



## Material for Decision on Organizational Review Plan

### Proposals

to call for an extra annual meeting on March 21st

to affirm the pending decisions from last annual meeting

to task Isak and a task force of board volunteers to prepare revised bylaws in Swedish and English for the board meeting in May

to propose a maintained membership fee on 0 SEK, the decision is reversed

### Motivation

#### *Extra Annual Meeting and Affirmation of the Pending Decisions*

The reasons for calling an extra annual meeting are connected to the proposals we then would put forward. Concerning the membership fee, the present decision from May 2020 of having 0 SEK as the membership fee, has a backstop clause for the 28th of February 2021. From the 1st of March, we will thus have to charge new members with the old fee of 100 SEK. For arguing that the 0 SEK should be reinstated (see below), it is reasonable to do so as soon as possible, calling an extra annual meeting therefore.

Holding an extra annual meeting is also necessary for securing that there is no trouble come the election meeting in May, when a bylaw revision proposal will be ready. As we are now pending the affirmative vote for changing the bylaws so that bylaw matters *can* be discussed at the election meeting, it would be controversial to put forth a vote on said election meeting for allowing the same vote to take place. Summa summarum, for being able to bring up a bylaw revision proposal on the meeting in May, in line with the proposal put forward on the October 2020 Annual Meeting, there needs to be an extra annual meeting beforehand.

#### *Bylaw Revision*

Our changed operations during the pandemic has come to show that some segments of our bylaws are obsolete and not helpful. For instance, we have been forced to change the provision against voting online during annual meetings, and there needs to be a structure securing that board's quorum (the number of people permitting the board to vote on board meetings) is intact despite frequent changes in personnel during the year. There has also been a long time since last revision, and clarifying the steering documents is a natural step an evolving association.



### *Membership fee*

When the membership fee was set to 0 SEK, the reason behind was to encourage people becoming members despite the pandemic and the seized operations. The backstop clause for February 2021 was motivated with that it mustn't be easy for outsiders to swarm into the association and perform a "coup" during the annual meeting in May. However, as displayed during our annual meeting in October 2020, the coup risk seems low. Furthermore, while it is difficult to tell whether an extra influx of members has actually arisen from the scrapped membership fee, having a 0 SEK at least maintains the low threshold for joining UF. With our financial situation being very solid, we don't need the extra turnover from the membership fees, and there seems to be no additional reason to shield new members from joining, rather the contrary.

### **Rapporteur**

Isak Lefvert, President