



## *Svensk-zambiska föreningen*

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### Invitation to the *Annual General Meeting 2010*

**Saturday, March 20, at 14.00 hrs**

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

At **14h00** in the Audience Hall/Hörsalen,  
we have the pleasure of showing “**Izulu Lami/My Secret Sky**”,  
a film by Madoda Ncayiyana, South Africa, about a young girl and her little brother who leave  
their rural homestead for the city when they are orphaned, and meet up with a gang of street kids.  
They hope to fulfill their mother’s dream; in the end they find their own.  
The film won Best Feature Film prize at Cannes Pan African Film Festival, 2009  
and was shown at CinemAfrica’s film festival in February 2010 in Stockholm.

### **At 16h00 – each friendship society convenes separately for AGMs**

At **17h30** we will relax with a welcome drink & mingle.

At **18h30** a buffet dinner will be served, made by members of the participating societies.

At **20h00** approx. there will be lots of music from Southern Africa for you to dance to – until 23h00  
approx.

Total price for the whole event: film, welcome drink, dinner and dance, is SEK 175:- per person.  
Drinks with the buffet dinner 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 12 to [Lisa.Persson@swipnet.se](mailto:Lisa.Persson@swipnet.se) or **SMS/phone** 070-6975244

### **A Reminder**

It is due time to pay the member fee for 2010,  
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 2010**

**Date:** 20 March, 2010, **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 2009
6. The Financial Report 2009
7. The Auditor's Report 2009
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) Chairman
  - b) Other ordinary board members and alternates
  - c) Auditors
  - d) Nomination committee
13. Any other business as specified in AGM notice or members' proposals

Please note that any **proposals to the board** from a member must be in writing no later than March 6 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](mailto:leonardo@algonet.se)
14. Any other business raised at the AGM for discussion only (no decision taking)
15. Closing of the meeting