

---

Invitation to the  
***Annual General Meeting 2006***  
***of the Swedish-Zambian Association***

---

**Saturday, March 11, 2006 at 14.00 hrs.**

at the Zambian Embassy's Conference Room (ground floor)  
Engelbrektskatan 7, Stockholm

**Please note that any proposals to the board must be in writing no later than March 4 to**

Swedish-Zambian Association  
c/o Lennart Simonsson (the Secretary )  
Lodvägen 12, 2  
192 59 Sollentuna  
on fax 08-625 72 23 or e-mail [leonardo@algonet.se](mailto:leonardo@algonet.se)

---

**14.00** Gathering

Welcome address

**14.30** our **Annual General Meeting** begins.

**After our formal meeting we have invited a representative from  
the Embassy to address the members  
and inform us about recent developments in Zambia.**

**We also hope to present an update on the ongoing Mindolo Project.**

We plan to serve snacks and drinks after the formalities.

**WELCOME!**  
**The Board**

**R.S.V.P.**

It would help our planning if you could indicate if you plan to attend the AGM.  
Reply no later than March 7 to

e-mail [leonardo@algonet.se](mailto:leonardo@algonet.se)  
(mobile 0705-79 72 23)

or

[rms.it@telia.com](mailto:rms.it@telia.com)  
(mobile 070-7960300)

**SWEDISH-ZAMBIAN ASSOCIATION**  
**ANNUAL GENERAL MEETING 2006**

**Date:** 11 March, 2006

**Time:** 14.00

**Place:** The Zambian Embassy's Conference Room (ground floor)  
Engelbrektskatan 7, 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 2005
6. The Financial Report
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) Chairman
  - b) Treasurer
  - c) Other ordinary board members
  - d) Three alternates
  - e) Two ordinary auditors and one alternate auditor, and
  - f) Nomination committee
13. Any other business as specified in AGM notice or members' proposals
14. Any other business raised/supported at the AGM (2/3 of members)