

CFA Society Sweden

Minutes of the Annual General Meeting 2014 Thursday October 16 2014

1 § Introduction and Welcome

The president of CFA Sweden, Peder Du Rietz, welcomed those attending.

2 § Approval of meeting agenda

The meeting agenda was approved.

3 § Election of Chairman for the Meeting

Peder Du Rietz was elected Chairman for the Meeting.

4 § Election of Secretary for the Meeting

Jonas Lindgren was elected Secretary for the Meeting.

5 § Election of two members to verify the minutes

Mark Shay 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 presented the Annual Report and the Financials. He highlighted some of the events that have taken place during the past year, the 10th anniversary celebration and mock exams to name a few.

9 § Adoption of Annual Report

The Annual Report was adopted by the AGM.

10 § Auditors Report and Discharge of Board from liability

The Auditor presented his report and. The AGM approved the Financial Statements for the year ended 31 August 2014 and discharged the Board was from liability.

11 § Election of President and Board Members

As proposed by the Nomination Committee, Peder Du Rietz was re-elected as President. The following Board Members were re-elected: Henrik Bjerklin, Therese Wensl w and Anna J nsson. Artem Rybakov and Sebastian Fahlur were elected as new Board Members.

12 § Appointment of an Auditor/Independent Examiner

Carl Odelberg was re-elected as Auditor/Independent examiner by the AGM.

13 § Election of Nomination Committee

The AGM re-elected Fredrik Ahlstr m, Ulrika Bergman and Mark Shay as members of the Nomination Committee.

14 § Motions put to the AGM

The motions to increase membership fees and the proposal for a new honorary membership were both approved by the AGM.

14.1 Membership fees 2015/2016

The AGM approved the Board's proposal of Membership fees for 2015/2016. Regular & Affiliate Members \$60, Candidates Members 500 SEK.

14.2 Proposal for Change of Bylaws

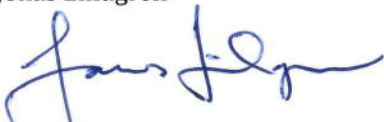
The AGM approved a new membership category, Honorary Membership.

15 § Any Other Competent Business

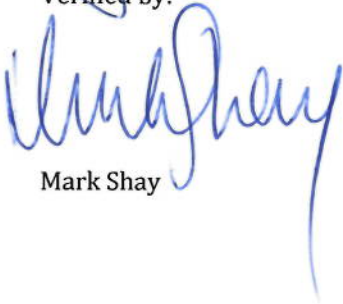
With no other business presented to the AGM, the Chairman concluded the meeting and thanked everyone for attending.

Stockholm, 31 October 2014

Jonas Lindgren



Verified by:



Mark Shay



David Godin