**Agenda Annual Meeting 14.February 2016**

The Annual Meeting shall decide on the following issues:

1. Election of a) Chair of the meeting

b) Minute writer

c) Two vote counters

2. Approve the notice for The Annual Meeting

3. Determination of the agenda

4. Determination of number of votes

5. Annual report

6. Financial report

7. Auditor’s report

8. Discharge of liability for the board

9. Suggestions from the board

10. Election of board members

11. Election of accountant

12. Information from member organizations

13. Questions from the member organizations

14. Vote on Resolutions

15. Other questions