

# CFA Sweden

## Minutes of the Annual General Meeting 2012

Wednesday 24 October 2012

### **1 § Introduction and Welcome**

The president of CFA Sweden, Henrik Bjerklin, welcomed those attending.

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

The meeting agenda was approved.

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

Henrik Bjerklin was elected Chairman for the Meeting.

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

Jonas Linnell was elected Secretary for the Meeting.

### **5 § Election of two Members to Verify the Minutes**

Jeanette Witasp and David Godin were elected to verify the minutes.

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

The Electoral Register consisting of voting members in attendance 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 highlighted the continuous work of the society e.g. supporting candidates and arranging the Research Challenge, seminars and ESG Award.

### **9 § Adoption of Annual Report**

The Annual Report was adopted by the AGM.

### **10 § Discharge of Board from Liability**

The Board was discharged from liability by the AGM.

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

Upon proposal of the Election Committee, Marcus Widmark was elected as President. The following Board Members were re-elected: Fredrik Ahlin, Peder du Rietz, Jonas Lindgren, Ylva Rehnberg and Therese Wenslöv. Henrik Bjerklin was elected as a Board Member and Jeanette Witasp was elected as a new Board Member.

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

Carl Odelberg was elected as an Auditor/Independent Examiner by the AGM.

### **13 § Election of Nomination Committee**

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

#### 14 § Motions to be put to the AGM

##### 14.1 Membership fees 2012/2013

The AGM approved the Board's proposal of Membership fees for 2012/2013. Regular & Affiliate Members \$50, Candidates and, if applicable, Adjunct Members 500 SEK.

##### 14.2 Proposal for Change of Name to "CFA Society Sweden" (Change of Bylaws)

In order to be compliant with CFA Institute new profile requirement, the Board's proposal of a name change to "CFA Society Sweden" was approved by the AGM.

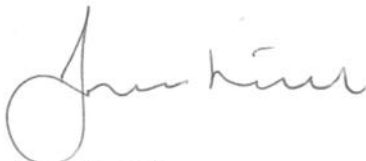
##### 14.3 Proposal for Change of Bylaws, paragraph 8, section 2, second sentence.

The proposal would open up the recruitment of Candidates to the Board. By doing this the base for volunteer recruitment will widen and the Society benefits from versatility at board level. The AGM approved the Board's proposed change of the Bylaws.

#### 15 § Any Other Competent Business

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

Stockholm, 6 November 2012




Jonas Linnell

Verified by:



David Godin



Jeanette Witasp