



UArctic Assembly Meeting / Inari, Finland / June 2025

Agenda item: 3

Proposal – Approval of Meeting Agenda and Selection of Examiners

Proposal: The Executive Committee (Toyon) proposes that the Assembly makes the following decision:

- a) *The Assembly accepts the proposed agenda for the 2025 Meeting of the Assembly of UArctic.*
- b) *The Assembly selects member representatives **Jessica Veldstra** and **Sigrid Ag** as Examiners of the meeting minutes.*

References: [UArctic Constitution](#) / Article 10 – Annual Assembly
[UArctic Bylaws](#) / Section 3.2 – Meetings of the Assembly
[Finnish Associations Act](#) / Section 24 – Invitations to meetings

Background:

The UArctic International Secretariat has approached member representatives **Jessica Veldstra** of the Aleut International Association and **Sigrid Ag** of UiT The Arctic University of Norway, asking if they would serve as Examiners of the 2025 Assembly meeting minutes, and both accepted.

Rationale:

UArctic Constitution, Article 10 – Annual Assembly

In the annual Assembly of the association the following matters are to be handled: - -

3. Selection of two examiners of the minutes - -

5. Accepting the meeting agenda

Meeting agenda

- 1** Opening of meeting
- 2** Introduction to Meeting Rules & Voting Procedures: validity, rights, proposals & voting procedures
- 3** Approval of Meeting Agenda and Selection of Examiners
- 4** UArctic Reports:
 - 4.1** Report from the Board of UArctic
 - 4.2** Report from the President



- 5 UArctic Membership:**
 - 5.1** Introduction to New Member Applicants 2025
 - 5.2** Approval of new Arctic Members of UArctic
 - 5.3** Approval of new Non-Arctic Members of UArctic
 - 5.4** Removal of UArctic Membership
- 6 Elections of Board Members:**
 - 6.1** Election of Board Chair
 - 6.2** Election of Board Members
 - 6.3** Election of Board Student Representative
- 7 UArctic Finances:**
 - 7.1** Approval of Financial Statements and Auditor's Report 2024
 - 7.2** Approval of UArctic Annual Report 2024
 - 7.3** Verification of UArctic Operating Budget 2025
 - 7.4** Approval of UArctic Membership fees 2026
- 8 Plans for the UArctic Congress and Assembly 2026**
- 9 UArctic Impact Study**
- 10 Breakout sessions**
- 11 Endorsement of UArctic Thematic Networks:**
 - 11.1** Introduction to New Thematic Network Applications
 - 11.2** Approval of new Thematic Networks 2025
 - 11.3** Endorsement of provisional Thematic Networks 2024
- 12 Approval of Amendment to Bylaws**
- 13 Election of Assembly Secretary**
- 14 Election of Nominations Committee Member**
- 15 Invitation to join the Friends of UArctic**
- 16 Other Business - Announcements**
- 17 Closing of meeting**