



Pax et Bellum

Proposed Agenda of the Annual General Meeting

25th of January 2021 at 17.00

Online meeting via Zoom:

<https://uu-se.zoom.us/j/69328004219>

Password: AGM-PeB

1. Call to order
2. Election of Meeting Officials
3. Approval of Meeting Summons
4. Attendance and Establishing Eligible Voters
5. Approval of the Agenda
6. Presentation of the Board's Program Review
7. Presentation of the Board's Financial Report
8. The Auditor's Report
9. Question of the Board's Freedom of Liability for the preceding year
10. Establishment of the Membership Fee
11. Establishment of a Budget Plan for the coming year as prepared by the resigning board
12. Review of Bills from Members
13. Recommendations from the Board
14. Election of Vacant Board Member Positions
15. Election of the Election Board
16. Questions and Suggestions
17. Closing of the Annual General Meeting

Chair

Inge Volleberg

Protocol Adjuster

Printed Name

Secretary

Tània Ferré Garcia

Protocol Adjuster

Printed Name