



**KONGLIGA
ORIENTERINGS-
TEKNOLOGERNA**

Kongliga Orienteringsteknologernas IF
Annual Meeting, Tuesday, 8th February 2019.
Location: On Zoom via KTH, Stockholm
Time: 18:00

§1. Meeting Opening.

§2. Meeting properly announced .

§3. Approval of Agenda.

§4. Election of Meeting Chair and Secretary.

§5. Election of adjusters and other voices, who adjust the minutes with the meeting chair.

§6. Business Report 2020.

§7. Financial Statement.

§8. Audit Report.

§9. Questions about the boards discharge 2020.

§10. Incoming Motions and Propositions.

§11. Presentation of KOT's Organization and Choice of:

The Board.

- a. President
- b. Secretary
- c. Treasurer
- d. Info and Materials Manager
- e. Training Manager
- f. Event Manager

Other.

- g. Auditors and Deputy Auditors
- h. Nominations

§12. Establishing a Business Plan for 2021.

§13. Determination of Membership fee for 2021/2022.

§14. Establishing Budget of 2021.

§15. Other Questions and Concerns.

§16. Meeting Adjourned.