



## UMEÅ UNIVERSITET

# Agenda: The SRS annual meeting, March 16, 2021

Zoom-link for the annual meeting: <https://lu-se.zoom.us/j/67856254592>

1. Opening of the meeting.
2. Election of chair for the meeting.
3. Election of secretary for the meeting.
4. Election of one (1) adjuster<sup>1</sup>.
5. Approval of the agenda for the annual meeting.
6. (Minutes (if any) from previous annual meeting.)
7. Election of SRS panel members.
8. Election of election committee members and convener.
9. Host for the SRS meeting 2022.
10. Other issues.
11. Closing of the meeting.

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### **Suggestions for an online (Zoom) annual meeting:**

- Keep your microphone muted whenever you are not speaking. However, it can be nice if you can turn your camera on, at least when/if you speak.
- For the election (item 2-5 and 7-8) over Zoom, we will use so-called silent acclamation. That means that you keep silent if you agree and only raise your voice (unmute your microphone) if you disagree.
- If you have any comments, preferably use the Zoom raise hand function or the chat, and wait for the chairman to give the word to you.

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<sup>1</sup> The adjuster will adjust the minutes together with the chair of the meeting and the SRS panel chair