

# Agenda of ScanSoc Annual Meeting 2022

1. Opening of the meeting
2. Elections of
  - a. Chair
  - b. Secretary
  - c. Vote counters
3. Determination of the voters' roll
4. Inquiry as to whether the summoning of the annual meeting has been conducted according to the charter
5. Determination of the agenda of the Annual Meeting
6. Presentation of the annual report and annual accounts
7. Presentation of the auditor's report
8. Inquiry of freedom of liability for the retiring board
9. Motions from the Board and members
10. Elections of a new Board
  - a. President
  - b. Vice-president
  - c. Treasurer
  - d. General committee members (5)
11. Election of a new auditor
12. Closing of the annual meeting

## **Voting procedures**

*If yes/no vote*

First by acclamation (aye, nay), then by show of hands, then by online vote count.

*For general committee vote*

Each member gets to vote for a maximum of *five* candidates. The five people with the most votes will be elected.