



Welcome to Inclusive Business Sweden's Annual Meeting

When?

June 11th from 13:00 to 15:00

Where?

RISE, Eklandagatan 86, Göteborg

RSVP/OSA

By latest June 5th to
daniella.mendoza@inclusivebusiness.se

We hope to see you there!



AGENDA

1. Election of chairman, secretary and two attestors of the meeting
2. Establish if the annual meeting has been called in the appropriate order
3. Roundtable introductions and approval of electoral roll
4. Accounting documents and audit report for 2018
5. Annual report for the past fiscal year - including presentation of the key activities and achievements
6. Discharge (ansvarsfrihet) for members of the board
7. Strategy update, plan of operations and budget for the current year - including presentation on impact results
8. Membership fees for the coming year
9. Election of board members
10. Election of auditor
11. Election of electoral committee
12. Changes to the charter
13. Any other business