SULF/Uppsala Annual General Meeting

Time: Tuesday, December 1st, 2026, 12:15 - 14:15

Location:

Uppsala: Bertil Hammer salen, Blåsenhus.

Gotland: B37

Agenda

1. Opening of the meeting
2. Meeting's proper notification
3. Election of the meeting chair, secretary, and two attestants / vote counters
4. Approval of the agenda
5. Activity report
6. Report from the revisors
7. The board's discharge from liability
8. Approval of the activity plan
9. Election committee's report
10. Election of
   a. Chair
   b. Vice-chair
   c. Seven ordinary board members
   d. Seven alternates

e. Three members of the election committee, one of whom is the convener

f. Revisor with deputy

11. Election of the association's representative with substitute to SDF
12. Election, every three years, of the association's delegate and alternate delegate to the SULF Congress
13. Consideration of proposals and other matters specified by the Board in the notice of the meeting, or which the meeting unanimously agrees to consider
14. Consideration of motions submitted by members
15. Closing of the meeting

On behalf of the SULF/Uppsala board,

Uppsala, 2026-11-08

Linnéa Idling Vilmunen

Chair, SULF/Uppsala