



Agenda Annual Meeting 28/9-2023

Date: 28/9

Time: 17.00

Place: Lindellhallen 2

§.1 Opening of the meeting

The meeting was opened at 17.16.

§.2 Legitimacy of the meeting announcement

The summoning was sent out two weeks in advance, as per the by laws.

§.3 Election of meeting speaker

Julia Kenning was suggested to be meeting speaker.

The meeting decided **to** accept Julia as meeting speaker.

§.4 Election of meeting secretary

Magdalena Hautala was suggested to be meeting secretary.

The meeting decided **to** accept Magdalena as meeting secretary.

§.5 Election of attestors as well as tellers (2 persons)

Gift Ken and Marika Stenberg are suggested to be meeting tellers.

The meeting decided to accept Gift and Marika as meeting tellers.

§.6 Adjustment of the voting list

The quorum is set to twenty people, twenty with the right to vote.

§.7. Approval of the agenda



The agenda was read out by the meeting speaker.
The meeting decided to accept the agenda.

§.8 The board presents the operational report for the past operational year and the financial report (balance sheet and income statement) for the past financial year.

Rebecca Slättås, Melisa Memet and Hany Dabbour presented the operational and financial reports. The operational report states how many activities, lectures, x and annual meetings were held. The statements of the president, vice-president and treasurer from the Operational report 2022/23 were individually summarized for the meeting. The rest of the report was summarized all together. The two trips, to Dublin, Ireland and Skopje, North Macedonia respectively were touched on specifically by Viktor Ottosson, head of travel. The magazine Utpost was briefly presented by Magdalena Hautala, former substitute editor. The podcast was briefly touched upon because it was revived last operational year.

Hany Dabbour presents the financial report of the last financial year. The different budget posts' individual expected and actual expenditure were presented. The expected annual loss was 14 440 SEK, and the actual loss was 14 154 SEK. The financial report was accepted by the auditor.

The meeting decided that the Operational Report and Financial Report shall be considered closed.

§.9 The auditor's report on the board's management over the past operational- and financial year.

The auditor's report, compiled by Patrik Johansson, is read aloud by the meeting's speaker.

The meeting decided **to** approve the Auditors Report.

§.10 Question of freedom of liability for the board 2022-2023

The meeting decided **to** grant the board of 2022-2023 freedom of liability.



§.11 By-election of board member as well as Head of Programme for the current operational year (1 person)

Anastasia Lariina presented the board position more in depth to the meeting.

The suggestion is made to leave the position vacant.

The meeting decided **to** leave the position vacant.

The meeting revisits this point after §12.

Mette Mäkitalo nominates herself. Rebecca Slättås asks Mette if she has any specific themes in mind. Mette's answer is that she is particularly interested in Human rights. Anastasia, as head of program, has no questions for the candidate.

The meeting suggested to dissolve the former decision to leave the position vacant.

The meeting decided **to** dissolve the former decision to leave the position vacant.

The meeting suggested to elect Mette Mäkitalo as Head of Programme.

The meeting decided to accept Mette Mäkitalo through acclamation.

§.12 By-election of board member as well as Head of Activities for the current operational year (1 person)

Mette Mäkitalo nominates herself for the board position. She is currently studying international crisis and conflict management. She has been a member for three years. In high school she helped plan her school's prom. She likes to plan parties and activities. Nelly Bergman asks a question of her plans for the board position. Mette answers that she would like to plan activities not only around the themed lectures, but for the members in general as well. Marika Stenberg speaks in favour of Mette as head of Activities.

Gift Ken nominates herself for the board position. She is a new member, recruited by the current board president. She is currently taking a break from her studies, therefore she has a lot of free time on her hands. She wants to do something meaningful. She wants to see more



collaborations with other student unions and organisations. More activities after lectures and events by the head(s) of programme. No questions were asked to Gift. Rebecca Slättås speaks in favour of Gift as Head of Activities.

The meeting went to ballot voting. After the tellers counted the votes the result was as follows:

The meeting elected Gift as Head of Activities.

The meeting suggested to returning to §11, and then continuing with §13.

*The meeting decided **to** return to §11, and then continuing with §13.*

§.13 By-election of board member as well as Head of Grants for the current operational year (1 person)

Melisa Memet nominates Saleh Kwaidi. Saleh makes his statement via phone. He studies economics at Umeå University. Melisa asks how Saleh feels about there being no precedent for the position. Saleh answers that he has a good feeling about the position, and knows that he can ask the rest of the board for help if needed.

Saleh is muted for the discussion. Mette Mäkitalo speaks in favour of having an economics student in this position.

The meeting suggested to elect Saleh as Head of Grants.

The meeting decided **to** elect Saleh as Head of Grants through acclamation.

§.14 Motions

There have been no motions submitted.

§.15 Propositions



No propositions have been submitted.

The quorum has changed to 17 people.

§.16 Determination of membership fee for operational and fiscal year

The reason for removing the fee during the last meeting was to increase the membership count, which was successful. The association also gets a grant from MSCF for every new member.

Rebecca moves to have the membership fee set to 0 SEK for those under 26 years of age and 50 SEK for those older than 26.

The meeting decided **to** accept the proposed membership fee.

The membership fee is set to 0 SEK for those under 26 years of age and 50 SEK for those older than 26 for the operational year of 2023-2024.

§.17 Other questions

No other questions were raised.

§.18 Meeting concluded

The meeting concluded at 18.34.



Signature of Meeting Speaker

[Handwritten Signature]

Signature of Meeting Secretary

[Handwritten Signature]

Signature of Meeting Teller

Gift Ken *[Handwritten Signature]*

Signature of Meeting Teller

Marika Stenberg *[Handwritten Signature]*