



Notice of Annual General Meeting in Katsj

Who can attend:

- All paying members in 2020 are entitled to vote at the general meeting. Voting rights and eligibility are exercised by the members' parents or guardians.

When: Tuesday 25th May 2021, 20:00 – 21:00 hours

Where: via Zoom
Please register your attendance by visiting:

www.katsj.dk

<https://www.facebook.com/katsj.dk>

<https://kirkenikulturcenteret.zoom.us/meeting/register/u5csdOyhqDwsHt07lj-0pvGHWDZ4dto9JpPS>

Agenda:

1. Election of chairperson and keeper of minutes
2. Chairman's (the Board's) report
3. Presentation of audited accounts
4. Proposal of membership fee
5. Election of board members
6. Election of auditor
7. Election of representative to Ung Mosaik's annual general meeting
8. Any other business

Incoming proposals for consideration at the Annual General Meeting are required to be delivered to the board 14 days before the Annual General Meeting at the latest.