



INVITATION

Annual General Meeting 2017 Saab Car Museum Support Organization

Time: Thursday April 27, 2017 at 6.00 pm – 7.00 pm

Place: Saab Car Museum, Filmsalen

Invited: All members

AGENDA

1. Opening of the meeting.
2. Election of meeting Chairman.
3. Election of meeting Secretary.
4. Establishing and approval of Voting List.
5. Election of two Adjusters to approve the Meeting Notes together with the Chairman.
6. Question if the Meeting has been announced as per the Chart.
7. Agenda Approval.
8. Presentation of the Activity Report.
9. Presentation of Income Statement, Balance Sheet and Audit Report.
10. Decision to
 - determine the Income Statement and Balance Sheet for the financial year,
 - adopt the allocation of the profit in accordance with proposal from the Board,
 - discharge the members of the Board from liability for their administration for the financial year.
11. Extra election of Chairman for 1 year within the Board
12. Election of Treasurer for 2 years.
13. Election of Secretary and the other Board Members.
14. Authorized Signatories.
15. Election of 2 Auditors and 1 deputy Auditor.
16. Election of Election Committee and Chairman of the Election Committee.
17. Decision about
 - Membership Fee for 2018
 - Board Activity Plan
18. Issues transferred by the Board to the Annual General Meeting.
19. Motions and other received letters.
20. Other issues.
21. Meeting's closure.

Motion to be available for the Board not later than Thursday April 13, 2017.

Welcome

Saab Car Museum Support Organization Board