

Agenda for the annual meeting of SWIMM, for the operational year 2020

Wednesday Feb 17th 15:30 2021

<https://umu.zoom.us/j/63295986264?pwd=N1BtRnVlOEMzeXhQZEhXdmtnd1N3QT09>

Agenda:

1. Opening of the meeting.
2. Election of chair-person for the meeting.
3. Question about if the annual meeting has been announced according to the statutes, and if there is enough in attendance to constitute a quorum.
4. Any addition to the agenda.
5. The annual report.
6. The economy report.
7. The travel grant report.
8. Decision of the annual fee and budget for the coming year.
9. Report from the accountant.
10. Question if the board can be hold discharged for the operational year 2020.
11. Election of the members of the board.
12. Election of accountant for the coming operational year.
13. Election of nominating committee for the coming operational year.
14. Activities planned for the coming operational year.
15. Any other matters.
16. Closing of the meeting.