

# Agenda

## Annual General Meeting 2023

1. Opening of the meeting and welcome message
2. Election of a meeting secretary
3. Reading of the notice of meeting
4. Adoption of the agenda
5. Adoption of the meeting minutes from the annual general meeting held September 7<sup>th</sup>, 2022
6. Présentation of financial statements, verified on March 31<sup>th</sup>, 2023
7. Report of activities of 2022-2023
  - a. By the board of directors
  - b. By the executive director
8. Statement of results on July 31<sup>th</sup>, 2023
9. Questions period
10. Board of directors elections
  - a. Election of an elections chair
  - b. Presentation of candidates
11. Adjournment of meeting