

Notice of extraordinary general meeting

Övertorneå Grappling Klubb

2026-10-04, 15.30, Tråhallen

The board hereby calls the members of the club to an extraordinary general meeting (extra årsmöte). The meeting is held in Tråhallen right after training. This is a translation of the Swedish notice (kallelse), which is the formal one.

Matters

Two proposals, voted on separately.

1. Adopt new bylaws (stadgar) for the club, replacing the current ones.
2. Rename the club from Övertorneå Grappling Klubb to Övertorneå Kampsportsklubb.

In short, the proposal means that

- The club practises martial arts (kampsport), not only Submission Wrestling, so that new disciplines can be added without changing the bylaws
- The auditor (revisor) and nominating committee (valberedning) are removed, as the club has no members outside the board to fill the roles
- The bylaws follow the Swedish Sports Confederation's (RF) 2026 template (the previous one was from 2013), which among other things means:
 - The deputy board member (suppleant) is removed
 - A paid membership fee is no longer required to vote at the annual meeting
 - Anyone elected to the board must turn at least 16 during the year
 - Membership can end after one year of unpaid membership fee instead of two
 - New safe sport rules, including a criminal record extract for roles with regular contact with children
 - Refused membership, warning and expulsion get a formal procedure with 14 days to respond
 - The annual meeting may be held digitally, and its date is announced six weeks ahead

Documents

The proposed new bylaws, with comparisons against the current bylaws and RF's 2026 template (in Swedish).

Proposed agenda

1. Opening.
2. Electoral roll.
3. Chair and secretary.
4. Minutes checker.
5. Notice of the meeting.
6. Agenda.
7. New bylaws.
8. Change of name.
9. Closing.