



## AGENDA

### Annual General Meeting 2024

23<sup>rd</sup> October 2024

**12:00 - 13:00**

**Venue:** Gondolen, Stadsgården 6, Katarinahuset, Stockholm

1. Introduction and Welcome
2. Approval of meeting agenda
3. Election of Chairman for the Meeting
4. Election of two members to verify the minutes
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6. Establishment of the 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. Proposal: Regular & Affiliate Members \$60, Candidate Members 600 SEK.
15. Any Other Competent Business

-----Encl.

1. Annual Report
2. Nomination Committee Proposal