

Agenda annual meeting 2021

Agenda of the meeting:

1. Opening of the meeting by the chairman of MESAICOS
 - o Determination of who can vote during the meeting
2. Determination chair and secretary of the meeting
3. Appointing a vote counter and minute checker for the meeting
4. Question if the annual meeting was announced according the general statutes of MESAICOS
5. Confirmation of the agenda of the meeting
6. Explanation and confirmation of the activity report and the financial report year 2020
7. The accountant/ "reviser" presents the accountant report for the year 2020
8. Voting if the board of 2020 can be discharged for the financial year 2020 and duties over 2020 as described in the activity report by the members of MESAICOS
9. Presentation and approval of the membership fees of MESAICOS in 2021
10. Presentation of activity plan 2021 + presentation of the budget 2021
11. Presentation and approval/ decline for incoming motions and presentation of the proposed board for 2021
12. Election of the board for 2021
 - o Any other suggestions for the board of 2021
 - o In 2020, Milenko Miranda was voted in as a board member for 2 years. However, he now wishes to end his involvement after 1 year.
 - o Voting for:
 - Chairman for 1 year
 - Board member 1 for 2 years (open position)
 - Board member 2 for 1 year (open position)
 - Board member 3 for 1 year (open position)
 - Board member 4 for 1 year (open position)
 - 1 Substitute for the board for 1 year
 - An accountant ("revisor") for 2020 (may not be any from the board)
 - 2 persons for the election committee for 2021 (2 persons)
 - The representing person who can sign for the Solna Landhockeyförening MESAICOS at official meetings where a representing person is needed to sign (ombud)
13. Possible other agenda points that have been added to the agenda in point 5.

Meeting will be closed after point 13.