



Centralasiengrupperna

ANNUAL MEETING AGENDA

March 19, 2022 (10 AM – 3 PM)

1. Determination of the voting list for the meeting.
2. Election of chairperson and secretary for the meeting.
3. Election of adjusters and tellers.
4. Ask if the meeting has been announced correctly.
5. Determination of the agenda.
6. a) The board's annual report for the past year.
b) The board's annual fiscal report (balance sheet and profit and loss account) for the last fiscal year.
7. The auditor's report for the fiscal and financial year.
8. Question of discharge for the board for the time that the auditor report is concerned.
9. Determination of possible action plan and treatment of the budget for the next coming fiscal/financial year.
10. Treatment of proposals from the board and the in timely received motions.
11. Election of:
 - a) chairperson of the organization for a period of one year.
 - b) other board members for a period of one year.
 - c) at least none and at most two substitute members of the board for a period of one year.
 - d) One auditor together with alternates for a period of one year.

In this choice, the members of the board may not participate:

- (e) at least one member of the nominating committee, one of whom shall be appointed to the post of Chairperson