

# AGENDA

## **Annual General Meeting 2023**

26<sup>th</sup> September 2023

**12:00 -12:45**

**Venue:** Restaurant TAK, Brunkebergstorg 2-4, Stockholm

1. Introduction and Welcome
2. Approval of meeting agenda
3. Election of Chairman for the Meeting
4. Election of Secretary for the Meeting
5. Election of two members to verify the minutes
6. Establishment of Electoral Register
7. Notice of Meeting
8. Presentation of Annual Report
9. Adoption of Annual Report
10. Auditor's Report & Discharge of Board from liability
11. Election of President and Board members
12. Appointment of an Auditor/Independent Examiner
13. Election of a Nomination Committee
14. Motions to be put to the AGM
  - 14.1. Membership fees 2023/2024. Proposed: Regular & Affiliate Members \$60, Candidate Members 600 SEK.
15. Any Other Competent Business

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1. Annual Report
2. Nomination Committee Proposal