

### Assigned agenda

The autumn term's second Landskap, 1st of November 2021 at 18:00

1. Opening
2. Election of certifiers of minutes and voice-counters
3. Approval of summons
4. Establishment of agenda
5. Messages
6. Reports
  - a) Economic report
  - b) Report from the board
  - c) Report from the program committee
  - d) Report from the working group on reorganization planning
  - e) Covid-19, status report
7. Election of senior member (ev.)
8. Election of honorary member (ev.)
9. Audit report over the First Curator's management 2020-2021
10. Audit report over the Secretary's management 2020-2021
11. Audit report over the Club Master's management for the spring term of 2021
12. Audit report over the Club Hostess' management for the spring term of 2021
13. Audit report over the Bar Master's management for the spring term of 2021
14. Audit report over the Pub Manager's management for the spring term of 2021
15. Audit report over the Pub Manager's management for the spring term of 2019
16. Establishment of non-statuary positions (ev.)
17. By-elections
  - a) Information Secretary 2021
  - b) Editor in the information committee for film 2021
  - c) Two members in the electoral commission 2021-2023
  - d) Antiquarian 2021
  - e) Song Conductor for the spring term of 2021 2021
  - f) Historiographer 2021-2022
  - g) Section leader for the sports committee 2021 for croquet
  - h) Section leader in the sports committee 2021 for table tennis
  - i) Assistant Club Master for the autumn term of 2021
  - j) Dalpelle 2021-2022
18. Election matters
  - a) Contact Secretary 2022
  - b) Assistant Contact Secretary 2022
  - c) Information Secretary 2022
  - d) Assistant Information Secretary 2022
  - e) Two members in the program committee 2022-2024
19. Election of two members in Västmanlands-Dala nation's board 2022-2025
20. Election of Pub Manager for the spring term of 2022
21. Election of Second Curator 2022
22. The RS-Premium
23. Thanking of elected representatives and officials
24. Other questions
25. The club-club's report
26. The curators' report and freedom of speech
27. Decision adjustment
28. Conclusion