

Proposed Agenda Annual General Meeting 2023-05-11 – 2023-05-12

General Information about the Annual Meeting:

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

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

First day

Date: 11th of May

Time: 09.00 – 18.00

Second day

Date: 12th 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 (sent out on 27th of April)
- Attachment 4 – Meeting Protocol Annual Meeting 2022 (sent out 27th of April)
- Attachment 5 – Preliminary Annual Report 2021-2022 (sent out 27th of April)
- Attachment 6 – JSU Annual Report 2021-2022 (sent out 27th of April)
- Attachment 7 – JSU Financial Report 2021-2022 (sent out 27th of April)
- Attachment 8 - Financial Auditor's Report 2021-2022 (sent out 27th of April)
- Attachment 9 – Operational Report 2021-2022 (sent out 27th of April)
- Attachment 10 – Propositions By-laws
- Attachment 11 – Propositions Letter of Opinion
- Attachment 12 – Plan of Operations 2023-2024
- Attachment 13 – Budget 2023-2024
- Attachment 14- Budget cover letter 2023-2024

Applications:

Applications for JSU Board are sent out 27th of April, 2023

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§	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 2021-2022	Attachment 6	JSU President	Information
12	JSU Financial Report 2021-2022	Attachment 7	JSU President with Chancellery Chief	Information
13	Financial Auditor's Report 2021-2022	Attachment 8	JSU President with Chancellery Chief	Information
14	Operations Controllers Report 2021-2022	Attachment 9	Operations Controller of 20/21	Information
15	Freedom of Liability for the Board of 2021-2022		Chairperson	Decision
Current operational year				
16	Preliminary report 2022/2023	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		JSU President	Decision

Next Operational Year				
20	Plan of Operations 2023-2024 - Presentation - Approval	Attachment 12	JSU President	Decision
21	Membership Fee for 2023-2024		JSU President	Decision
22	Budget 2023-2024 - Presentation - Approval	Attachment 13 Attachment 14	JSU President with Chancellery Chief	Decision
Election of the Board				
23	Election of JSU President		Nomination Committee	Decision
24	Election of JSU Vice President		Nomination Committee	Decision
25	Election of Student Representatives on the Board - 5 seats		Nomination Committee	Decision
26	Election of Alumni Representative on the Board - 1 seat			
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