



**Föreningen  
Ekonomerna**  
STOCKHOLMS UNIVERSITET

# **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

## **APPENDICES**

**Association Meeting #3  
Monday 2021-05-10  
Online through Zoom  
Time: 18:00-22:00**

## Appendix 1

See attached file.

## Appendix 2

See attached file.

## Appendix 3

### **Proposition: Revisal of the Statute Regarding the Election Committee**

Rapporteur: Frida Sjöberg

**Background:** The current paragraph is up to interpretation whether the Election Committee should be ordinary members when they are appointed, or if they should be ordinary members throughout their whole mandate period. The Board, therefore, suggest we add a sentence in §54 to clarify this, and to open up the possibility for the Election Committee to be former ordinary members as well.

#### **The Board suggests**

**that** the Association meeting approves the revised statute regarding the Election Committee

## Appendix 4

### **Proposition: Revisal of the Statute Regarding Auditor**

Rapporteur: Frida Sjöberg

**Background:** In §23, regarding the agenda for the Association Meeting #2 on point 23 it should say "auktoriserad" instead of "godkänd" in the Swedish version and "authorized" instead of "certified" in the English version.

#### **The Board suggests**

**that** the Association meeting approves the revised statute regarding Authorized Auditor



## **Appendix 5**

### **Proposition: Revisal of the Statute Regarding Preliminary Budget**

Rapporteur: Frida Sjöberg

**Background:** In §23, regarding the agenda for the Association Meeting #2, the Board suggest an official addition of a point 8 regarding Preliminary Budget for the upcoming mandate period and adjust the rest of the points accordingly. This in order to assist the upcoming Board in their budgeting.

### **The Board suggests**

**that** the Association meeting approves the revised statute regarding Preliminary Budget at Association Meeting #2

## **Appendix 6**

See attached file.

## **Appendix 7**

See attached file.

## **Appendix 8**

See attached file.

## **Appendix 9**

See attached file.

## **Appendix 10**

See attached file.



## Appendix 11

### **Information: Honorary member**

Rapporteur: Frida Sjöberg

**Background:** In the statute, §51, it says that “The Inspector becomes an honorary member of Föreningen Ekonomerna on his or her election.”. It is therefore important to clarify and to add to the archives that Eva Wittbom became Honorary Member after serving as the Association’s Inspector 2005-2018. In addition, this also means that Susanne Weinberg-Krakowski became Honorary Member when she was elected Inspector 2018.