

Swedish Association for American Studies (SAAS)

Agenda, General Meeting

September 28, 2020, 15.00–16.00

Hosted via Zoom: SAAS General Meeting 2020

<https://stockholmuniiversity.zoom.us/j/2653613874>.

Meeting ID: 265 361 3874

- 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 2018 SAAS General Meeting** (attachment A)
- 6. President's Report** (attachment B)
- 7. Treasurer's Report** (attachment C)
- 8. Release from Liability**
- 9. Changes to the SAAS Constitution** (attachment D)
- 10. Election of the SAAS Board**
 - 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
- 11. Election of the Nomination Committee**
- 12. Future Activities of SAAS**
- 13. AOB**
- 14. Closing of the Meeting**