

Annual General Meeting 2024 Agenda

Date and time

Wednesday 24 April 2024 13.00 – 15.00

Venue

Hybrid Meeting

Physical: SULF's office, Ferkens gränd 4, Old Town, Stockholm

Online: <https://lu-se.zoom.us/j/64553778947>

Agenda

1. Election of Chair and Secretary for the meeting, two individuals to verify the minutes and to count votes
2. Verification of the register of eligible voters.
3. Confirmation of whether the Annual General Meeting has been properly convened.
4. Adoption of agenda.
5. The Board's activity report
6. Adoption of activity plan for the coming year
7. Propositions
8. Motions
9. Election of:
 - a. Chair
 - b. Vice Chair
 - c. Four, six or eight members of the Board
 - d. Two to four deputy members of the Board, including the order in which they replace regular members
 - e. Nomination Committee
10. Items of business announced by the Board in the notification or which the meeting unanimously decides to raise.