PROTOKOLL – 1:a ÅRSMÖTE (STARTUP AGM)

Svensk Indisk Förening (Swedish Indian Association)

Datum & Tid: 31-May-2026, Sunday, 17:15

Plats: Folket Hus, Carlavägen 24, 771 30 Ludvika

§1 Opening of the meeting

Meeting opened by: **Rebati Dass** (present chairperson of the association)

§2 Election of Chairperson and Secretary for the meeting

Decision: Chairperson - **Pankaj Roy**; Secretary – **Ganesh P**

§3 Election of adjuster(s) and vote counter(s)

Decision: Adjuster – **Abhay Kumar**; Vote Counter – **Shankar Subramany**

§4 Establishment of the voting list

Decision: Voting list established with **116** voting members.

§5 Confirmation that the meeting has been duly convened

Decision: Meeting declared duly convened.

§6 Approval of the agenda

Decision: Agenda approved.

§7 Minutes of previous AGM

Not Applicable (1st AGM after formation).

§8 Activity Report

a) Presentation of the association (background, purpose, registration with Skatteverket)
b) Membership confirmation
Decision: Founding members approved as members; new members admitted.
c) Adoption of statutes
Decision: Statutes adopted.

§9 Financial Report

Not Applicable.

§10 Auditor's Report

Not Applicable.

§11 Resolution on financial statements

Not Applicable.

§12 Discharge from liability

Not Applicable.

Abhay

§13 Determination of membership fee

Decision: 250 SEK/year/per member (>18 years), or 400 SEK/year/per family (family consisting of 2 adults and their kids below 18 years)

In addition to above, we propose to invite enthusiastic patrons (indivíduals/family) who would be named as "Sponsors" for this association. We propose the initial seed capital equivalent of 10/20 years of membership fees paid in advance.

	Individual	Family
10 Years	2500 SEK	4000 SEK
20 Years	5000 SEK	8000 SEK

In concurrence with this house the new board will formalize and implement

§14 Election of Chairperson

Decision: **Rebati Dass** elected as Chairperson by consensus.

§15 Election of other Board Members

Following are elected, by consensus, as:

Secretary: **Amit Nikhare**
Treasurer: **Neha Gupta**

§16 Deputy members (4 Nos.)

Decision: 1)**Krishna Earle** 2)**Santosh Reddy G** 3)**Chandra Deep Tiwari** 4)**Arun Kumar Koul** are elected as deputy member

§17 Election of auditor(s)

Decision: 1) **Vanshi Pipalia** 2) **Pankaj Gupta** are elected as auditors

§18 Consideration of motions received

No motions received / Decisions: **No motion received**

§19 Election of nomination committee

Decision:1) **Vitthal Koushik** 2) **Pankaj Gupta** are elected for the nomination committee.

§20 Decision on authorized signatories

Decision: Authorized signatories shall be the Chairperson and Treasurer of the association jointly (according to Stadgar Article #9)

§21 Operational plan for 2026

Decision: Operational plan approved.

§22 Budget for 2026

Decision: Budget approved.

§23 Any other business

Notes: No other business was conducted

§24 Closing of the meeting

The meeting is closed by the Chairperson.

Signatures

Chairperson of the Meeting: Pankaj Roy

Secretary of the Meeting: Ganesh P

Adjuster: Abhay Kumar

Vote Counter:Shankar Subramani

Dated: 31-May-2026

Place: Ludvika, SE

Enclosures:

1) List of Members present at the AGM
2) Presentation made at the AGM

Svensk Indisk Förening (SIF)

1st (Inaugural) Annual General Meeting (AGM)

SUNDAY, 31ST MAY' 2026 (17:30)
FOLKETS HUS, LUDVIKA

Schedule

Time (hrs)	Item	Responsible
17:00 - 17:25	Attendance/Registration	Ashwati Raju, Kanchan, Bhavita
17:30 - 17:35	Safety Moment & Agenda Display	Rebati
17:35 - 17:40	Opening of meeting & Election of AGM Chairperson, Secretary, Adjuster & Vote Counter	Rebati
17:40 - 18:30	Chairperson conducts AGM proceedings	Chairman

Safety Instructions

- Emergency Exits
- Assembly Point



Agenda

Agenda for 1st (Startup) Annual General Meeting (AGM)

Name of Association: **Svensk Indisk Förening (Swedish Indian Association)**

Date & Time: **31-May-2026, Sunday, 17:15**

Venue: **Folket Hus, Carlavägen 24, 771 30 Ludvika**

1. Opening of the meeting
2. Election of Chairperson and Secretary for the meeting
3. Election of adjustar(s) and vote counter(s)
4. Establishment of the voting list
5. Confirmation that the meeting has been duly convened
6. Approval of the agenda
7. Minutes of the previous Annual General Meeting (AGM) – Not Applicable (NA), as it is the 1st AGM after formation of the association
8. Activity Report
   a) Presentation of the association
      i. Background and purpose
      ii. Registration with Skatteverket
   b) Confirmation of membership
      i. Decision to approve founding members as members
      ii. Admission of new members
   c) Adoption of the statutes (bylaws)
9. Financial Report (profit & loss statement and balance sheet) – NA
10. Auditor's Report – Not Applicable
11. Resolution on adoption of profit & loss statement and balance sheet – NA
12. Question of discharge from liability from the board - NA
13. Determination of membership fee
14. Election of Chairperson
15. Election of other Board Members
    a) Secretary
    b) Cashier
16. Deputy members (4 Nos.)
17. Election of auditor(s)
18. Consideration of motions received
19. Election of nomination committee
20. Decision on authorized signatories (who can sign on behalf of the association)
21. Operational plan for the year 2026
22. Budget for the year 2026
23. Any other business
24. Closing of the meeting

Agenda (1/10)

1. Opening of the meeting
2. Election of Chairperson and Secretary for the meeting
    - Chairman - Pankaj Roy
    - Secretary - Ganesh P
3. Election of adjuster(s) and vote counter(s)
    - Adjuster(s) - Abhay Kumar
    - Vote Counter - Shankar Subramany

Ceremonial Opening(1/2)

Lamp Lightning

by Hilla & Minoo, Daljit & Jaswinder, Kala & Shankar, Renu & Abhay, Rekha & Rebati

Welcome Dance 1:

by **Dedheepya, Srinika, Varunya, Ameya, Krishhya, Shriyadita, Saadhana, Sreelaasya**

*They will be performing 'Sri Vighna Rajam Bhaje' a vibrant invocation to Lord Ganesha, the remover of obstacles and the symbol of auspicious beginnings and seek **His** blessings for a joyful and successful event ahead.*

Presented by **Sampoorna Academy**,

Choreographed by **Aishwarya Nambiar**

Welcome Dance 2:

by **Eesha Ganesh, Avanthika, Pavithra, Yazhini, Rethushana, Nethra, Nithila**

They will be performing a dance based on folk song from South of India

Presented by **Rhythm India**




WELCOME

Agenda (2/10)

4. Establishment of the voting list
5. Confirmation that the meeting has been duly convened
6. Approval of the agenda
7. Minutes of the previous Annual General Meeting (AGM)

   Not Applicable (N/A)

List of Members (voters)

NEHA GUPTA	Gopichand Bopparaju	ANANDAKRISHNAN RAVICHANDRAN	Bishwa Ranjan	Darshan Dixit
Vitthal R Koushik	Jyoti Mandal dey	Prasanna Bopparaju	Kunalchandra Pathak	PATEL VIREN NILESHKUMAR
Ganesh Pushpakumar	Pankaj Roy	Aswathi Raju	Ruchi Pathak	Soham SinhaRoy
Syed Salami	Nina Roy	Aishwarya Nambiar	Satya Prakash Choudhury	Satish Sandhu
THIRUVENKADAM N	Krishna Earle	Arunkumar Rajaguru	Sandeep Kumar	Rakesh Kumar
Dandu Sai Charan Reddy	Dhanuja Earle	Remia Menon	Priyanka	Ezhilarasi Deiveegan
Mahima Panjipadpu	Pavithra Krishna Raju	Shankar Subramany	Bhavesh Acharya	Praveen Kumar B
Sasitharan Subramanian	Bhavita Patel	Kalavathi Shankar	Vivek Pipalia	Mirza Abid Baig
Minesh Patel	Manoj SN	Daljit Padam	Vanshi Pipalia	Ramkumar Petchiappan
Urmil Parikh	Madhukar Goverdhana	Jaswinder Padam	Marisha Vaidya	Gnana Bharathi
Purvi parikh	Thirupathi Govindan	Yasir Ullah Khan	MANORANJAN SAHOO	Mahilvendhan Dharmalingam
Kashvi parikh	Kowsalya	Goutam Som	PUNIT ATUL PANDIT	Sathiyamoorthy B
Devam parikh	Srividhya Ramanathan	MADHUKAR GOVERDHANA	Pooja Parekh	Divya Bharathi
Arun Viswa	Rohith Sangineni	Vamsi Kamuju	Utkarsh Sharma	Balamurugan
Amit Nikhare	Sivasankar	Asheesh Misra	Priyank Bhatt	Johny Garg
Pankaj Gupta	Nirmal Zala	Manjari Mundanad	Arun Kumar Bhaskaran	Chetan Nehate
Kanchan Yadav	P Chaitanya Kumar	DIPTAK PAL	Foram Acharya	Hemangi Patil
Prathibha Nagaraj	Abdullah Valluru	Saikishore Mohan	NITISH ANURAG	Shourya Patil
Rebati Dass	Deepak Panda	Krishna Chaitanya Mallipudi	Tapan Prakash	Sharva Nehate
Ritesh Rai	Kusum Agarwal	Dhivagar	Ajay Asok	Sharvari Nehate
Vivek Hatwar	Vasu Mogathapurapu	Pattath Narayanan Kapil	Aswathy Nochiyil Sajeevan	Thaslima Nasreen Akash
Akshat Tyagi	Santosh Reddy G	Lekshman KG	Vipin Jayan	Akash Tamilselvan
Aditya Deb	Mouleeshwaran Janarthanan	Prashanth Kumar Prakash	Chitralekha Mohanty	Naga Sindhu
Rajnish Hha	SAI PRAVEEN	Kavya Shirangala Mahesha	Aishwarya Menon	Santosh Yadav
Hyder	Renu Jain	Prashanth Kumar Prakash	Naresh Menon	Sunil Chandramohan
Mohammad Irfan	Mamatha M	Parth Vaze	Sanchit Singh	Arunkumar Kariyattil Thankappan
Atiqul Alam	Karthikeyan NP	Shibin Vellassery	Rupali sahoo	Iswarya Lakshmi
Ramya Swathi Mucherla	Murali Pazhaniappan	Shiraj	Subhash Ranga	PRIYA SINGH
Abhay Kumar	Archit Singh	Kumaraswamy	Sudhakar Radhakrishnan	Ilakkia
Arun kumar koul	Arumugam Chinnathambi	Jagriti Singh	Giridharan	Manshi Gheravada
Sheetal Raval	Lekshmi Ganesh	Sanchit Puranik	Jamalauddin Umar Kapade	Bhupesh Kumar
Praveen Kumar J K	prabhakaran ramamurthy	Athullya John	Esther	Praveen Kumar Balakrishnan
Ranjeeth Krishnamoorthy	Sheelakumari Deivashigamani	Subhasish Mukherjee	SHIRAJ HARIDASAN	KUSUMA SINDHURI
Jyotsna Nanda	Hari Prasath Perumal	Tanni Mukherjee Chaudhary	S.Ajitha Sri	Bharathi
KAVITHA CHINNUSAMY	Janarthanan veerasamy	Chandra Deep Tiwari	Ajay AV	Aswin Kumar
Ashok Rabadiya	Sai Srinivas Manohar	Devidutta	Chaitanya K P	KARTHIK KANCHI
Rashmi R Sanketi	Senthilkumar	Hena Maria Joy	Hardik chavda	Sujatha Sreeramulu
Mayukhi Mahato	Rekha Dass	Jestin George Parekadan	Sathiyamoorthy Balasubramaniam	
Upasana Buragohain	Reena Sharma	Anjum	Krupa Patel	
Shrabanti Karfa	Nikita	Shilpi Shrivastava	PATEL VIREN NILESHKUMAR	

197

members registered

Founding Member	27
Registered Member	170

Agenda (3/10)

8. Activity Report

a) Presentation of the association

i. Background and purpose

ii. Registration with Skatteverket

b) Confirmation of membership

i. Decision to approve founding members as members

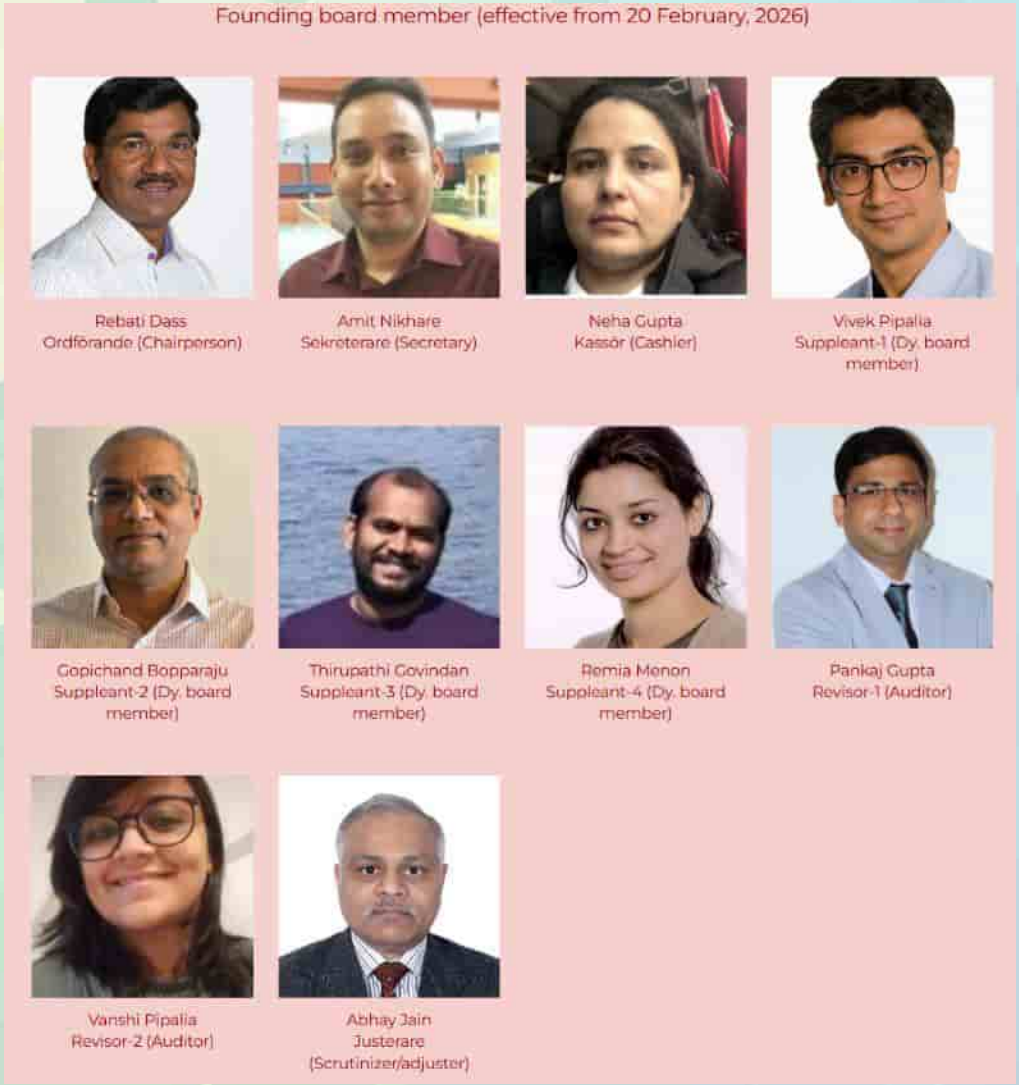
ii. Admission of new members

c) Adoption of the statutes (bylaws)

Activity Report

How We Started

- Discussions among interested members
- Meetings to define goals and statutes (Stadgar)
- Election of a founding board
- Registration with Skatteverket



Svensk Indisk Förening (SIF)

- Stadgar formation meeting (konstituerande möte) was conducted on 20th Feb' 2026.
- Association was registered in Skatteverket (Swedish Tax Agency) as an "Ideella Förening" (Non-Profit Organization) on 18th Mar' 2026 under Ludvika Kommun.
- Organization number: 802555-9330
- Bank account - applied and awaited

Who We Are

Svensk Indisk Förening (SIF) is a newly formed non-profit association created to strengthen Indian community with integration and cooperation between Indian and Swedish communities.

Our Purpose

The purpose of the association is to promote cultural, social and mutual cooperation and understanding between Indian and Swedish communities thru initiatives and volunteer work that benefit members of the association and society at large.

Our Core Values

- We promote:
  - Democracy
  - Equality
  - Inclusion
  - Mutual respect
- We encourage meaningful cooperation between Indian and Swedish communities.

Our Vision

To build a welcoming and vibrant community at Sweden level where Indian and Swedish people can connect, learn, support each other, and contribute positively to Swedish society.

Why the Association

- Stronger community connections
- Support integration and newcomers
- Preservation and sharing of Indian culture
- Building bridges between cultures

What We Plan to Do

- Cultural celebrations and festivals
- Networking events
- Educational/Informational seminars
- Youth and family activities
- Volunteer and community initiatives

Why Become a Member?

- Be part of a growing community
- Participate in events and activities
- Share ideas and influence decisions
- Help shape the future of Svensk Indisk Förening

Together We Build Community

- Svensk Indisk Förening (SIF) is open to everyone who shares our values.
- Together, we can create a stronger, more inclusive future.


End of Activity Report

Agenda (4/10)

9. Financial Report (profit & loss statement and balance sheet)

Not Applicable (N/A)

10. Auditor's Report

Not Applicable (N/A)

11. Resolution on adoption of profit & loss statement and balance sheet

Not Applicable (N/A)

12. Question of discharge from liability from the board

Not Applicable (N/A)

Agenda (5/10)

13. Determination of membership fee

Why ?

What amount* ? 250 SEK/year/per member (>18 years), or 400 SEK/year/per family *(family consisting of 2 adults and their kids below 18 years)*

In addition to above, we propose to invite enthusiastic patrons (indivíduals/family) who would be named as “Sponsors” for this association. We propose the initial seed capital equivalent of 10/20 years of membership fees paid in advance.

	Individual	Family
10 Years	**2500 SEK**	**4000 SEK**
20 Years	**5000 SEK**	**8000 SEK**

We also welcome donations.

In concurrence with this house the new board will formalize and implement

**Expense details will be presented under agenda#22*

Agenda (6/10)

14. Election of Chairperson

15. Election of other Board Members

a) Secretary

b) Treasurer

16. Deputy members

17. Election of auditor(s)

Election of Chairperson

Nominations:

1. Rebati Dass *(founding member)*



Rebati Dass has been elected as Chairperson of the SIF Leadership Board

Election of Secretary

Nominations:

1. Amit Nikhare *(founding member)*



Amit Nikhare has been elected as Secretary of the SIF Leadership Board

Election of Treasurer

Nominations:

1. Neha Gupta *(founding member)*



Neha Gupta has been elected as Treasurer of the SIF Leadership Board

Deputy Board Members

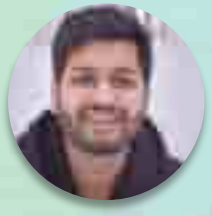
1. Krishna Earle (Deputy Secretary)



2. Arun Kumar Koul



3. Chandra Deep Tiwari



4. Santosh Reddy G



All the above have been elected as Deputy Board Member

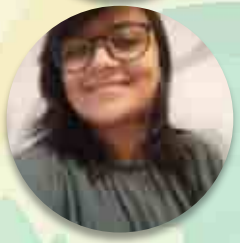
Election of Auditor(s)

Nominations:

1. Pankaj Gupta *(founding member)*



2. Vanshi Pipalia *(founding member)*



Pankaj Gupta & Vanshi Pipalia have been elected as Auditor of the SIF Leadership Board

Agenda (7/10)

18. Consideration of motions received

Motions received? No motion received

19. Election of nomination committee *(for next election)*

We propose

- Vitthal Koushik
- Pankaj Gupta

20. Decision on authorized signatories *(who can sign on behalf of the association)*

Signed by the Chairperson and Treasurer of the association jointly *(according to Stadgar Article #9)*

Agenda (8/10)

21. Operational plan for the year 2026-27



Operational Plan 2026-27

Operational Plan 2026-27

Form different committees for communication and organizing various activities like arts & cultural events, sports, orientation/ lectures sessions……

- Marnäskalaset by Ludvika Kommun/ LudvikaHem (07-May)
- Independence day celebration (15-Aug)
- ScenSommar by Unika Ludvika (27-30 Aug)
- Navaratri festival celebration (Oct)
- Diwali festival celebration (Nov)
- Pongal / Sankranti festival celebration (Jan)
- Cultural events outside Ludvika (Västerås, Stockholm…)

Executive Committees

1. **Communications (***Select one of the Deputy members to facilitate formation***)**
1. **Cultural (***Select one of the Deputy members to facilitate formation***)**
1. **Sports (***Select one of the Deputy members to facilitate formation***)**
1. **Discourses (***Select one of the Deputy members to facilitate formation***)**


End of Operational Plan

Agenda (9/10)

22. Budget for the FY 2026-27

- Total income: 92 500 SEK
  - Membership fees: 45.000 SEK
  - Fees for non-members to attend various events: 20 000 SEK
  - Discounted fees for annual dinner for members: 22 500 SEK
  - Grants from local commune: 5 000 SEK
- Total expense: 92 500 SEK
  - Including bank fees, rents/hiring charges, phone number for association, celebration programs, posters & rollers, promotion, marketing, miscellaneous.

The above is annual budget. This does not include fees collected from life-time members since that fees would be the seed capital for promoting the association.

Agenda (8/10)

Budget 2026-27

Period: Apr’26-Mar’27

Budget 2026-27			
Cash Inflow	SEK		SEK
Sponser's one time payment(capital)			
Individual 10yr plan	25 000		
Individual 20 yr plan	25 000		
Family	40 000		
Membership fee			
Individual		25 000	
Family		20 000	
			45 000
Grants			5 000
Fundraising events for members 150			22 500
Fundraising events for non members			20 000
	90 000		**92 500**
Cash outflow			
Diwali dinner			60 000
Holi celebration			5 000
Independence day			2 500
Navratri Celebration			10 000
Pongal/Makar Sakranti/Lohri			2 500
Marketing & Outreach			5 000
Voluntary activities support			3 060
Mobile Exp			4 440
			92 500

Agenda (10/10)

23. Any other business

No proposal received

24. Closing of the meeting

Welcome the new board!



Rebati Dass
Chairperson



Amit Nikhare
Secretary



Neha Gupta
Treasurer



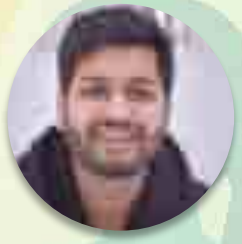
Abhay Jain
Adjuster



Krishna Earle
Dy Secretary



Santosh Reddy
Dy. Board Member



Chandra Deep Tiwari
Dy. Board Member



Arun Kumar Kaul
Dy. Board Member



Pankaj Gupta
Auditor



Vanshi Pipalia
Auditor

Vote of Thanks!

Thank you
AGM 2026 is closed!



Subject: Invitation to the Inaugural Annual General Meeting (AGM) of Svensk Indisk Förening (SIF)

Dear Member,

A warm welcome to **Svensk Indisk Förening (SIF)**! We are delighted to have you as a member. On behalf of the founding board, it is our great pleasure to invite you to our first Annual General Meeting (AGM).

Meeting Details:
Date: 31 May 2026
Time: 17:15
Location: Folkets Hus, Carlavägen 24, 771 30 Ludvika

Kindly be informed that **SIF** is now registered with Skatteverket (The Swedish Tax Agency). A copy of Stadgar För Ideell Förening (Statutes for Non-Profit Association) is enclosed for your reference.

This inaugural meeting marks the formal start of our journey together. We will discuss our upcoming activities, hold our first board elections etc. according to the enclosed agenda. If you want to include any other point in the agenda please notify by 15-May-2026. Your voice and participation are vital as we officially launch our activities in full swing.

If you would like to contribute to the leadership board of SIF, we welcome your nomination via **[this link]** by 20 May 2026. A final list of candidates will be shared with all members prior to the meeting.

We are also welcoming enthusiastic members to join various event committees. We will discuss these exciting opportunities during the AGM.

We look forward to seeing you there and building a vibrant community together.

Warm regards,
The Board of Svensk Indisk Förening

Agenda for 1st (Startup) Annual General Meeting (AGM)

Name of Association: **Svensk Indisk Förening (Swedish Indian Association)**

Date & Time: **31-May-2026, Sunday, 17:15**

Venue: **Folket Hus, Carlavägen 24, 771 30 Ludvika**

1. Opening of the meeting
2. Election of Chairperson and Secretary for the meeting
3. Election of adjuster(s) and vote counter(s)
4. Establishment of the voting list
5. Confirmation that the meeting has been duly convened
6. Approval of the agenda
7. Minutes of the previous Annual General Meeting (AGM) – Not Applicable (NA), as it is the 1st AGM after formation of the association
8. Activity Report
   a) Presentation of the association
      i. Background and purpose
      ii. Registration with Skatteverket
   b) Confirmation of membership
      i. Decision to approve founding members as members
      ii. Admission of new members
   c) Adoption of the statutes (bylaws)
9. Financial Report (profit & loss statement and balance sheet) – NA
10. Auditor's Report – Not Applicable
11. Resolution on adoption of profit & loss statement and balance sheet – NA
12. Question of discharge from liability from the board - NA
13. Determination of membership fee
14. Election of Chairperson
15. Election of other Board Members
    a) Secretary
    b) Cashier
16. Deputy members (4 Nos.)
17. Election of auditor(s)
18. Consideration of motions received
19. Election of nomination committee
20. Decision on authorized signatories (who can sign on behalf of the association)
21. Operational plan for the year 2026
22. Budget for the year 2026
23. Any other business
24. Closing of the meeting