



Agenda Congress 2017

Date: 25-26th November 2017

Place: The Student Palace, Stockholm

Point

Presenting

§1 Opening of the meeting

§2 Election of chair of the meeting

§3 Election of meeting minute-taker

§4 Election of two persons who, together with the chair of the meeting and minute-taker, adjusts the minutes and acts as tellers and ballot committee

§5 Confirmation of timely call to the congress

See §15 in SFQ's statutes.

§6 Approval of meeting agenda

§7 Confirmation of voting tally

§8 Confirmation of local branches

See attachments

Linda Hörberg

§9 Confirmation of annual activity report for 2016

See attachments

Elias Olsson

§10 Confirmation of income statement and balance sheet for 2016

See attachments

Linda Hörberg

§11 Audit report for 2016

a) Report for activities

See attachments

Elias Olsson

b) Economic report

See attachments

Linda Hörberg



§12 Discharge of the federal board

§13 Board motions/proposals
See attachments.

Elias Olsson & Kabir

§14 Motions/proposals
See attachments, if any.

Elias Olsson & Kabir

§15 Confirmation of proposed annual activity plan for 2017
See attachments

Elias Olsson

§16 Confirmation of proposed annual budget for 2017

Linda Hörberg

§17 Confirmation of number of board members for 2017

Election committee

§18 Election of chair of the federal board

Election committee

§19 Election of vice chair of the federal board

Election committee

§20 Election of the of federal treasurer

Election committee

§21 Election of federal secretary

Election committee

§22 Election of federal board

Election committee

**§23 Confirmation of number of auditors
and deputy auditors for 2017**

Election committee

§ Election of accredited auditors

Election committee

§25 Election of trusted auditor

Election committee

§26 Election of election committee

§27 Any other business

§28 Closing of the meeting