



Uppsala Sunday October 25th, 2020

## Annual Meeting of 2020 for The Uppsala Association of Foreign Affairs

### Agenda

#### 1. Opening of the Meeting

President Isak Lefvert opens the meeting 13:26.

#### 2. Election of Meeting Officials

##### 2.1 Election of Meeting Chairperson

*Can the annual meeting decide to elect Aydan Latifi to be meeting chairperson? The annual meeting decided on Aydan Latifi for meeting chairperson 13:28.*

##### 2.2 Election of Meeting Secretary

*Can the annual meeting decide to elect David Edberg Landeström to be meeting secretary? The annual meeting decided on David Edberg Landeström for meeting secretary 13:28.*

##### 2.3 Election of Tellers and Attesters

*Can the annual meeting decide to elect Johan Bergman and Emelie Wendesten to be the attesters and tellers? The annual meeting decided to elect Johan Bergman and Emelie Wendesten as attesters and tellers 13:29.*



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### **3. Verifying the Validity of the Meeting Announcement**

The meeting announcement was sent out on the 1st of October which is 25 days before the meeting.

*Can the annual meeting decide to verify the validity of the meeting announcement? The annual meeting decided to verify the validity of the meeting 13:31.*

### **4. Co-option of Non-members**

*Can the annual meeting decide to co-opt Aydan Latifi and Niklas Hvalgren? The annual meeting decided to co-opt Aydan Latifi and Niklas Hvalgren into the meeting at 13:32.*

### **5. Setting the Electoral Roll**

*Can the annual meeting decide to set the electoral roll to 16? The annual meeting decided to adopt the proposed agenda to 16 13:34.*

### **6. Approval of the Meeting Agenda**

*Can the annual meeting decide to adopt the proposed agenda? The annual meeting decided to adopt the proposed agenda 13:37.*

### **7. Annual Report**

The former president Johan Bergman presented the annual report for the operational year of 2019/2020.



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*Can the annual meeting decide to add the annual report for the operational year of 2019/2020 to the association's archives? The annual meeting decided to add the annual report for the operational year of 2019/2020 to the association's archives 13:47.*

## **8. Financial Report**

The former treasurer Clara Alm presented the financial report for the operational year of 2019/2020 through a pre-recorded video.

*Can the annual meeting decide to add the balance sheet and income statement for the fiscal year of 2019/2020 to the association's archives? The annual meeting decided to add the balance sheet and income statement for the fiscal year of 2019/2020 to the association's archives 14:01.*

## **9. Auditors' Report**

Auditor Niklas Hvalgren presents the auditors' report for the past operational and fiscal year.

## **10. Discharge of the Board of 2019/2020**

*Can the annual meeting decide to set the electoral roll to 13 persons on this point only? The annual meeting decided to set the electoral roll to 13 persons on this point only 14:06*

*Can the annual meeting decide to set to discharge the board of 2019/2020? The annual meeting decided to discharge the board of 2019/2020 14:08.*

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The electoral roll goes back to 16.

## 11. Proposals by the Board

### 11.1 Budget for the Operational Year of 2020/2021

*Can the annual meeting decide to set the electoral roll to 17 persons? The annual meeting decided to set the electoral roll to 17 persons 14:19*

*Can the annual meeting decide to set to accept the budget for the operational year of 2020/2021? The annual meeting decided to accept the budget for the operational year of 2020/2021 14:20.*

### 11.2 Proposed Change of the UF Bylaws

*Can the annual meeting decide to set the electoral roll to 17 persons? The annual meeting decided to set the electoral roll to 17 persons 14:39*

*Can the annual meeting decide to set to accept the proposed change of the UF bylaws? The annual meeting decided accept the proposed change of the UF bylaws 14:40.*

## 12. Motions Submitted by Members

## 13. Miscellaneous Matters

## 14. Closing of the Meeting

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The meeting chairperson closed the meeting 14:41.

Meeting Chairperson: Aydan Latifi

Aydan Latifi

Date and Place: 2020-10-27,  
Uppsala

David  
Edberg  
Landström

Meeting Secretary: \_\_\_\_\_

David Edberg Landström

Date and Place: 2020-10-27, Uppsala

Attester 1: \_\_\_\_\_

Date and Place: 2020-10-28,  
Uppsala

Attester 2: \_\_\_\_\_

Date and Place: 2020-10-30