

Meeting's agenda

1§ Opening of the meeting

2§ Meeting's legality

3§ Organizing the meeting

1. Electing meeting's chairperson

2. Electing meeting's secretary

3. Choosing 2 examiners for meeting's transcripts, who will also act as vote counters

4§ Announcements

5§ Board's question and answer session

6§ Accepting the agenda

7§ Year 2020 annual report and whether it should be accepted

8§ Accounts and audit report of term 2020 will be presented

9§ Deciding whether board 2020 will be discharged from liability for the accounts

10§ Deciding the changes of budget 2021

11§ Member initiative about change of rules of senior membership

12§ Other business

13§ Ending the meeting