



Svensk-zambiska föreningen

Invitation to the Annual General Meeting 2012

Saturday March 24, at 14.00

at Etnografiska museet, Djurgårdsbrunnsvägen 34, Stockholm (buss 69).

www.etnografiska.se

Together with the friendship societies for Namibia, South Africa, Botswana and Zimbabwe we have a full schedule that we hope that you as member will join.

At **14h00** each friendship society holds its Annual General Meeting.

At **16h00** Keynote speech by Lasse Berg: “Are we all from southern Arica?” (in English)

The fact that all non-Africans are recent descendants from African emigrants is now an established scientific truth. On top of that recent genetic and linguistic research suggest that the earliest roots of our species are to be found in southern Africa.

Lasse Berg is back from his best-selling and prize-winning book on human evolution “Gryning över Kalahari. Hur människan blev människa” (“Kalahari Dawn”). His new book “Skymningssång I Kalahari” penetrates what happened when we left the life we genetically are made for. What was that life like? How should we live to be at peace with our inner nature? Is our new life-style sustainable?

At **17h30** welcome drink & mingle.

At **18h30 - 21h00** dinner will be served.

Total price for the whole event is SEK 175:- per person (includes rent of the venue, guard and one drink).
Children up to 15 years of age, free.

In your reply, Please mention if you have a food allergy or would like a vegetarian diet.

To participate at our AGM is of course free of charge.

*Please note that any **proposals to the board** from a member must be sent no later than March 9 to Svensk-zambiska föreningen, c/o Persson, Rudboda Forsnäs 32, 740 10 Almunge.*

R.S.V.P

Please reply no later than March 15 to lisa.persson@swipnet.se and pay in advance to our Plusgiro 83 05 95-5, Svensk-zambiska föreningen, *marked AGM and name.*

WELCOME!
The Board

A Reminder

Please note, it is due time to pay the member fee for 2012, 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 2012

Date: 24 March, 2012, **Time:** 14.00, **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 2011
6. The Financial Report 2011
7. The Auditor's Report 2011
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) Chairperson
 - b) Other ordinary board members and alternates
 - c) Auditors
 - d) Nomination committee
13. Presentation of the Mindolo Youth Project by Lisa Persson – her experience from a visit to Mindolo Ecumanical Foundation in November 2011
14. Any other business as specified in AGM notice or members' proposals
Prolongation of the Mindolo Youth Project beyond 2012?

Please note that any **proposals to the board** from a member must be in writing no later than March 10 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
15. Any other business raised at the AGM for discussion only (no decision taking)
16. Closing of the meeting