Opening of the meeting
Appointment of Secretary
Appointment of Adjusters who also act as vote counters
Question regarding the statutory compliance of the summoning to the Association Meeting
Adoption of Agenda
Activity report for the previous fiscal year (Appendix 1)
Audit report for the previous fiscal year (Appendix 2)
Establishment of profit and loss statement for the previous fiscal year (Appendix 3)
Establishment of the balance sheet for the previous fiscal year (Appendix 3)
Audit by the Internal Auditor
Point about discharge from liability for the outgoing Board
Approval of interim elected Vice Treasurer for the fiscal year of 2021/2022. (Appendix 4)
Establishment of the Board’s activity plan for the current mandate period (Appendix 5)
Report on Föreningen Ekonomerna’s financial situation
Establishment of the budget for the current fiscal year (Appendix 6)
§.16 Establishment of strategic plan (Appendix 7)

§.17 Establishment of the IT Committee’s activity plan for the current mandate period (Appendix 8)

§.18 Establishment of the Education Committee’s activity plan for the current mandate period (Appendix 8)

§.19 Establishment of the Marketing Committee’s activity plan for the current mandate period (Appendix 8)

§.20 Establishment of the Business Committee’s activity plan for the current mandate period (Appendix 8)

§.21 Establishment of the Finance Society’s activity plan for the current mandate period (Appendix 8)

§.22 Establishment of the International Committee’s activity plan for the current mandate period (Appendix 8)

§.23 Establishment of the Social Committee’s activity plan for the current mandate period (Appendix 8)

§.24 Establishment of the Event Committee’s activity plan for the current mandate period (Appendix 8)

§.25 Establishment of the Sport Committee’s activity plan for the current mandate period (Appendix 8)

§.26 Establishment of the Spexet’s activity plan for the current mandate period

§.27 Establishment of the SALDO’s activity plan for the current mandate period

§.28 Approval of the Chair of the IT Committee for the upcoming mandate period

§.29 Approval of the Chair of the Education Committee for the upcoming mandate period

§.30 Approval of the Chair of the Marketing Committee for the upcoming mandate period
§.31 Approval of the Chair of the Business Committee for the current mandate period

§.32 Approval of the Chair of the Business Committee for the upcoming mandate period

§.33 Approval of the Chair of the Finance Society for the upcoming mandate period

§.34 Approval of the Chair of the International Committee for the upcoming mandate period

§.35 Approval of the Chair of the Event Committee for the upcoming mandate period

§.36 Approval of the Chair of the Sport Committee for the upcoming mandate period

§.37 Approval of the Chair of Spexet for the upcoming mandate period

§.38 Election of the Speaker

§.39 Other questions

§.40 Closing of the meeting