AGENDA OF THE ANNUAL MEMBERSHIP MEETING

Time: 30.06.2023 at 16:00-18:00

Place: Kulttuuritalo Laikku

Proposed agenda

1. Opening of the meeting – Chairman of the board
2. Calling the meeting to order
   1. Proposal – Election for the meeting:
      * Meeting Chairman
      * Meeting Secretary
      * Two scrutinizers of the minutes
      * Two vote counters
   2. Decision
3. Recording the legality of the meeting
   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 on xx.06.2023 via email and at the same time published at the association homepage.
   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. Decision
4. Recording the attendance at the meeting and adoption of the list of votes
   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.
   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.
   3. Decision
5. Granting of the right to presence and speech
   1. Proposal  
      None
   2. Decision proposal  
      None
   3. Decision
6. Meeting procedures
   1. Proposal  
      Voting and request to speech will be done by raising one’s hand.
   2. Decision proposal  
      Accept speech / voting practices.
   3. Decision
7. Adoption of the agenda
   1. Decision proposal  
      Adopt the agenda as the rules of procedure for the meeting
   2. Decision
8. **Annual Review 2020, 2021, 2022**
   1. Presentation and review of the annual accounts
   2. Presentation and review of the annual report of the board of directors
   3. Presentation and review of the operations inspectors reports
9. **Annual Plan 2023**
   1. Presentation of annual plan
   2. Presentation of annual budget estimation
10. Any other business
    1. Proposal item #1
       * Election of the Executive Committee and the Chairman for the next term
    2. Proposal item #2
       * Greatwall Association joins 海螺资讯 App platform
11. Closing the meeting