

# CFA Society Sweden

## Minutes of the Annual General Meeting 2019 Thursday September 12<sup>th</sup> 2019

### **1 § Introduction and Welcome**

The President of CFA Society Sweden, Rafet Eriskin, welcomed those attending.

### **2 § Approval of meeting agenda**

The meeting agenda was approved.

### **3 § Election of Chairman for the Meeting**

Rafet Eriskin was elected Chairman for the meeting.

### **4 § Election of Secretary for the Meeting**

Magnus Kovacec was elected Secretary for the meeting.

### **5 § Election of two members to verify the minutes**

Peder Du Rietz and Serge Houles were elected to verify the minutes.

### **6 § Establishment of Electoral Register**

The Electoral Register consisting of attending voting members was approved.

### **7 § Notice of Meeting**

The meeting was called in due time and in due form, as stipulated in the bylaws.

### **8 § Presentation of Annual Report**

The Chairman briefly presented the Annual Report, and individual Board members took turns to highlight some of the events that took place during the past year. The Annual Report has been posted on the website and sent out to the Members.

### **9 § Adoption of Annual Report**

The Annual Report was adopted by the AGM.

### **10 § Auditor's Report & Discharge of Board from liability**

The auditor Ben Wilson introduced himself, and in his opinion the Financial Statements represents fairly, in all material aspects, the financial position of CFA Society Sweden. The AGM approved the Financial Statements for the year ended 31<sup>st</sup> of July 2019 and discharged the Board from liability.

### **11 § Election of President and Board Members**

As per the Nomination Committee Proposal, Fredrik Nilsson was elected as new President. The following Board Members were re-elected: Fredrik Nilsson, Lars Staffansson, Magdalena Högberg, Karin Larsson, Alexander Öhrn and Jesper Dahlqvist. Niclas Düring was introduced and elected as new Board Member. Rafet Eriskin declined re-election to the Board.

### **12 § Appointment of an Auditor/Independent Examiner**

Ben Wilson was re-elected as auditor/Independent examiner by the AGM.

### 13 § Election of a Nomination Committee

The AGM re-elected Mark Shay, Anna Jönsson, and John Afzelius as members of the Nomination Committee. Rafet Eriskin (Past President) was elected as a new member of the Nomination Committee.

### 14 § Motions put to the AGM

The motion of membership fees for 2020/2021 was approved by the AGM.

#### 14.1 Membership fees 2020/2021

The AGM approved the Board's proposal of membership fees for 2020/2021: Regular & Affiliate Members \$60, Candidate Members 500 SEK.

### 15 § Any other Competent Business

Executive Director Magnus Kovacec thanked the outgoing President Rafet Eriskin for his service to the Society, with five years on the Board and two years as President.

With no other business presented to the AGM, the Chairman concluded the meeting and thanked everyone for attending.

Stockholm, 30<sup>th</sup> of September 2019



Magnus Kovacec, Meeting Secretary

Verified by:



Peder Du Rietz



Serge Houles