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Protocol Extra annual meeting VT25

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9f2f1260d91ad629c2fa2373e14b67e5bd2926ef4705104bd5c94f33c07f1b4e

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För att öppna bilagorna kan en dedikerad PDF-läsare krävas.

Signerat av 4:

Melvin Erik Ottosson
Signerat med BankID 2025-05-22 18:17 Ref: 0196f8c8-9578-7118-8925-49141caad791

JOEL DAHLMAN ZAKRISSON
Signerat med BankID 2025-05-22 18:14 Ref: 0196f8c6-07ab-75c1-8347-cbc6f8890548

Hugo Sven Claesson
Signerat med BankID 2025-05-22 18:06 Ref: 0196f8be-708e-7229-8d80-3b6a223c4f6d

ALBIN BLOMSTER
Signerat med BankID 2025-03-07 12:40 Ref: 01957068-0b92-78f8-b839-69e6a7fc5a4c

Chalmers Studentkårs Idrottssällskap
Org.nummer: 802493-6125

Protocol - Extra annual meeting VT25

Time: 2025-02-26 kl 17:30

Place: HA3, Johanneberg

Invitees: All members and trainers of Chalmers Studentkårs Idrottssällskap

§1. Formalities

I. Opening of the meeting
   Meeting opened 17:34
II. Registration of attendees
III. Election of chairman of the meeting
   Hugo Claesson elected as chairman
IV. Election of secretary of the meeting
   Melvin Ottosson elected secretary
V. Election of two attestants and a teller
   Joel Dahlman Zackrisson and Albin Blomster elected
VI. Correct announcement of the meeting
   Meeting was announced according to the bylaws
VII. Acknowledgment of agenda
   Agenda was approved by the meeting

§2. Meeting minutes of previous annual meeting

Hugo Claesson presents the minutes of previous annual meeting

Minutes of the meeting approved

§3. Report on the previous business year

I. Annual report on the previous business year
   Oscar Litorell presents report of previous year
II. Financial report on the previous business year
   Oscar Litorell present Financial Report

III. Audit report on the previous business year

There is no audit report

§4. Approval of actions of the previous board

Meeting decides to postponed to next meeting

§5. Elections

I. Dismiss Jonathan Axelsson from his position as board member

Jonathan Axelsson approves his dismissal via zoom call

Meeting decides to dismiss Jonathan Axelsson from his position as board member

II. Extra election for vacant seat of the society's board for the operational year 2024/2025

<u>Nominations</u>

Board member - Albin Blomster

Applicants: Albin Blomster

Albin Blomster presents himself and answers questions from the meeting

Board presents nomination

Albin Blomster was elected to the vacant board member position

§6 Proposals from the board

- Proposal to subscribe to Laget.se for a 4 year period

Melvin Ottosson presents proposals from the board

The board answers questions from the meeting about the proposal

Proposal accepted by the meeting

§7. Ongoing activities

I. CIS

JUSA event was good, Start laget.se, Help Chalmers Promotion with Chalmersloppet

II. Acrobatics

III. Badminton

IV. Basket

V. Football

Mens team played Friendly game, excited to play in division 6 next season

VI. Floorball

Mid table in Korpen, Lost their game in JUSA. Good attendance in trainings

VII. Golf

VIII. Modern Dance

Planning to start up modern dance

IX. Padel

X. Rowing

XI. Swimming

More trainers and more participants than before, Student-SM coming up

XII. Tennis

XIII. Track and field

XIV. Volleyball

XV. Yoga

§8. Other

Question about Sports arena, Joel Dahlman Zackrisson answers the Union has sent in plans to the municipality, but it is planned for 2040.

§9. Closing of the meeting

Meeting closed 18:29