

DEAR MEMBER AND SUPPORTER



WELCOME TO THE SSA ANNUAL MEETING, SATURDAY
THE 21st MAY 2022

You are hereby warmly welcome to participate in Swedish Sudanese association's annual meeting where you will gain insight into the association's story for 2021 and take part in the association's plans for the future. The annual meeting is the association's highest decision-making body and is therefore this year's most important meeting.

Date: Saturday 21st May

Time: 16 - 16.55 Registration and "fika", we tell about SSA's different projects 2021-22

At 17 the Annual meeting negotiations start

Location: SENSUS at Medborgarplatsen, Medborgarhuset, Stora Salen 7th floor.

NOTE! *To help SSF hold a good and efficient Annual meeting, it is important that you pre-register your participation in the annual meeting to info@swedishsudanese.org*

Attached you will find the agenda for the meeting and the documents that will be discussed during the annual meeting, if you have provided your email address.

To be eligible to vote at the Annual meeting we would like to remind you to pay the membership fee for 2022 well in advance!

Bankgiro: 5295-7594
Swish: 1233794732

Please mark the payment with: "Member 2022" and name and email address in the message field, if we have your email address, you will receive the Annual Report for 2021 and other information in your email during the coming year!

- **SEK 100 / individual,**
- **SEK 50 / student pensioner**
- **SEK 200 / company and association**

We look forward to meeting you at the Annual meeting and please join in on time!

Much welcome!

The Board of SSF

Agenda Proceedings Annual meeting Sunday 21st May 2022

- § 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. Other issues
- § 22. Closing of the Annual Meeting