

AGENDA OF THE ANNUAL MEMBERSHIP MEETING

Time: 06.04.2024 at 14:00-17:00

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 on 20.03.2024 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
None
- 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. Annual Review 2023**
 - 8.1. Presentation and review of the annual accounts
 - 8.2. Presentation and review of the annual report of the board of directors
 - 8.3. Presentation and review of the operations inspectors reports
- 9. Annual Plan 2024**
 - 9.1. Presentation of annual plan
 - 9.2. Presentation of annual budget estimation
 - 9.3. Decision on membership fee
- 10. Announcement of Executive Committee Election**
 - 10.1. Proposal
According to the rules of the association: "The Authorities of the Annual Membership Meeting
 - To make and change the Articles of the Association.
 - **To elect the Executive Committee in once every three years**
 - To review the annual report."
 - 10.2. Decision proposal
Executive Committee should be elected among the applicants in a separate meeting.
 - 10.3. Decision
11. Any other business
12. Closing the meeting