

Swedish Sudanese Association

Org.nr 802013-0251



Notice of Annual General Meeting, Saturday 26th September 2020

Dear member and supporter of SSA,

Now it is time again for the most important event of the year! SSF- Swedish Sudanese Association will hold annual meeting. We wish you a warm welcome to participate this day!

As a member you are always vital for our progress and for our future work. Come and join us and hear about everything that has happened over the past year!

We want to remind our members to **pay the yearly membership fee** for 2020 **before** the Annual meeting: **Bankgiro: 5295-7594 Swish: 1233794732**

Please mark your payment with "member 2020". Enter your name, postal address and email address in the bank payment message field, then you get the Annual Report of 2019, newsletter and information during the year!

- 100 Skr/Individual
- 50 Skr/Student-Pensioners-Unemployed
- 150 Skr/Family
- 200 Skr/Association-Corporation

Date: Saturday 26th September

Time: 19.00

- **Venue:** SENSUS - Medborgarhuset, Medborgarplatsen 4, 7 tr. Big room.
Enter the entrance at ground level at the Forsgrenska bath – take the elevator or stairs to up to floor 7 – left side when you get out of the elevator.
- **Program**
- **19.00** Coffee/Fika and presentation about our activities in Sweden and Sudan 2019-2020.
- **20.00** Start for the Annual meeting procedures (Agenda see page 2)

Note!

In light of the Covid 19 pandemic and our willingness to receive everyone in the best and safest way from the point of view of infection control, it is important that you pre-register your participation at the annual meeting to info@swedishsudanese.org and that we all feel infection-free who participate of course!

We look forward to seeing you at the Annual meeting!

The Board of SSF wishes you warmly welcome

Agenda Proceedings Annual meeting Saturday 26th September 2020

- 1. Opening of the annual meeting**
- 2. Determination of the voting list**
- 3. Election of chairperson and secretary for the annual meeting**
- 4. Election of two checkers of the minutes and to count the votes**
- 5. The meeting duly given notice of**
- 6. Confirmation of the agenda**
- 7. The Board`s report of activities**
- 8. The Board`s financial report**
- 9. The Auditors' report**
- 10. Adoption of Preliminary Budget**
- 11. Adoption of Action Plan**
- 12. Question of granting discharge for the Board**
- 13. Election of Chairperson**
- 14. Election of Treasurer**
- 15. Election of Other board members and Deputy board members**
- 16. Election of 1 member auditor and 1 deputy**
- 17. Election of Nomination Committee 2-3 people and convener**
- 18. Membership fees for next year**
- 19. Other issues that the Board presents to the annual meeting or that have been submitted to the Board at least eight days before the annual meeting.**
- 20. Closing of the Annual Meeting**