



Annual meeting SSGS – 04/02 2025

18:00 o'clock – Flygeln (128, Geocentrum I)

1. Opening of the meeting
2. Determining the voting list for the meeting
3. Confirm whether the meeting has been called in accordance with the statutes
4. Election of the chair and secretary for the meeting
5. Election of two individuals to approve the meeting minutes, who will also serve as vote counters, alongside the chairperson.
6. Approval of the agenda
7. The board's activity report for the most recent financial year
8. The board's annual report (income statement and balance sheet) for the financial year 2024
9. The auditors' report on the board's management during the most recent financial and accounting year, 2024
10. Approval of the income statement and balance sheet, as well as the allocation of surplus or deficit in accordance with the balance sheets
11. Question of discharging the board from liability for the period covered by the auditors' report
12. Approval of membership fees, other fees, and the operational plan for the upcoming period
 - Proposal from the board: increase the annual fee from 90 SEK to 100 SEK. New members in the fall can pay half fee (50 SEK)
13. Election of the chairperson for Sydsvenska Geografiska Sällskapet for a one-year term
14. Election of other members of the board
15. Election of two deputy members to the board for a one-year term
16. Election of an auditor and a deputy auditor for a one-year term
17. Election of two members to the nominating committee for a one-year term, one of whom will be appointed as chairperson
18. Proposals raised by the Board or a voting member at least 14 days before the meeting
19. Other matters
20. Closure of the meeting