

# Announcement SULF/SLU yearly meeting

Time: March 14, 13.00-14.30  
Place: Zoom

## Agenda

1. The meeting opens
2. Approval of the agenda
3. Confirmation that the meeting was called in accordance with the statutes
4. Election of
  - a) chair for the meeting
  - b) secretary for the meeting and
  - c) two people to act as signatories of the minutes and vote counters
5. Activity report
6. Approval of the activity plan for the coming year
7. Election of
  - a) the chair of the local association
  - b) board members
  - c) deputy board members, (ranked by order)
  - d) the nomination committee
8. Election of the local association's delegate(s) and deputy delegates to the SULF Doctoral Candidate Association's annual meeting
9. Proposals and other matters that the local association board has included in the notice of meeting or that the meeting decides unanimously to raise
10. Motions from members
11. The meeting closes