

[English version below]

Indkaldelse

**Generalforsamling**

Tirsdag d. 22. februar 2022, kl. 11:00-12:00 (Fysisk / zoom)

Aarhus Universitet 1580 / 214

Tilmelding til [litlm@cc.au.dk](mailto:litlm@cc.au.dk). Zoomlink tilsendes senest 21.2.

Generalforsamling:

Dagsorden i henhold til vedtægter:

- 1) Godkendelse af indkaldelse
- 2) Valg af dirigent og referent
- 3) Godkendelse af dagsorden
- 4) Bestyrelsens beretning om selskabets virksomhed
- 5) Bestyrelsens aflæggelse af regnskab
- 6) Revision af regnskab
- 7) Fastsættelse af årligt kontingent
- 8) Valg af bestyrelse og suppleanter til bestyrelse. I bestyrelsen er følgende på valg: Anna Sandberg og Roland Lysell. Suppleanter Paula Henrikson og Lone Kølle er på valg.
- 9) Valg af revisorer
- 10) Evt.

Medlemmer kan, jf. statuer, stille forslag til beslutningspunkter på dagsordenen til formanden (Lis Møller: [litlm@cc.au.dk](mailto:litlm@cc.au.dk)) senest to uger inden generalforsamlingen.

Venlig hilsen

Lis Møller / bestyrelsen

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Call:

**Annual general meeting**

February 22, 2022, 11:00 AM – 12:00 (physical / Zoom)

Please register by sending an email to [litlm@cc.au.dk](mailto:litlm@cc.au.dk). Zoom-link will be sent to you no later than February 21.

Agenda according to statutes

- 1) Approval of the call
- 2) Election of chairperson and keeper of the minutes
- 3) Approval of the agenda
- 4) The committee's report
- 5) The committee's presentation of the accounts
- 6) Auditing of the accounts
- 7) Appointing the annual membership fee
- 8) Election of committee members and deputy members. Committee members up for election are: Anna Sandberg and Roland Lysell. Deputy members Paula Henrikson and Lone Kølle are up for election.
- 9) Election of auditors
- 10) A.o.b

Propositions for items on the agenda should be sent to the committee chairperson (Lis Møller: [litlm@cc.au.dk](mailto:litlm@cc.au.dk)) no later than two weeks before the annual general meeting.

Please note: All are welcome, but only members who have paid their membership fee for 2020 are entitled to vote.

Kind regards, Lis Møller / NARS