountant
- 13) Election of delegates to the Leaders' Congress
The Nomination Committee proposes:
That the newly elected board appoints delegates to the Leaders' Congress from among themselves
- 14) Election of nomination committee
- 15) Resolution on the number of proxies for the upcoming Annual General Meeting
Proposes that all members be summoned to the meeting
- 16) Miscellaneous
- 17) The meeting ends