



SSIF ANNUAL GENERAL MEETING 2025

DATE: 2025-10-09

TIME: 19:30

PLACE: Frescati Sports Center, Svante Arrhenius väg 4

AGENDA

- §1 Opening of the meeting
- §2 Election of chairperson for the meeting
- §3 Election of secretary for the meeting
- §4 Election of two adjusters, who will also serve as vote counters
- §5 Adoption of the voting list for the meeting
- §6 Question of whether the meeting has been duly convened according to the statutes
- §7 Adoption of the agenda
- §8 The board's annual report for the previous operating year
- §9 The board's income statement and balance sheet for the previous operating year
- §10 The auditors' report for the previous financial year
- §11 Decision on discharge from liability for the board for the previous operating year
- §12 Adoption of the budget for the 2025/2026 operating year
- §13 Decision on membership fees for the upcoming operating year
- §14 Election of chairperson of the board for the upcoming operating year
- §15 Election of vice chairperson of the board for the upcoming operating year
- §16 Election of board members for the upcoming operating year
- §17 Election of financial auditor and deputy auditor until the next AGM
- §18 Any by-elections
- §19 Election of nomination committee
- §20 Any board proposals (propositions)
 - Proposal on mandate period
- §21 Any member proposals (motions)
- §22 Other matters
- §23 Closing of the meeting