



## Annual General Meeting 26th March 2026

### Agenda

1. Welcome
2. Introduction of Chairperson and Deputy Chairperson
3. Introduction of Board members
4. Short presentations of members present
5. Election of two (2) adjusters
6. Confirmation of the voting list of the meeting
7. Adoption of the agenda
8. Annual Report
9. Financial Report
10. Audit Report
11. Procedure regarding surplus or deficit in year-end accounts
12. Discharge from liability for Board
13. Adoption of Reports
14. Propositions from the Board
15. Motions from members
16. Determination of the Action Plan and Budget for the coming year
17. Determination of membership fee for the following year
18. Election of the Auditors
19. Election of the Election Committee
20. Election of the Board
21. General Questions
22. Vote of Thanks
23. Closure