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CIS Annual Meeting protocol HT24

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I hereby sign and accept the contents in the PDF file (1) and all agreements therein:

File (1)

Name: Protocol HT24.pdf

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0c6096d4db9191f240f19a77e8fdec84e61f9ddeb5a338fe6fa8f93efaaba7f

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

Signerat av 4:

Carl Erik Oscar Rosman

Signerat med BankID 2024-12-09 13:16 Ref: 0193ab59-594d-7b02-8bdd-90e054412b57

Hugo Sven Claesson

Signerat med BankID 2024-12-09 12:23 Ref: 0193ab28-c2f1-71d2-bafc-7da12d41cddc

FILIPPO DA CORTE VECCHINO

Signerat med BankID 2024-12-08 13:09 Ref: 0193a62c-da54-7cb9-ae83-e39c722cc371

Anton Per Emanuel Gustafsson

Signerat med BankID 2024-12-06 12:54 Ref: 01939bd1-cbbc-7c8b-af71-07e3b2c15ae4



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Agenda - Annual meeting HT24

Time: 2024-12-03 kl 17:30

Place: HA3, Johanneberg

Invitees: All members and trainers of Chalmers Studentkårs Idrottssällskap

§1. Formalities

- I. Opening of the meeting - 17.53
- II. Registration of attendees - completed 17.56
- III. Election of chairman of the meeting - Melvin nominate Hugo Claesson, accepted
- IV. Election of secretary of the meeting - Hugo nominate Anton Gustafsson, accepted
- V. Election of two attestants and a teller - Oscar and Filippo are nominated, accepted
- VI. Correct announcement of the meeting - It should be held in November, but is held in December, this was accepted
- VII. Acknowledgment of agenda - The current CIS board forgot to add two proposals from the last meeting; Changing of By-laws: §Temporary membership and §Consecutive Meetings The current board proposed to add these to the agenda, agreed.

§2. Meeting minutes of previous annual meeting

Accepted 18.00

§3. Report on the previous business year - postponed to the next annual meeting, agreed.

- I. Annual report on the previous business year
- II. Financial report on the previous business year
- III. Audit report on the previous business year

§4. Approval of actions of the previous board - postponed to the next annual meeting, agreed.

18.02 - Paused meeting to order food for the meeting participants.

18.06 - We start again

§5. Ongoing activities

I. CIS

A. Operational plan -

CIS have divided the operational plan in different categories:

- Sports and members
- Make CIS more known for potential new members
- PR posts and updating the website
- Sponsors
- Events
- Trainers

All the categories have goals set for that specific category which can be read about in the operational plan.

18.18 - Paused meeting

18.37 - Meeting resumed, agreed

B. Budget report -

Financial year: Better management and transparency is a goal set for this year.

A new system for registrations is in development of being used - laget.se - to get a better structure and overview

Clarification of the sponsorship misconception and exploring new partnerships

The total budget is set for 103 000 SEK, this is for all the work and all sports.
Agreed.

II. Badminton

III. Basket

IV. Yoga

V. Football - the information about the training sessions are often sent out on the same day as the training, which is on short notice.

VI. Golf

- VII. Floorball - Weekly trainings, Thursdays. Korpen - games on the weekends. Planning a final session next tuesday.
- VIII. Volleyball
- IX. Outdoors
- X. Padel
- XI. Rowing
- XII. Swimming
- XIII. Track and field
- XIV. Tennis (added to the agenda, agreed) - setting up a structure as the new trainers are getting set. Need to invest in balls, need to find a structure for the cost and bookings of courts.

§6. Proposals from the board

- (Added to the agenda) Proposal for changing of by-laws: Temporary membership -
Decision: Accepted (Voted for)
- (Added to the agenda) Proposal for changing of by-laws: Consecutive meetings -
Decision: Accepted (Voted for)
- Proposal to keep membership fee at 200 SEK for the first half of 2025 -
Change of : Add that the “non Student Union members fee stay at the current cost of 285 SEK” to the proposal -
Decision of the change of the proposal: Accepted (Voted for)
Decision: Accepted (Voted for)

§7. Other

§8. Closing of the meeting

Closing 19.08