



## NOTICE OF ANNUAL MEETING IN SFK

We hereby issue a summons to the annual meeting in Sola Flyklubb on *March 11th 2008, at 18:00. The annual meeting will take place in the clubhouse.*

### **AGENDA:**

1. Approve the electors/determine number of votes.
2. Approve the summons, agenda and order of business.
3. Elect meeting chair, minutes secretary, vote counters and 2 representatives to sign the protocol.
4. Annual reports for year 2007.
5. Consider and decide accounts for year 2007 in revised form.
6. Approve the budget for year 2008.
7. Consider and decide received suggestions and cases.
  - a. Sale/purchase of aircraft
  - b. Update of the self insurance fund by-laws, §10
  - c. Open board meetings
  - d. Plan of action for Sola Flyklubb
8. Determine membership dues for year 2009.
9. Determine voluntary self insurance premium for year 2009.
10. Consider and decide the club's organisation plan.
11. Election.

Cases to be considered by the annual meeting have to be received by the board by no later than February 26<sup>th</sup> 2008.

It is possible to make suggestions at the meeting for candidates for the different positions up for election, but we recommend that you, to the largest extent possible, give your input to the election committee no later than 2 days before the annual meeting.

Annual reports, accounts and a complete agenda will be available on the club's website and in the clubhouse one (1) week prior to the annual meeting. The annual reports, with the exception of accounts, will not be reviewed at the meeting. There will, however, be occasion to ask questions.

We call attention to the fact that in accordance with the Confederation of Sport's (NIF) laws, it is no longer possible to vote through proxy (ref. NIF's law §§ 2-5 and 2-9). Only those members present with a valid membership for 2008 are entitled to vote.

On behalf of the board

Michelle Aitken  
Chairman

Oddbjørn Brungot  
Secretary