

Swedish Association for American Studies (SAAS)

Agenda, General Meeting

September 30, 2018, 10.00–11.00

Location: Brantingrummet, ABF-huset, Sveavägen 41, Stockholm

- 1. Opening of the Meeting**
- 2. Appointment of Meeting Secretary**
- 3. Approval of the Agenda**
- 4. Appointment of Scrutinizers**
- 5. Approval of Minutes from the 2016 SAAS General Meeting** (attachment A)
- 6. President's Report** (see attachment B)
- 7. Treasurer's Report** (see attachment C)
- 8. Release from Liability**
- 9. Election of the SAAS Board** (presentation of the Nomination Committee)
 - a. Election of President
 - b. Election of Vice-President
 - c. Election of Treasurer
 - d. Election of Secretary
 - e. Election of Ordinary Board Members
 - f. Election of Deputy Board Members
- 10. Election of the Nomination Committee** (presentation of the Nomination Committee)
- 11. Changes to the SAAS Constitution** (see attachment D)
- 12. Future Activities of SAAS**
- 13. The 2020 SAAS Conference**
- 14. AOB**
- 15. Closing of the Meeting**