

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Association meeting #2
Sunday 2020-04-19
Digitally through Zoom
Time: 12:00-19:00**

- §.1 **Opening of the meeting.**
- §.2 **Election of secretary.**
- §.3 **Election of two adjusters who also act as vote counters.**
- §.4 **Question regarding the statutory compliance of
the summoning to the Association meeting.**
- §.5 **Establishment of the agenda.**
- §.6 **Motion: The Board's Role Descriptions. (Appendix 1)**
- §.7 **Establishment of the Board's role descriptions (Appendix 2)
for the upcoming mandate period.**
- §.8 **Establishment of the Election Committee's (Appendix 2)
role description for the upcoming mandate period.**
- §.9 **Establishment of the Internal Auditor's (Appendix 2)
role description for the upcoming mandate period.**
- §.10 **Election of the Association's and Board's President. (Appendix 3)**
- §.11 **Election of the Association's and Board's Vice (Appendix 3)
President and Head of Education.**
- §.12 **Election of the Association's and Board's Second (Appendix 3)
Vice President and Head of Internal Communication.**

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| §.13 | Election of the Treasurer. | (Appendix 3) |
| §.14 | Election of the Vice Treasurer | (Appendix 3) |
| §.15 | Election of Board member – Head of Corporate Relations. | (Appendix 3) |
| §.16 | Election of Board member – Head of Marketing | (Appendix 3) |
| §.17 | Election of Board member – Head of International Affairs. | (Appendix 3) |
| §.18 | Election of Board member- Head of IT. | (Appendix 3) |
| §.19 | Election of the Chair of SALDO for the upcoming mandate period. | |
| §.20 | Election of Inspector. | |
| §.21 | Election of Lord/Lady Marshal. | |
| §.22 | Election of the Chair of the Election Committee. | |
| §.23 | Election of the Election Committee's members. | |
| §.24 | Election of an auditor who must be a certified auditor. | |
| §.25 | Election of Internal Auditor. | |
| §.26 | Other questions. | |
| §.27 | Closing of the meeting. | |