

AGM
SWEDISH CHURCH AUSTRALIA LTD
Söndagen 19th of April 2026

1	Opening: Welcome, apologies	Mats Marklund															
2	Election of meeting chair, secretary and adjusters	Mats Marklund Chair															
3	Review from previous annual general meeting Presented during Kyrkstämman	Chair															
4	Acceptance of minutes of previous annual general meeting - Presented during Kyrkstämman																
5	Chairperson's Report	Mats Marklund															
6	Financial Report – Presented during Kyrkstämman																
7	Auditors report – Presented during Kyrkstämman																
8	PROPOSED RESOLUTIONS																
9	Election of board: New Director, Vice-Chair and Members, Director resignation and re-appointment of Chair, Director and Member	Chair															
10	<table border="1"> <thead> <tr> <th>Director</th> <th>Period</th> <th>Comments</th> </tr> </thead> <tbody> <tr> <td>Anna Önnebo</td> <td>Mar 2026 – Mar 2027</td> <td>Director & Vice Chair</td> </tr> </tbody> </table> <p style="text-align: center;">New appointments - Members (Non-Directors)</p> <table border="1"> <thead> <tr> <th>Members</th> <th>Period</th> <th>Suggestion</th> </tr> </thead> <tbody> <tr> <td>Karin Munro</td> <td>Mar 2026 – Mar 2027</td> <td></td> </tr> <tr> <td>Kristina Karlsson</td> <td>Mar 2026 – Mar 2027</td> <td></td> </tr> </tbody> </table>	Director	Period	Comments	Anna Önnebo	Mar 2026 – Mar 2027	Director & Vice Chair	Members	Period	Suggestion	Karin Munro	Mar 2026 – Mar 2027		Kristina Karlsson	Mar 2026 – Mar 2027		Chair
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12	Approval appointments		Chair																		
12	Questions to directors		Mats Marklund																		
13	Meeting close		Mats Marklund																		