



HARVARD CLUB
OF SWEDEN

ANNUAL MEETING OF THE HARVARD CLUB OF SWEDEN

All current and potential members of the Harvard Club of Sweden are hereby invited to participate in the Annual Meeting of the Club at Baker & McKenzie Advokatbyrå, Vasagatan 7, 8th floor, Stockholm on **May 4, 2015**. Registration of attending members starts at 6.00 pm and the Annual Meeting will start at 6.30 pm. After the meeting there will be an opportunity to socialize and enjoy refreshments provided by our host Baker & McKenzie Advokatbyrå.

The Annual Report, the proposal for new board and additional information will be published at the Club website.

If you have any suggestions that you wish the Annual Meeting to consider and decide upon, please send your suggestions by email to the Board as soon as possible and at the latest on April 10, 2014.

If you consider attending the Annual Meeting, it would be much appreciated if you would send an email to events@harvardclub.se by April 24, 2014.

It should be noted that only members who have paid their membership fee for the year 2015 (or members who are exempt from paying the membership fee) have the right to vote at the Annual Meeting. It will be possible to pay the membership fee (SEK 400) in cash at the Annual Meeting. For details on how to pay the membership fee before the meeting, please visit the Club website.

We encourage you to take this opportunity to influence the future of the Club!

The Board of Harvard Club of Sweden

PROPOSED AGENDA

Opening of the Annual Meeting

1. Election of chair and secretary of the meeting
2. Preparation and approval of electoral register
3. Election of persons responsible for checking the meeting minutes and for counting votes
4. Determination whether the Annual Meeting has been duly convened
5. Adoption of agenda
6. a) Presentation of the Annual Report (Appendix 1)
6. b) Presentation of the Financial Report (Appendix 1)
6. c) Presentation of the Auditor's Report (Appendix 2)
6. d) Decision regarding discharge from liability for the members of the Board
7. Disposal of the profit or loss of the club
8. Election of members and deputy members of the Board (Appendix 3)
9. Election of Auditor (Appendix 3)
10. Resolution concerning remuneration of Auditor
11. Election of Nominating Committee (Appendix 3)
15. Resolution concerning other proposals of the Board and other proposals notified in due time;
16. Miscellaneous

Closing of the Annual Meeting