



BRIDGING AGES

**INTERNATIONAL ORGANIZATION IN
APPLIED HERITAGE AND TIME TRAVELS**

Annual General Meeting

23rd March 2023

4rd Virtual meeting

Agenda

1. Welcome – Ebbe Westergren, Honorary President Bridging Ages
2. Introduction of Chairperson and Deputy Chairperson – Mildred Ayere and Linda Liljeberg - by Ebbe Westergren
3. Introduction of Board Members
4. Short presentation of members present at the AGM
5. Secretary for the AGM
6. Adjusters for meeting (one from the Board and one from the Members)
7. Confirmation of the voting list of the meeting – Gabriella Johansson
8. Apologies
9. Adoption of the agenda
10. Annual Report – Gulshera Khan
11. Financial Report- Linda Liljeberg
12. Audit Report – Linda Liljeberg
13. Procedure regarding surplus or deficit in year-end accounts – Linda Liljeberg
14. Discharge from liability for Board
15. Adoption of Reports
16. Propositions from the Board
17. Motions from Members
18. (Determination of) Action Plan and Budget for the coming year – Linda Liljeberg
19. Determination of membership fee for the following year
20. Election of the Auditors – Linda Liljeberg
21. Election of the Election Committee-present Election Committee elected for 2022 – Ebbe Westergren
22. Presentation of the Board – Ebbe Westergren
23. The new BA website – Adam Norman
24. General Questions
25. Vote of Thanks – by Agrita Ozola
26. Closure