PROTOCOL

brought at the annual meeting 2020 in SAELG (Swedish Association for Economic Liberation in The Gambia on Saturday 14 March 2020 at 13.00 in Angereds Culture-house, Gothenburg.

Present: see attached attendance list and voting list.

**§ 1 Opening of the meeting**

Chairman Rosalie Sanyang opened the meeting.

**§ 2 Authorized announcement of the meeting**

Answer Yes, the meeting was announced in accordance with the articles of association.

**§ 3 Determination of the voting list**

The seven present were all entitled to vote. The voting list was determined. Appendix.

**§ 4 Adoption of the agenda.**

The proposed agenda was adopted.

**§ 5 Election of meeting functionaries; chairman, secretary, adjuster**

The meeting decided to elect Rosalie Sanyang as chairman of the meeting, Gun Nilsson as meeting secretary and to elect Gunnar Buhre to adjust the annual meeting minutes together with the chairman of the meeting.

**§ 6 Annual report and financial report.**

The annual report was reviewed and could then be established in its entirety and added to the documents. Appendix

The various items in the association's financial story were presented and could

then determined and with approval added to the documents .. Appendix.

**§ 7 a / Auditor's report**

The auditor's report was read out with a recommendation to grant the board discharge from liability for the past year 2019. The meeting decided to add the report to the documents with approval.

b / Adoption of administration report and profit for the year

Decision: The administration report was approved. Profit for the year SEK 382.00 is transferred to a new account.

**§ 8 The issue of discharge from liability for the board**

The meeting decided to approve the auditor's recommendation and grant the Board discharge from liability for the 2019 financial year.

**§ 9 Determination of membership fee for 2020.**

The board proposed an unchanged membership fee for 2020 and the meeting decided in accordance with the board's proposal, ie SEK 100.

**§ 10 Motions received and the Board's proposals.**

There were no motions to deal with.

**§ 11 Business plan and budget for 2020.**

The board presented a proposal for a business plan for 2020, point by point was presented. Furthermore, the Board's proposal for the budget for 2020 was presented, also where item by item was presented. The meeting decided to approve the business plan and budget for 2020. Appendix.A

**§ 12 Val.**

Nomination Committee Birthe Afvander presented the Nomination Committee's proposal and informed that the two members of the Board last year were incorrectly elected to a one-year mandate, which was corrected this year. In turn to be elected were; treasurer, secretary, deputy and deputy auditor. The meeting decided in accordance with the nominee's proposal that

a / to treasurer elect Gunilla Broström, re-election 1 year of 2-year mandate

b / to secretary elect Gun Nilsson, re-election 2 years

c / to members elect Ingrid Buhre Astleysamt Hildegard Jönsson, both for re-election 1 year

d / to deputies elect Eva Sjöström and Oumie Faye, both for new election 1 year.

e / to deputy auditor elect Eva Sjögren, re-election 1 year

f / to nominee elect Birthe Afvander, re-election 1 year.

**§ 13 Other issues.**

It was announced that the board will meet in direct connection with the reunion for the constitution. It was also announced that Birthe Afvander and Eva Sjöström will together practice a Gambian song to sing in unison at future meetings. The original is on tape, which Rosalie Sanyang will provide Birthe and Eva with through contacts.

Finally, the chairman invited to an open meeting with information and talks on "Woman in Gambia today". The meeting takes place in connection with the annual meeting, but with the risk of infection with the coronavirus, they were unsure if the meeting could be canceled.

**§ 14 Closing.**

The chairman thanked for the interest shown and closed the meeting.

**At the protocol:**

(Signiture)

Gun Nilsson, meeting secretary

(signiture)

Rosalie Sanyang, meeting chairmant

(Signiture)

Gunnar Buhre, adjuster