

Jönköping Student Union

Agenda



§	Matter	Attachment	Reciter	Comment
1	Opening of the meeting		JSU President	Order
Formalities				
2	Approval of the Agenda	Attachment 1	JSU President	Order
3	Election of Chairperson		JSU President	Decision
4	Election of Secretary		Chairperson	Decision
5	Election of 2 Meeting Regulators & 2 Vote Counters		Chairperson	Decision
6	Rules and Procedures	Attachment 2	Chairperson	Decision
7	Meeting Duly Convened		JSU President	Decision
8	Meeting Attendance		Chairperson	Order
9	Co-Options		Chairperson	Decision
10	Approval of Vote Count		Chairperson	Decision
Presentation and Approval of Incoming Reports				
Reports From Last Operational Year (2023/2024)				
11	Protocol of Annual General Meeting	Attachment 3	Chairperson	Decision
12	JSU Board's Report	Attachment 4	JSU President	Information
13	Operations Controllers Report	Attachment 5	JSU Operations Controller	Information
14	JSU Financial Report	Attachment 6 & 7	HoFA	Information
15	Financial Auditor's Report	Attachment 8 & 9	HoFA	Information
16	Reports on behalf of Previous General Meeting		JSU President	Information
17	Freedom of Liability		Chairperson	Decision
Reports From Current Operational Year (2024/2025)				
18	JSU Board's Preliminary Report	Attachment 10	JSU President	Information
19	Interpellations	Attachment 11	JSU President	Information
New Operational Year (2025/2026)				

20	Propositions	Attachment 12	JSU Board	Decision
21	Motions		JSU Board	Decision
22	Membership Fee		JSU Vice-President	Decision
23	Budget	Attachment 13	HoFA	Decision
24	Letter of Opinion	Attachment 14	JSU Board	Decision
25	Plan of Operations	Attachment 15	JSU Board	Decision
Elections				
26	Election of JSU President	Attachment 16	Nomination Committee	Decision
27	Election of JSU Vice President		Nomination Committee	Decision
28	Election of JSU Student Representatives Board Member	Attachment 17	Nomination Committee	Decision
29	Election of JSU Alumni Board Member		Nomination Committee	Decision
30	Election of JSU Operations Controller		Nomination Committee	Decision
31	Election of JSU Nomination Committee	Attachment 18	Nomination Committee	Decision
32	Election of Auditor and Deputy Auditor		JSU President	Decision
OTHER				
33	AOB		Chairperson	Discussion
34	Closing of the Meeting		Chairperson	Order