



Summon to RFSL Stockholm's General Annual Meeting 2018

RFSL Stockholm hereby welcomes all members to its annual meeting Saturday the 24th of March. The annual meeting is the organisations highest decision making body and gives its members the opportunity to raise suggestions, vote and elect the board for the coming two years.

We want to take the opportunity to welcome both old and new members to a new exciting year of operation. Take the chance to meet other members aswell as board members. Lighter snacks will be provided.

Date: Saturday March 24th

Time: 13:00-16:00

Place: [RFSL Stockholm, Alsnögatan 7](#)

Accessibility

The venue is accessible to wheelchairs and baby stroller through elevators. The doors can be opened automatically and the toilets are accessible. A reminder to think of those with allergies and avoid the use of products with a strong fragrance such as perfumes and hairsprays. Nuts are strictly prohibited. Hearing loop is available.

Sign up

You don't have to sign up in advance, you are welcome to just drop in. We will sign you in upon arrival so that you can vote at the meeting. If you are in need of special assistance during the meeting, for example translation to English or many

breaks, please e-mail matilda.stromberg@stockholm.rfsl.se and we will try to meet your request.

Agenda for the annual meeting

§1 Opening of the annual meeting

§2 Determination of electoral register

§3 Summon to the meeting

§4 Election of the annual meeting presidency

a) chairman of the meeting

b) meeting secretary

c) keepers of the minutes

d) tellers

§5 Approval of agenda

§6 The board's business and economic story

§7 Auditors story

§8 Determination of results and balance sheets

§9 Discharge for the board

§10 Propostions

§11 Motions

§12 Determination of business plan and budget for the fiscal year

§13 Elections

a) Board

i) Determination of term of office and number of members of the Board

ii)Chairman

iii)Treasurer

- iv) Other regular members of the board
- v) Substitutes
- b) Congress representatives
- c) Nomination committee
- d) auditors
- e) Potential working groups and other trustees

§14 Other questions (non decision- making)

§15 End of the annual meeting

**All the best,
The Board**
