

## AGENDA OF THE ANNUAL MEMBERSHIP MEETING

Time: 13.12.2020 at 15:00

Place: Kulttuuritalo Laikku

### Proposed agenda

1. Opening of the meeting – Chairman of the board
2. Calling the meeting to order

#### 2.1. Proposal – Election for the meeting:

- Meeting Chairman
- Meeting Secretary
- Two scrutinizers of the minutes
- Two vote counters

#### 2.2. Decision

3. Recording the legality of the meeting

#### 3.1. Proposal

According to the rules of the association: "The meeting shall be notified 15 days before its happening at latest in the Association's web page (<http://www.greatwall.fi>). The meeting notice shall also be sent to all the members via e-mail."

The invite has been sent via email and at the same time published at the association homepage.

#### 3.2. Decision proposal

The invitation to the meeting has been according to the rules of the association. As no other rules has been present, we conclude the meeting legitimate.

#### 3.3. Decision

4. Recording the attendance at the meeting and adoption of the list of votes

#### 4.1. Proposal

According to the rules of the association: "Individual member who participates the annual meeting has one voting right. Maximum three members from the institutional membership can attend the meeting, and have three voting rights."

The power of attorneys has to be presented to the Chairman of the Board before the meeting.

#### 4.2. Decision proposal

It should be noted down to the minutes that before the meeting X number of Powers of attorneys have been presented and accepted.

#### 4.3. Decision

5. Granting of the right to presence and speech

#### 5.1. Proposal

None.

- 5.2. Decision proposal  
N/A.
- 5.3. Decision
- 6. Meeting procedures
  - 6.1. Proposal  
Voting and request to speech will be done by raising one's hand.
  - 6.2. Decision proposal  
Accept speech / voting practices.
  - 6.3. Decision
- 7. Adoption of the agenda
  - 7.1. Decision proposal  
Adopt the agenda as the rules of procedure for the meeting
  - 7.2. Decision
- 8. Action plan and the budget plan for year 2021
  - 8.1. Item #1 Committee's proposal for the Action Plan for year 2021 by Ye Chai
  - 8.2. Discussions, Vote, Decision of item #1
  - 8.3. Item #2 Committee's proposal for the Budget for year 2021 by Ye Chai
  - 8.4. Discussions, Vote, Decision of item #2
- 9. Election of the Operations Inspector and the Vice Operations Inspector for 2021.
  - 9.1. Rise of hands (or propose for candidates) for volunteers.
  - 9.2. Vote
  - 9.3. Decision
- 10. Membership fees for the 2021
  - 10.1 Boards proposal
  - 10.2. Discussion
  - 10.3. Vote item-by-item is counter proposals are raised
  - 10.4. Decision
- 11. Expense compensation for the members of the board for 2021
  - 11.1. Boards proposal
  - 11.2. Discussion
  - 11.3. Vote item-by-item is counter proposals are raised
  - 11.4. Decision
- 12. Closing the meeting