



Notice of Annual General Meeting, Sunday 23rd May 2021

Dear member and supporter of SSA

Now it's time again for the most important event of the year! SSA- Swedish Sudanese Association will hold its Annual meeting. We warmly welcome you to participate!

Register your participation at the annual meeting, see text below!

To be eligible to vote at the Annual meeting, we would like to remind you **to pay the membership fee for 2021 well in advance of the Annual meeting.**

Bankgiro: 5295-7594 Swish: 1233794732

Please mark your payment with "**member 2021**". Enter your name and email address in the message field, if we did not get your email yet. You will receive the Annual Report of 2020, newsletter and information during 2021 by email!

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

Venue:

Digital via Zoom. SSF will send out a *Zoom link to enter, to participate in the Annual meeting.*

Date: Sunday 23rd May

Time: 2 pm (kl.14)

Program

- **14.00** Presentation about our activities in Sweden and Sudan 2020-2021.
- **15.00** Start for the Annual meeting procedures (Agenda see page 2)

Note!

For SSA to arrange a good, effective meeting it is important that you pre-register your participation in the annual meeting to info@swedishsudanese.org

We look forward to seeing you at the Annual meeting and please go to the link well in advance before we start!

The Board of SSA wishes you warmly welcome.

Agenda Proceedings Annual meeting Sunday 23rd May 2021

- § 1. Opening of the annual meeting
- § 2. Determination of the voting list
- § 3. Confirmation of the agenda
- § 4. Election of chairperson for the Annual meeting
- § 5. Election of secretary for the Annual meeting
- § 6. Election of two checkers of the minutes and to count the votes
- § 7. The meeting duly given notice of
- § 8. The Board`s report of activities
- § 9. The Board`s financial report
- § 10. The Auditors' report
- § 11. Question of granting discharge for the Board
- § 12. Adoption of Preliminary Budget
- § 13. Adoption of Action Plan
- § 14. Membership fees for next year
- § 15. Election of Chairperson, for 1 year
- § 16. Election of Treasurer, for 1 year
- § 17. Election of other board members, for 1 year
- § 18. Election of Deputy board members for 1 year
- § 19. Election of 1 association/- member Auditor and possibly 1 deputy
- § 20. Election of Nomination Committee 2-3 people and convener
- § 21. Motions and Board`s Propositions
 - A. *The Board requests to submit proposals for amendments to the Articles of Association, presented in the Appendix **Constitution.***
- § 22. Other matters
- § 23. Closing of the Annual Meeting