



THE FINNISH PHYSICAL SOCIETY
SUOMEN FYSIKKOSEURA
FINLANDS FYSIKERFÖRENING R.Y.

Annual Meeting of the Finnish Physical Society

Date and Time: Thursday 3.3.2022 at 18:00

Place: The meeting will be organised using Zoom. Register for the meeting using this [e-form](#).

Agenda

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 the action plan for the upcoming term
10. Determination of the amounts of the membership fees
11. Determination of salaries and other remuneration
12. Approval of the budget for 2022
13. Election of the Board chair
14. Election of the Board vice chair
15. Election of the Board's remaining 6 to 10 members
16. Election of Finnish National Committee of IUPAP members
17. Election of an auditor, operations inspector and vice operations inspector
18. Establishment of the Fellow working group
19. Any other business
20. Adjournment