



BRIDGING AGES

**INTERNATIONAL ORGANIZATION IN
APPLIED HERITAGE AND TIME TRAVELS**

Annual General Meeting

30th March 2022

3rd Virtual meeting

Agenda

1. Welcome – Gulshera Khan, President Bridging Ages
2. Introduction of Chairperson and Deputy Chairperson – Annina Ylikoski and Radikobo Ntsimane - by Gulshera Khan
3. Introduction of Board Members
4. Short presentation of members present at the AGM
5. Secretary for the AGM
6. Adjusters for meeting (one from the Board and one from the Members)
7. Confirmation of the voting list of the meeting – Gabriella Johansson
8. Apologies
9. Adoption of the agenda
10. Annual Report – Gulshera Khan
11. Financial Report- Tina Lindström
12. Audit Report
13. Procedure regarding surplus or deficit in year-end accounts
14. Discharge from liability for Board
15. Adoption of Reports
16. Propositions from the Board
17. Motions from Members
18. Determination of the Action Plan and Budget for the coming year – Ebbe Westergren
19. Determination of membership fee for the following year
20. Election of the Auditors
21. Election of the Election Committee-present Election Committee elected for 2022
22. Presentation of the Board
23. General Questions
24. Vote of Thanks – by Scott Green and Pille Rohtla
25. Closure