

SUOMEN FYSIKKOSEURA - FINLANDS FYSIKERFÖRENING RY -
FINNISH PHYSICAL SOCIETY

Annual Meeting 25 March 2021, 6:00pm AGENDA (Zoom)

1. Call to order
2. Appointment of the meeting chair
3. Appointment of the meeting secretary
4. Appointment of two minutes checkers and two vote counters
5. Statement of proper notice and establishment of quorum
6. Approval of the agenda
7. Presentation of the annual report, accounts and the auditor's report
8. Approval of the financial statement and discharge of the Board and other actors from liability for the accounts
9. Approval of changes to the Finnish Physical Society's bylaws (equal opportunities, signatures rights and member categories)
10. Arhkimedes update
11. Summary of changes made during the last term
12. Approval of the action plan for the upcoming term
13. Determination of the amounts of the membership fees
14. Determination of salaries and other remuneration
15. Approval of the budget for 2021
16. Election of the Board chair
17. Election of the Board vice chair

18. Election of the Board's remaining 6 to 10 members
19. Election of Finnish National Committee of IUPAP members
20. Election of an auditor, operations inspector and vice operations inspector
21. Establishment of the Fellow working group
22. Any other business
23. Adjournment