

**Proposed Agenda
Annual General Meeting
2022-05-09 – 2022-05-10**

General Information about the Annual Meeting:

Location for **Delegates**: Kurt Johansson auditorium in HHJ

Location for **Regular Members**: Digitally through zoom or on the seat in Kurt Johansson auditorium in HHJ

First day

Date: 9th of May

Time: 09.00 – 18.00

Second day

Date: 10th of May

Time 09.00 – when the meeting is done

The following attachments belong to this document:

Attachment 1 – By-laws with the appendix

Attachment 2 – Letter of Opinion

Attachment 3 - Rules and Procedures of the Meeting

Attachment 4 – Meeting Protocol Annual Meeting 2021

Attachment 5 – Preliminary Annual Report 2021-2022

Attachment 6 – JSU Annual Report 2020-2021

Attachment 7 – JSU Financial Report 2020-2021 (sent out 25th of April)

Attachment 8 - Financial Auditor's Report 2020-2021

Attachment 9 – Operational Report 2020-2021 (are presented at the meeting)

Attachment 10 – Propositions By-laws

Attachment 11 – Proposition Letter of Opinion

Attachment 12 – Plan of Operations 2022-2023

Attachment 13 – Budget 2022-2023

Motions

Attachment 14 - More sustainable Kick off with reply

Attachment 15 - Vegan Day at Rio with reply

Applications:

JSU President (1 seat)

Attachment 16 – Gina Vu

Vice President (1 seat)

Attachment 17 - Ausrine Milasaitė

Student Representatives JSU Board (5 seats)

Attachment 18 – Adrian Ryberg

Attachment 19 – Finn Eric Peveling

Attachment 20 – George Andersson

Alumni JSU Board (1 seat)

Attachment 21 – Sophia Fröberg Liljenberg

Nomination Committee (5 seats)

No applications received

Operations Controller (2 seats)

No applications received

§	Matter	Attachment	Reciter	Comment
Formalities				
1	Opening of the meeting		JSU President	Order
2	Adjustment of the vote count		JSU President	Order
3	Election of meeting chairperson		JSU President	Decision
4	Election of meeting secretary		Chairperson	Decision
5	Election of adjusters as well as vote counters		Chairperson	Decision
6	Co-options		Chairperson	Decision
7	Rules and Procedures of the Meeting	Attachment 3	Chairperson	Decision
8	The correct proclamation of the meeting		JSU President	Decision
9	Protocol from the previous Annual Meeting	Attachment 4	Chairperson	Decision
10	Approval of the agenda		Chairperson	Decision
Last Operational Year				
11	JSU Annual Report 2020-2021	Attachment 6	JSU President	Information
12	JSU Financial Report 2020-2021	Attachment 7	JSU President with Chancellery Chief	Information
13	Financial Auditor's Report 2020-2021	Attachment 8	JSU President with Chancellery Chief	Information
14	Operations Controllers Report 2020-2021	Attachment 9	Operations Controller of 19/20	Information
15	Freedom of Liability for the Board of 2020-2021		Chairperson	Decision
Current operational year				
16	Preliminary report 2021/2022	Attachment 5	JSU President	Information
17	Interpellations		JSU President	Decision
Proposals				
18	Propositions - By-laws - Letter of Opinion	Attachment 10 Attachment 11	JSU President	Decision
19	Motions	Attachment 14 Attachment 15	JSU President	Decision

Next Operational Year				
20	Plan of Operations 2021-2022 - Presentation - Approval	Attachment 12	JSU President	Decision
21	Membership Fee for 2021-20212		JSU President	Decision
22	Budget 2021-2022 - Presentation - Approval	Attachment 13	JSU President with Chancellery Chief	Decision
Election of the Board				
23	Election of JSU President	Attachment 16	Nomination Committee	Decision
24	Election of JSU Vice President	Attachment 17	Nomination Committee	Decision
25	Election of Student Representatives on the Board - 5 seats	Attachment 18-20	Nomination Committee	Decision
26	Election of Alumni Representative on the Board - 1 seat	Attachment 21		
Election of the Nomination Committee				
27	Election of Nomination Committee - Election of HHJ Representative - Election of JIBS Representative - Election of JTH Representative - Election of HLK Representative		Nomination Committee	Decision
Election of auditors				
28	Election of auditor and deputy auditor		JSU President	Decision
29	Election of Operations Controllers - 2 seats		Nomination Committee	Decision
30	AOB		Chairperson	Information Discussion
31	Closing of the meeting		Chairperson	Order