



Annual meeting notice (note change of room)

Time: Monday, December 4, 2023, 15.15-16.30

Location: UU, Universitetshuset room IV, and room E48 on Campus Gotland. Participants from campus Gotland are asked to pre-register to Josef Pallas (josef.pallas@fek.uu.se).

Agenda

1. Opening of the meeting
2. Meeting's proper notification
3. Choice of the meeting chair, secretary and two people attesting the minutes and counting votes.
4. Approval of the agenda.
5. Activity report.
6. Report from the revisors.
7. The board's release from liability.
8. Approval of the activity plan.
9. Election of
 1. chair
 2. vice chair
 3. seven board members
 4. seven deputies
 5. three members of the election committee, one of whom is the convener
 6. revisor with deputy
10. Election of the association's representatives with substitutes for the SDF's representative meeting.
11. Election of the association's representatives with substitutes for SULF's congress.
12. Other business which the meeting unanimously decides to take up.
13. Closure of the meeting.

On behalf of the board,

Uppsala, 2023-11-17

A handwritten signature in black ink, appearing to read "Josef Pallas". The signature is written in a cursive, somewhat stylized script.

Josef Pallas

Chair, SULF/Uppsala