



Svensk-zambiska föreningen

Invitation to the *Annual General Meeting 2009*

Saturday, March 14, at 15.00 hrs

at the Etnografiska museet, Djurgårdsbrunnsvägen 34, Stockholm (buss 69).
together with the friendship societies for Botswana, Namibia and Zimbabwe.

At 15h00 in the Audience Hall/Hörsalen,

Jenny Söderqvist and Helen Åberg, two Swedish journalists,

will talk about their weekend dream safari in the Kalahari Game Reserve which turned into a nightmare experience, when their car exploded and they found themselves alone, with no contact with the outside world, water or protection against animals...

At 16h00 – each friendship society convenes separately for AGMs

At **17h00** we will relax with a free welcome drink & mingle.

At **18h00** a light African buffet dinner will be served, made by members of the participating societies.

At 19h30 – a Very Special Film Event – for paid up members of our societies!

The Botswana Sweden Friendship Association has obtained the exclusive right to show the feature film “**The No. 1 Ladies’ Detective Agency**” at this occasion!

The film will be introduced by Mats Ögren, producer of the TV documentary “Botswana In The Footsteps of Mma Ramotswe”.

Total price for the whole event, talk, food and film, is SEK 175:- per person; drinks with the buffet are not included, but available at attractive prices.

Participation in the AGM is free of charge, of course

To be sure to get a seat at dinner, please **pay in advance** not later than March 6 to our Plusgiro account 83 05 95-5, Svensk-zambiska föreningen, marked "AGM "

WELCOME!
The Board

R.S.V.P.

Reply no later than March 6 to Lisa.Persson@swipnet.se or **SMS/phone** 070-6975244

A Reminder

It is due time to pay the member fee for 2009,
200 SEK for a family, 150 SEK for an individual and 100 SEK for a student
to our Plusgiro account 83 05 95-5

SWEDISH-ZAMBIAN ASSOCIATION
ANNUAL GENERAL MEETING 2008

Date: 14 March, 2009, **Time:** 16.00, **Place:** Etnografiska Muséet, Stockholm

AGENDA

1. Opening of the Annual General Meeting
2. Notice of the AGM in due time (at least 3 weeks)
3. Adoption of the Agenda
4. Election of
 - a) Chairperson for the AGM
 - b) Secretary for the AGM
 - c) Two persons to certify the minutes
5. The board's Annual Report 2008
6. The Financial Report 2008
7. The Auditor's Report
8. Adoption of Auditor's Report
9. Adoption of Annual Report and Financial Report
10. Vote of confidence for the outgoing board
11. Decision on budget and membership fee
12. Election of
 - a) Treasurer
 - b) Two other ordinary board members and three alternates
 - c) Auditors
 - d) Nomination committee
13. Any other business as specified in AGM notice or members' proposals
 - a) Constitution update. Proposal distributed in a separate document.
 - b) The use of (a portion of) the Association's own funds for the voluntary contribution required for the Mindolo Youth project.
 - c) Continuation of the Mindolo Youth project after 2009.

Please note that any **proposals to the board** from a member must be in writing no later than March 7 to Svensk-zambiska föreningen, c/o Persson, Rudboda Forsnäs 32, 740 10 Almunge or c/o the Secretary (Lennart Simonsson) on fax 08-625 72 23, or L. Simonsson, Lodv. 12, 2 tr, 192 59 Sollentuna or e-mail leonardo@algonet.se
14. Any other business raised/supported at the AGM (if 2/3 of the members are attending)
15. Closing of the meeting