

24.10.2020

Regular autumn meeting of the association

Time: 24.10.2020 at 16.00

Place: Saunat.fi Punavuori
Ratakatu 9, Helsinki

Invited: Peliala ry members

1. Opening of the meeting

2. Determination of legality and quorum

3. Organization of the meeting and identification of participants

- 1. The chairman of the meeting shall be elected**
- 2. The secretary of the meeting shall be elected**
- 3. Two auditors shall be elected**
- 4. Select two tellers**

4. The rules of procedure of the meeting

5. Spring meeting matters

- 1. Presentation of the Annual Report for 2019**
- 2. Approval of the Annual report for 2019**

3. Financial report for 2019 accounts and operations

- 1. It shall be decided whether to use the surplus or to cover any shortfall**
- 2. Approve the accounts and grant discharge to the accountants**

6. An action plan for 2021

7. A membership fee and a supporter membership fee for 2021

8. The remuneration of the members of the Board of Directors and the performance auditors

9. The estimates of revenue and expenditure for 2021

10. Election of the Board for the period 2020-2021

According to Peliala ry's rules, the Board consists of a chairman, a deputy chairman and a minimum of three (3) and a maximum of ten (10) members, as well as a maximum of four (4) general deputy members. No alternates have been elected for 2020.

Ria Gynther, Casimir Kuusela, Joonas Häll and Pauli Eronen will continue on the Board
Jani Häyrynen, Kristian Ratia and Jenny Tirkkonen are resigning

- 1. To decide on the number of members of the Board of Directors for 2021**
- 2. The full members of the Board of Directors are elected for the period 2021 - 2022**
- 3. Election of alternate members of the Board for the term 2021**

11. The performance auditor and his deputy

12. Presentations and initiatives

The actual members of the association are entitled to make presentations and initiatives to the autumn meeting of the association. If a member wishes the matter to be discussed at the autumn meeting, he or she must submit a written proposal or initiative with proposals for decisions to the board of the association six (6) weeks before the actual meeting. There have been no presentations or initiatives.

13. Any other issues that may arise

14. Closure of the meeting