

CFA Society Sweden
Minutes of the
Annual General Meeting 2015
Wednesday October 14th 2015

1 § Introduction and Welcome

The President of CFA Sweden Society, 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

Sebastian Fahlur was elected Secretary for the meeting.

5 § Election of two members to verify the minutes

Andreas Brock and David Godin 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 highlighted some of the events that took place during the past year.

9 § Adoption of Annual Report

The Annual Report was adopted by the AGM.

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

The Auditor regrettably passed away during the year, and hence no auditor's report exists. The AGM approved the Financial Statements for the year ended 31st of August 2015 and discharged the Board from liability.

11 § Election of President and Board Members

As proposed by the Nomination Committee, Anna Jönsson was elected as President. The following Board Members were re-elected: Peder Du Rietz, Sebastian Fahlur and Artem Rybakov. Henrik Bjerklin and Therese Wenslöv resigned from the Board. Andreas Brock and Rafet Eriskin were elected as new Board Members.

12 § Appointment of an Auditor/Independent Examiner

The AGM delegated to Peder Du Rietz and Madeleine Lindblad Woodward to appoint a new Auditor/Independent Examiner.

13 § Election of a Nomination Committee

The AGM re-elected Mark Shay as member of the Nomination Committee. Marcus Widmark and Therese Wensl w were elected as new members of the Nomination Committee.

14 § Motions put to the AGM

The motions of membership fees for 2016/2017 and the proposed change of Retired Member Status definition in the bylaws were both approved by the AGM.

14.1 Membership fees 2016/2017

The AGM approved the Board’s proposal of membership fees for 2016/2017: Regular & Affiliate Members \$60, Candidate Members 500 SEK.

14.2 Proposal of Change of Bylaws

The AGM approved the Board’s proposed change of Retired Member Status definition in the bylaws to concur with CFAI definition.

15 § Any other Competent Business

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

Stockholm, 26th of October 2015



Peder Du Rietz, Chairman



Sebastian Fahlur, Secretary

Verified by:



Andreas Brock



David Godin

ADDENDUM

After the closure of the AGM but before these minutes were signed, Ben Wilson, Head of Finance Regulatory Office at SEB, has accepted the role as Auditor for 2015/2016.



Peder Du Rietz, Chairman