



St Christine Education Centre

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Föreningen Kisumu

**c/o Bitte Brask
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Newsletter 114, April 2024

Annual meeting on Monday, April 15, 2024 at 18.30

A cordial welcome to participate in the Association's annual meeting to all our members and sponsors!

Adress: Olshammarsgatan 75, 124 76 Bandhagen, Stockholm.

- If you choose to go by public transport, you can use bus 143 from Högdalen or Älvsjö station to Hagsätramotet (in Ormkärr). The bus stops right at the address of our meeting.
- If you go by car the parking in the street is free but it is usually hard to find an empty space. There is a guest parking at a small fee.
- There is also a parking by the church in Hagsätra centrum, at a small fee, and from there you can walk to the venue in five minutes.

Coffee/tea will be served at the meeting.

If you wish to participate digitally, via Teams, contact Frida Nilsson frida.nilson@billerud.com and you will get an invitation with a link in your email.

Proposed agenda in accordance with the statutes:

1. Opening of the meeting by the Association's chair person
2. Election of officials of the meeting
 - Chairperson
 - Secretary
 - Attestant
3. The matter of the meeting being duly announced
4. Recording members present and establishing a register for voting
5. Establishing the agenda
6. Annual report
7. Auditors' report
8. Establishing the annual financial report
9. Allocation of the year's profit/loss
10. The matter of the board's freedom from liability
11. Determining the number of members and alternate members of the board
12. Election of chairperson, regular and alternate members of the board
13. Election of regular and alternate auditors
14. Election of a nomination committee
15. Decision about minimum monthly contribution for the year
16. The board's propositions regarding activity plan and budget
17. Propositions from the Board and members
18. Miscellaneous

Attached to this invitation

- Annual report 2023
- Financial Report 2023
- Auditor's Report
- Budget with activity plan for 2024
- Nomination Committee's Proposal

If you wish to study our statutes in whole, they are available on the website www.kisumu.se.

The board/Bitte Brask chairperson