



INVITATION

Annual General Meeting 2018 Saab Car Museum Support Organization

Time: Wednesday April 25, 2018 at 6.00 – 7.00 pm
Place: Saab Car Museum, Filmsalen
Invited: All members

AGENDA

1. Opening of the meeting.
2. Election of meeting Chairman.
3. Election of meeting Secretary.
4. Establishing and approval of Voting List.
5. Election of two Adjusters to approve Meeting Notes together with the Chairman.
6. Question if the Meeting has been announced as per the Chart.
7. Agenda Approval.
8. Presentation of the Activity Report.
9. Presentation of the Income Statement, Balance Sheet and Audit Report.
10. Decision
 - determine the Income Statement and Balance Sheet for the financial year,
 - adopt the allocation of the profit in accordance with proposal from the Board,
 - discharge the members of the Board from liability for their administration for the financial year.
11. Election of Chairman for 2 years within the Board
12. Election of Secretary and the other Board Members.
13. Authorized Signatories.
14. Election of 2 Auditors and 1 deputy Auditor.
15. Election of Election Committee and Chairman of the Election Committee.
16. Decision about
 - Membership Fee for 2019
 - Board Activity Plan
17. Issues transferred by the Board to the Annual General Meeting.
18. Motions and other received letters.
19. Other issues.
20. Meeting's closure.

Motion to be available for the Board not later than Wednesday April 11, 2018.

Welcome

Saab Car Museum Support Organization Board