

# SUMMONS TO THE ANNUAL MEETING 2020



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## Annual Meeting 30-31 May 2020

Dear members,

You are hereby summoned to participate in the European Youth Parliament (EYP) Sweden's annual meeting 2020. The annual meeting is the organisation's highest decision-making body, and by attending you will have an opportunity to participate in setting the direction of EYP Sweden for the years to come. There will be time to discuss the development of the organisation, to vote on propositions and motions; as well as to elect a new National Board, auditors and nominating committee.

This year the plan was to gather members in Stockholm on the **30-31 May 2020** for the organisation's annual meeting. However, given the unprecedented- and very serious situation that the country is facing, along with the rest of the world, the National Board of EYP Sweden has decided that this year's annual meeting will be moved to a **digital platform**. This is a decision based on the National Board's willingness to take responsibility for society at large, and to not risk contributing to the extent and effects of the pandemic.

**Therefore, you are hereby summoned to the 2020 annual meeting of EYP Sweden, taking place digitally on the 30-31 May 2020.**

(In Swedish: **Härmed kallas medlemmarna till årsmöte för Europeiska Ungdomsparlamentet (EUP) Sverige, som tar plats digitalt den 30-31 maj 2020**).

You will find more practical information on the following pages.

We offer you the warmest of welcomes to the annual meeting and look forward to seeing you (digitally) on the specified dates!

Sincerely,

**The National Board of EYP Sweden 2019/2020**

## PRACTICAL INFORMATION

<b>TIME</b>	<p><b>The Annual Meeting opens at 10:00 (CEST) on Saturday 30 May 2020.</b></p> <p>Estimated time for close of day on Saturday 30 May 2020 is 18:00 (CEST). <b>On Sunday 31 May 2020 the annual meeting is resumed at 10:00 (CEST)</b> and is estimated to close at 16:00 (CEST).</p>
<b>LOCATION</b>	<p><b>Zoom Video Communications</b></p> <p>Digital platform</p>
<b>ACCESS</b>	<p>Members registered to participate in the annual meeting will receive a link via email, one day prior to the start of the event, to access it on Zoom. Please find details on the registration process below.</p>
<b>WEBSITE</b>	<p>The Notification of the Annual Meeting 2020, along with the Summons to the Annual Meeting 2020, can be found on the organisation's website at <a href="http://www.eup.se">www.eup.se</a>. All relevant documents for the annual meeting will be published there in due course, and with a timeline according to the one specified by the Charter of EYP Sweden.</p>
<b>MOTIONS</b>	<p>Motions are written by members desiring to change something in the governance of the organisation. To gain an insight in the National Board's work during the year, please find its meeting protocols on EYP Sweden's website. Should questions emerge on the content of the meeting protocols, or on the Charter of EYP Sweden, please contact Association Secretary Simon Jernberg on <a href="mailto:simon.jernberg@eup.se">simon.jernberg@eup.se</a>. <b>Finalised motions should be received at <a href="mailto:simon.jernberg@eup.se">simon.jernberg@eup.se</a> no later than Friday 8 May 2020.</b></p>
<b>PRE-VOTING</b>	<p>Members who are unable to attend the annual meeting are allowed to cast their votes before the start of the meeting.</p> <p><b>Pre-votes in the election of the national board, auditors and nominating committee should be sent to <a href="mailto:valberedningen@eup.se">valberedningen@eup.se</a>, in the offered time period between 10 May 2020 and 22 May 2020.</b></p>

**It is of vital importance that pre-votes on electoral matters follow the regulations established in 3 kap. §3 mom 13 in the Charter of EYP Sweden**, and which are specified in the booklet provided by the nominating committee on the opening of the nomination- and candidacy period on 1 April 2020. Pre-votes which do not comply with the established structure will be deemed illegitimate, and will not be counted.

**Please note that only members falling under the definition of the electorate in article 9 of the Charter of the EYP are allowed to cast pre-votes on electoral matters.** You can access this definition on the Members' Platform under the tabs "EYP Info" and "Governance". Please contact Vice President Paul Stone on [paul.stone@eup.se](mailto:paul.stone@eup.se), should you have any questions about the definition of the electorate.

**Members who are unable to attend the annual meeting are also allowed to cast pre-votes on other than electoral matters on the agenda.** This includes but is not necessarily limited to casting votes on motions, propositions and the issue of discharging the National Board. Votes on matters on the agenda, excluding those concerning election of National Board, auditors and nominating committee; should be sent to Association Secretary Simon Jernberg at [simon.jernberg@eup.se](mailto:simon.jernberg@eup.se), no later than 22 May 2020.

## **DOCUMENTS**

**All necessary documents for the annual meeting**, including for example the proposed meeting agenda, the annual report, the audit report, propositions and motions will be sent out, via email, by the National Board to all members registered to the event, no later than two (2) weeks prior to the start of the annual meeting.

## **REGISTRATION**

**All members wishing to attend the annual meeting 2020 are kindly asked to register for the event on the following link:**

**<https://forms.gle/g84dLNMmEKD8umyL6>.**

**Please note that the last day to register participation at the annual meeting is Friday 15 May 2020**, and that the National Board has interpreted the Charter of EYP Sweden in accordance with reserving itself the right to deny members access to the annual meeting, upon late registration.

## **LANGUAGE & ACCESSIBILITY**

The annual meeting will adopt the Swedish language for conducting the course of the meeting. All members are welcome to speak English at the meeting, if they so desire, and are more than welcome to contact

President Viktorija Pesic on viktorija.pesic@eup.se, in case they want help translating Swedish content to English in the course of the meeting; or if they have any other access-related request.

## **VOTING**

All members are hereby notified that the National Board of EYP Sweden has interpreted the right to vote, as limited to those members who are registered as members of the organisation, no later than 30 days prior to the start of the annual meeting. This interpretation is intended to operate both for pre-voting and voting at the annual meeting. Please ensure to register for membership on [www.eup.se](http://www.eup.se) as soon as possible.