

Records from the annual meeting 2020 regarding the business year 2019

Time: Wednesday April 22, 2020 at 18:30

Place: Olshammarsgatan 54, 3rd floor

Present: Bitte Brask, Erik Källström, Håkan Andersson, Ulla Sturæus. Via telephone: Julia Olson, AnnSophie Schubert, Marianne Zetterlund, Monica Tilstam, Per Kingfors, Kerstin Kingfors.

Notified absence: Frida Nilson

§ 1. The meeting was opened by Bitte.

§ 2. Officials for the annual meeting were elected. Chair person Bitte, secretary Erik, attestant and vote counter Håkan

§ 3. It was decided that the meeting was summoned correctly

§ 4. 4 members signed in as present and additional 6 via telephone. A voting register was established.

§ 5. The agenda was approved without changes or additions

§ 6. The annual report was presented in summary by Bitte and was thereafter approved.

§ 7. The auditor's report was presented by Bitte and was approved.

§ 8. The financial report was presented by Julia and was established. Contributions from members were SEK 70 000 less than in 2018.

Note: The budget for 2020 was not part of this item.

§ 9. Allocation of the year's net result. The year's deficit of SEK 59 482 is carried over to the next financial year.

§ 10. The board was granted freedom from liability.

§ 11. It was decided that the board of the Kisumu Association in 2020 shall consist of 6 members and 2 alternate members.

§ 12. Election of board members and alternate members

Reelected	Bitte Brask	1 year	Chair person
	Ann-Sophie Schubert	2 years	Member
	Monica Tilstam	2 years	Member
	Julia Olson	1 year*	Member
Reelected	Håkan Andersson	1 year	Alternate member
	Frida Nilsson	1 year	Alternate member
Remaining	Erik Källström	1 year	Member
	Marianne Zetterlund	1 year	Member

* At her own request

§ 13. Election of auditor and alternate auditors

In accordance with the nomination committee's proposal

Per Kingfors	1 year	Auditor
Björn Dalberg	1 year	Alternate auditor

§ 14. Election of nomination committee. Kerstin Kingfors was elected. The board will later appoint a representative for the board, who will also be the summoning member.

§ 15. The meeting decided that SEK 100 shall still be the minimum monthly contribution giving voting rights in the Association.

§ 16. The proposed action plan and budget was discussed. The hope is that the events, which were canceled in the spring due to the pandemic, will be held and extended during the fall and winter of 2020 and that the result from these will amount to the same result as in 2019. The budget proposal distributed with the annual meeting documents was considered unrealistically weak, and Erik presented a revised budget, in particular in the item "Gifts from organizations and companies". This was increased to SEK 100 000 as the income from Rotary, Handelsbankens Fadderbarnsfond and IBM is deemed sufficiently probable. The total income will then amount to SEK 554 000 and the contribution to the school to SEK 540 000. Julia declared that the liquidity, in spite of this increase will not last longer than to the month of August assuming the regular distribution of income during the year. In order to manage the school both savings and prepayment of revenues will probably be necessary. However, the budget was accepted as a target for the Association's work in 2020.

§ 17. No proposals from the board or members

§ 18. Other issues. Ulla informed about the present situation in the school and communications with the head master. The school is presently closed, but the teachers have continued work duty and salaries.

§ 19. The meeting was closed.

Amended documentation.

- Financial reports for 2019
- Revised budget proposal (Financial results for 2018 and 2019 included for comparison)