

Mejlans Bollförening rf.
Annual General Meeting 2023

Time: 21.8.2023 at 17.00

Location: Ruskeasuo café, meeting room

Present:

Matti Vainio
Jon Eriksson
Erkki Virta
Sonja Londen
Petteri Nieminen
Ildiko Kadar

Via Teams:

Måns Holmberg
Onni Farin

1. Opening of the Meeting

- The meeting was opened at 17:15.

2. Selection of the meeting chairperson, secretary, two protocol auditors, and if needed, two vote counters

- Matti Vainio was chosen as the meeting chairperson.
- Jon Eriksson was chosen as the meeting secretary.
- Erkki Virta and Sonja Londen were chosen as protocol auditors and vote counters.

3. Discussion on Activities

- Matti Vainio told about MBF's activities and there was a discussion about junior coaching, other coaching, use of tables, applying for support, and other current matters. The board also received great appreciation for their work in recent years.

4. Confirmation of the legality and quorum of the meeting

- It was confirmed that the meeting was legally convened and had a quorum.

5. Approval of the meeting agenda

- The agenda was approved.

6. Presentation of the financial statements, annual report, and audit reports

- Matti Vainio presented the financial statement and annual report (exceptionally for 17 months) as well as the audit report.

7. Decision on confirming the financial statement and granting discharge of liability to the board and other responsible parties

- The meeting decided to confirm the financial statement and grant discharge of liability to the board.

8. Decision on the action plan, budget, and the size of the membership and entrance fees

- The action plan was presented, and future plans were discussed.
- Meeting participants expressed a desire for more program in connection to coaching and training. It was proposed to have more joint events where all MBF members could participate. It was decided that this issue will be transferred to the new board for discussion.
- There was also an enthusiastic discussion about training opportunities for adults. It was decided that the board would address this issue in the coming season.
- Matti Vainio presented the budget (NOTE! Comparing a 17-month period to the upcoming 12-month period).
- The possibility of MBF covering representation costs, such as participating in Finnish championship competitions or the first division team's travel expenses, was discussed. This was also transferred for the new board to decide upon.
- It was decided that families (living in the same household) would receive a family discount as follows:
 - The first member pays the full fee (in the most expensive category)
 - The second and subsequent members get a 50% discount (in their respective categories)
- The action plan, budget, membership fees and entrance fees were approved.
- The membership fee for this fiscal year was decided to be the same as last year: adults €60, juniors €30 (up to 18 years old), no entrance fee.

- The board has the possibility to make individual decisions in special cases concerning students or other members who may have difficulties making payments to MBF.

9. **Selection of the board chairman and other board members**

- Matti Vainio was elected as the chairman.
- Elected to board members were Jon Eriksson, Måns Holmberg, Ildiko Kadar, Sonja Londen, Andrei Räisänen, and Kristian Tienhaara.

10. **Selection of the auditor and the auditor's deputy**

- Berndt Johansson was chosen as the auditor and Göran Paul as the deputy.

11. **Closing of the meeting**

- The meeting concluded at 19:02.

For Verification

Chairman: Matti Vainio

Secretary: Jon Eriksson

Protocol Auditors: Sonja Londen and Erkki Virta