



## Material for Decisions on Regulatory Documents

### Proposals

*to propose the new bylaws to the annual meeting*

*to propose the Board Instruction to the annual meeting*

*to propose the Operational Plan for 2021/22 to the annual meeting*

### Motivation

All attached documents are the result of a long project where everyone in the board has taken part and contributed with knowledge, experience, and ideas.

They serve different purposes. The bylaws are the general rules of governing the association, the board instruction is the mission statement for the UF board, and the operational plan is the blueprint for the specific operational year of 2021/22.

These should be proposed by us in unison. Therefore, this meeting is the last opportunity we have to discuss any changes to them before sending them out to the members before the annual meeting. Read through thoroughly, and raise any issue or question you might have, so that it can be decided by the board meeting.

### Rapporteur

Isak Lefvert, President