**Summon/Invitation to SWE-RAYS Annual meeting***Members of SWE-RAYS are invited to the annual meeting*

Date: 2023-08-23

Time: 10:15 -11:45

Venue: Birgit Thilander, Medicinaregatan 3A, Gothenburg University.

Zoomlink for members joining outside of the workshop: [**https://gu-se.zoom.us/j/63984346379?pwd=NWI5QU5KVkRjZzV5VWYxOGJ2eWUwUT09**](https://gu-se.zoom.us/j/63984346379?pwd=NWI5QU5KVkRjZzV5VWYxOGJ2eWUwUT09)

Passcode if required upon meeting entry: 749863

**Agenda (§§ 1)**

§ 1 Opening of the annual meeting

§2 Election of meeting chair

§3 Election of meeting secretary

§4 Election of adjustor

§ 5 Approval of meeting agenda and announcement of annual meeting

§ 6 Annual report from the board 2022/2023

§ 7 SWE-RAYS economy,

 Audit Report

§ 8 Budget 2023/2024

§ 9 Freedom of liability for the board up until today’s date

§ 10 Election of board members 2023/2024

§ 11 Election of Auditor 2023/2024

§ 12 Workshop 2024

§ 13 Ending of annual meeting