

AGENDA of the Annual Meeting of the Finnish Physical Society

The Annual Meeting of the Finnish Physical Society will be held as a hybrid meeting **on Thursday, March 30th, 2023, at 18.00-19.00** allowing both onsite and on-line attendance. The meeting discusses the matters of the bylaws section 11.

- The physical meeting place is Tampere Hall, Duetto 1, street address: Yliopistonkatu 55, 33100 Tampere.
- The online meeting place is Zoom:
<https://oulu.zoom.us/j/62758522493?pwd=ZDlrSDlMYUtINFNQVWJ5Z0R6dHlqdz09>

SUOMEN FYYSIKKOSEURA - FINLANDS FYSIKERFÖRENING RY - FINNISH PHYSICAL SOCIETY

Annual Meeting 30.3.2023, 18:00-19:00

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 2023
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