



## AGENDA *for* ANNUAL MEETING

Stockholm Association of International Affairs, Thursday 7<sup>th</sup> of February 2012, 18.00,  
Nordenskiöldsalen, floor 3 house U, Stockholm University

- 1 § Opening of meeting
- 2 § Election of Meeting Chairman
- 3 § Election of Meeting Secretary
- 4 § Election of Adjusters as well as Tellers
- 5 § Determination of the Electoral Register
- 6 § Determination of the Meeting's Statutory Announcement
- 7 § Determination of the Meeting Agenda
- 8 § The Annual and Financial Report of the Board
- 9 § The Auditors' Report on the management of the Board
- 10 § Matter of discharge of the Board for the period audited
- 11 § Determination of the membership fee
- 12 § Determination of the Operation Plan for 2012 and processing of the budget for the upcoming financial year
- 13 § Consideration of the proposals from the Board and motions submitted in time
- 14 § Determination of the number of board members
- 15 § Election of President for a period of one year
- 16 § Election of the remaining members of the board for a period of one year
- 17 § Election of the Auditor as well as deputy Auditor for a period of one year
- 18 § Election of the Nominating Committee for the Autumn Meeting
- 19 § Other Issues
- 20 § Meeting Closure