

Proposed Agenda

# Annual General Meeting

2021/05/06 – 2021/05/07



### **General Information about the Annual Meeting:**

Location will be published 2 weeks before the meeting.

#### **First day**

Date: 6<sup>th</sup> of May

Time: 13.00 – preliminary 20.30

#### **Second day**

Date 7<sup>th</sup> of May

Time 09.00 – when the meeting is done

### **Following documents will be handled during the meeting:**

- By-laws with appendix
- Letter of Opinion
- Meeting Protocol Annual Meeting 2020
- Interim Report 20/21
- JSU Annual Report 2019-2020
- JSU Financial Report 2019-2020
- Financial Auditor's Report 2019-2020
- Operation Controller Report 2019-2020
- Propositions for By-laws
- Proposition for Letter of Opinion
- Plan of Operations
- Budget
- Motions
- Interpellations

An updated agenda with applications as well as a full list of attachments are sent out 22<sup>nd</sup> of April.

§	Matter	Attachment	Reciter	Comment
1	Opening of the meeting		JSU President	Order
2	Adjustment of vote count		JSU President	Order
3	Election of meeting chairperson		JSU President	Decision
4	Election of meeting secretary		Chairperson	Decision
5	Election of two adjusters as well as vote counters		Chairperson	Decision
6	Co-options		Chairperson	Decision
7	Approval of Rules and Procedures of the Meeting		Chairperson	Decision
8	The correct proclamation of the meeting		JSU President	Decision
9	Protocol from the previous Annual Meeting		JSU President	Decision
10	Approval of the agenda		Chairperson	Decision
11	Presentation of JSU Annual Report 2019-2020		JSU President	Information
12	Approval of JSU Annual Report 2019-2020		JSU President	Information/ Decision
13	Presentation of JSU Financial Report 2019-2020		JSU President with Chancellery Chief	Information
14	Presentation of Financial Auditor's Report 2019-2020		JSU President with Chancellery Chief	Information
15	Approval of JSU Financial Report 2019-2020		Chairperson	Decision
16	Operations Controllers Report 2019-2020		Operations Controller of 19/20	Information
17	Freedom of Liability for the Board of 2019-2020		Chairperson	Decision
18	Interim report 2020/2021		JSU President	Information
19	Interpellations		JSU President	Decision
20	Propositions - By-laws - Letter of Opinion		JSU President	Decision

21	Motions		JSU President	Decision
22	Plan of Operations 2021-2022 - Presentation - Approval		JSU President	Decision
23	Membership Fee for 2021-20212		JSU President	Decision
24	Budget 2021-2022 - Presentation - Approval		JSU President with Chancellery Chief	Decision
25	Election of JSU President		Chairperson	Decision
26	Election of JSU Vice President		Chairperson	Decision
27	Election of Board Member - 2 seats		Chairperson	Decision
28	Election of Nomination Committee - Election of HHJ Representative - Election of JIBS Representative - Election of JTH Representative - Election of HLK Representative		Chairperson	Decision
29	Election of auditor and deputy auditor		JSU President	Decision
30	Election of two Operations Controllers		Chairperson	Decision
31	AOB		Chairperson	Information Discussion
32	Closing of the meeting		Chairperson	Order