



KTH
INTERNATIONAL FACULTY

Årsstämma måndag 11 mars 2013 kl 16.00

Lokal: Biblioteket på avd Bygg- och fastighetsvetenskap.

Adress: Brinellvägen 1 nb till höger.

Mobilnr (Carl-Axel Engdahl) för att få hjälp komma igenom
den låsta entredörren: 070-654 06 41.

Ärenden:

Agenda for the General Assembly of
KTH International Faculty, 2013-03-11

1. Roll call of members present.
2. Correct notice about assembly meeting in accordance with the Rules.
3. Election of assembly chairman.
4. Election of assembly secretary.
5. Election of two persons to check the minutes who together with the assembly chairman shall approve the minutes.
6. Election of two persons to count and check votings and elections.
7. Annual activity report.
8. Annual financial report.
9. Auditors' report.
10. Adoption of auditors' report.

10 b. Extra: Second reading of dissolution of KTH-IntFac. According to § 8 in the Bylaws proposals concerning dissolution of KTH-IntFac shall be handled by the Annual General Assembly and follow § 17 and § 18.

Proposals concerning dissolution of KTH-IntFac, changes of or amendments to the Rules of the Association must be announced in this way to be treated by the Annual General Assembly. For approval to a dissolution of KTH-IntFac at least a 2/3 majority of the total number of cast votes at each of two consecutive meetings of the Annual General Assembly is necessary.

Last year the Annual General Assembly decided to dissolve the Association.

§ 8 and § 18 of the Bylaws are attached at the end of this Agenda. (§ 17 of the bylaws lists the Agenda for the Annual General Assembly.)

11. Election of chairman for a period of one year. (Present: Carl-Axel Engdahl)
12. Election of vice chairman for a period of one year. (Present: Folke Snickars)
13. Election of at most five other full members of the Board for a period of two years. (Since three full members are elected until 2014, this means election of two full members.)
(Present: Mandates for Göran Baurne and Lennart Johansson expire now, mandates for Göran Karlsson, Björn Pehrson and Ramon Wyss next year.)
14. Election of at most two deputy members of the Board for a period of two years. (Since one deputy member is elected until 2014, this means election of one deputy member.)
(Present: Mandate for Peter Åström expires now, mandate for Nabil Kassem expires next year.)
15. Election of at most two auditors for a period of two years.
(Mandate for Alexander Grishin expires now, mandate for Claes Gustafson expires next year.)
(This means that one new election needs to be held.)
16. Election of chairman and two members of the Election Nominating Committee for a period of one year.
17. Establishment of possible special committees and possible elections of members to these committees.
18. The board's activity and financial budget plan for the coming year.
19. Items proposed by the Board.
20. Items proposed by members according to § 18 in the Bylaws.
21. Other items.
(The Bylaws can be found from request from Göran Karlsson, karlsson@mech.kth.se.)
(Annual activity report and Activity and Budget plans will be presented at the meeting.)
§ 18 Member proposed items
Member proposed items according to § 17 item 23 of the Annual General Assembly agenda must be announced by the member to the Board at least two weeks before the assembly meeting.
Proposals concerning dissolution of KTH-IntFac, changes of or amendments to the Rules of the Association must be announced in this way to be treated by the Annual General Assembly.

§ 8 Dissolution of the KTH International Faculty

Proposals for dissolution of KTH-IntFac shall be handled by the *Annual General Assembly* and follow § 17 and § 18.

For approval to a dissolution of KTH-IntFac at least a 2/3 majority of the total number of cast votes at each of two consecutive meetings of the *Annual General Assembly* is necessary.

§ 18 Member proposed items

Member proposed items according to § 17 item 23 of the *Annual General Assembly* agenda must be announced by the member to the *Board* at least two weeks before the assembly meeting.

Proposals concerning dissolution of KTH-IntFac, changes of or amendments to the Rules of the Association must be announced in this way to be treated by the *Annual General Assembly*.