



## **Agenda for the Annual Meeting 2017-09-28**

This is the agenda for Umeå Association of International Affairs' annual meeting year 2017.

**Date:** 2017-09-28

**Time:** 16.15

**Place:** S305, The Social Sciences Building, Umeå University

1. Opening of the meeting
2. Legitimacy of the meeting announced
3. Election of meeting speaker
4. Election of meeting secretary
5. Election of attesters as well as tellers (2 persons)
6. Adjustment of the voting list
7. Approval of the agenda
8. The board presents the operational report for the past operational year and the financial report (balance sheet and income statement) for the past financial year.
9. The auditor's report on the board's management over the past operational- and financial year.
10. Question of freedom of liability for the board 2016-2017.
11. By-election of board member as well as Treasurer for the current operational year (1 person).
12. By-election of Auditor and deputy auditor for the current operational year (1-2 persons).
13. By-election of Nominating Committee for the current operational year (Max 3 persons).
14. Proposition: Election of Authorized Signatories
15. Proposition: Revision of budget for the current operational year
16. Proposition: Revision of mission statements
17. Proposition: Revision of operational plan for the current operational year
18. Motions
19. Determination of membership fee for operational and fiscal year
20. Other questions
21. Meeting concluded