



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

## Agenda - Annual meeting HT23

Time: 2022-11-29 kl 17:30

Place: HB4, Johanneberg

Invitees: All members and trainers of Chalmers Studentkårs Idrottssällskap

### **§1. Formalities**

- I. Opening of the meeting
- II. Registration of attendees
- III. Election of chairman of the meeting
- IV. Election of secretary of the meeting
- V. Election of two attestants and a teller
- VI. Correct announcement of the meeting
- VII. Acknowledgment of agenda

### **§2. Meeting minutes of previous annual meeting**

### **§3. Report on the previous business year**

- 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**

### **§5. Elections**

- I. Extra election for vacant seat of the society's board for the operational year  
2023/2024  
Nominations  
Board member - Zayed Mahra

### **§6. Ongoing activities**

- I. CIS
  - A. Operational plan
  - B. Budget report
- II. Badminton
- III. Basket
- IV. Cycling
- V. Football
- VI. Golf
- VII. Floorball
- VIII. Modern Dance
- IX. Outdoors
- X. Padel
- XI. Rowing
- XII. Swimming
- XIII. Ultimate frisbee
- XIV. Volleyball
- XV. Yoga
- XVI. Squash

#### **§7. Proposals from the board**

- Proposal to keep membership fee at 150 SEK for the first half of 2024

#### **§8. Other**

#### **§9. Closing of the meeting**



# Chalmers Idrottssällskap

## Verksamhetsberättelse 2022-2023

### Background

The previous year had a focus on restarting sports and giving more value for the memberships and being a trainer to have a higher retention rate on both. Due to the shift of priorities during the year several of the operational plan points were unfortunately put on hold.

### Increase the amount of active CIS sports

*Restart all previously existing sports by the end of 2022 and have a higher total number of active sports by the end of the working year.*

**Improved.** As usual the number of sports fluctuate throughout the year with trainers completing their studies or getting too busy with other tasks. The highest number of active sports during the operational year of 22/23 was 14, with two teams, male and female, playing football.

### Make a routine for PR

*Set up a routine with a higher rate of interaction and outreach.*

**Somewhat achieved.** During the year we had a higher number of followers on social media and a better reach for the sports through the general CIS media. Also a schedule for the sports was implemented.

### Update the website

*Have the website updated and added more information about each sport by the end of 2022.*

**Somewhat achieved.** The sports contacts have been updated and a routine has been handed over. Regarding the general website update no one on the board had any major experience in website design along with prioritizing other areas in the operational plan this was left undone. Although it is not in a state of urgency in the long run however it would be desired that the website is upgraded.



## Sponsors

*Find a main partner to sponsor CIS during the entire year as well as finding companies that are potential event sponsors.*

**Somewhat achieved.** Since Fysiken has been a major sponsor for CIS it has been kept intact with good relations to the VD's, however no new sponsors were found during the year.

## Events

*Start or join new events and create a base continuity.*

**Improved.** This year we re-started the tradition of participating in Tivolit during the reception of the new students. Another appreciated event was a price event with the students division sports teams which helped in improving the connection between CIS and them. For the second year CIS participated in Camp Vera to give an insight to young female talents regarding sport opportunities at Chalmers. Lastly we had a hiking event together with the outdoor group which was successful.

## Trainer value

*Arrange more happenings and set a standard for what is offered to the trainers.*

**Improved.** During the year we arranged a few dinners for the trainers along with some general information presented by the board which from the feedback we got was appreciated since more trainers understood what CIS can offer the trainers.



# CIS Economic story year 22/23

When creating the annual budget for the year 22/23 the board decided on a result of -18,500 SEK which was approved at the annual member meeting. The budget was designed to attract more members by restarting inactive sports and maintaining the current ones. To do this more economic funds were placed on providing additional value to the current members as well as the trainers for each sport. This resulted in a balance of -69,752 SEK which is not due to unexpected expenses but to the expected income being delayed and not being paid before 1/7 – 23. The expected income which CIS will be receiving during the fall of 2023 that were supposed to be paid was 40,000 SEK in economic support from Fysiken and Chalmers Studentkår. When accounting for this the balance ends at -29,752 SEK which is still higher than predicted but considered acceptable due to CIS healthy economy at the beginning of the year.

## Notable economic events during the year

- The membership fee for the year was 150 SEK like previous years and generated an income of 46,365 SEK which amounts to 309 members.
- In providing additional value for trainers 11,808 SEK was spent for clothes, information meetings and supporting team building activities like a dinner for the sport.
- To provide value to members 62,963 SEK was spent on sports to lower the prices for participating members.
- The economic support from Fysiken was increased from 10,000 SEK to 20,000 SEK compared to previous years.

At the end of the year even if the final balance exceeded the planned budget by 11,000 SEK the goals set by the board to improve membership value and trainer value had yielded more active sports than in the beginning of the year as well as a closer relation between board and the trainers which is considered as a success.

The years balance is acceptable given the goals set by the board but cannot be considered economically sustainable for future boards of CIS. It is a foundation from which they can build upon and take inspiration when looking to expand and attract new members.

# Nominations

## Event Manager - Zayed

For the position of Event Manager for our society, the board has chosen to nominate Zayed. Zayed has been a part of the management team for the Akademiska Spelen and also he is a sports enthusiast himself. We appreciate his event management skills and believe his skills will be utilised for the CIS events. Zayed has shown great interest and engagement in CIS and with this as background, the board of 23/24 believe he will do a great job.



# CIS Financial Plan for December 2023-June 2024

This document aims to present the budget for the upcoming half financial year, as well as the long term financial vision of CIS.

## Long term plan

At the moment, the financial year of CIS spans from January 1 to December 31, which does not align with the operational year which spans from July 1 to June 31. A consequence of this is that a newly appointed board will have to conduct the first half of the operational year either without a budget or with a preliminary budget not approved by the bi-annual member meeting. The obvious disadvantage of this is the lack of transparency, along with less possibility of influence by the members.

The solution that the board proposes after discussing this issue is for the newly appointed board to operate their first half (autumn semester) under a budget set by the previous board, and then set their own budget for the second half of the operational year (spring semester). Whether to set one budget for the entire financial year on the November member meeting, or to set two budgets for the separate half years following each respective bi-annual member meeting, is up to the board to decide.



## Budget

The CIS board proposes the following budget for the period 1 December 2023 to 31 June 2024. The reason for the budget that the budget also covers December 2023 is that there is no set budget for the current half year. Notable differences from last year's budget are:

### **Lower expected income from membership fees**

Fewer members have registered compared to previous years, which we in part attribute to some of the sports being inactive. However, we believe the start of multiple new sports this operational year will bring in new members for the spring term. We expect around 200 in total.

### **Increased LOK grants**

This year we have tried to focus more on informing trainers about taking attendance, which is required for the LOK grants. We are also looking at making the attendance-taking process easier for trainers by using the LOK-app.

### **Sponsors and student union support**

For this year, the income from sponsors and student union support is expected to be twice that of last year's budget due to CIS not yet having received the payments from last year.

### **Other sports grants and marketing**

This year we have received 14700 kr in grants specifically earmarked for marketing for Chalmersloppet, the football team, and the floorball team.



Operational year 23/24

2023-11-22

Oscar Litorell

Income	Budget 22/23	Result 2023-07-01 to 2023-11-10	Budget 2024 H1	23/24 total
Membership fees	60 000 kr	17 604 kr	12 396 kr	30 000 kr
Other member revenue	20 000 kr	- kr	- kr	- kr
LOK-grants	3 000 kr	1 925 kr	6 000 kr	7 925 kr
Other sports grants	3 000 kr	14 700 kr	3 000 kr	17 700 kr
Sponsors	10 000 kr	- kr	20 000 kr	20 000 kr
Student union support	20 000 kr	- kr	40 000 kr	40 000 kr
Events	- kr	- kr	4 000 kr	4 000 kr
<b>Total income</b>	<b>116 000 kr</b>	<b>34 229 kr</b>	<b>85 396 kr</b>	<b>119 625 kr</b>
Expenses	Budget 22/23	Result 2023-07-01 to 2023-11-10	Budget 2024 H1	23/24 total
Bank account and Swish	3 500 kr	1 799 kr	3 500 kr	5 299 kr
SAIF	1 000 kr	- kr	1 000 kr	1 000 kr
New division contributions	1 500 kr	- kr	1 500 kr	1 500 kr
Web hosting and domain	1 000 kr	1 121 kr	- kr	1 121 kr
Transportation	- kr	- kr	- kr	- kr
Clothes for the board	7 000 kr	7 019 kr	1 400 kr	8 419 kr
Meetings and food	1 000 kr	- kr	2 000 kr	2 000 kr
Aspring	1 500 kr	420 kr	3 000 kr	3 420 kr
Office Materials	500 kr	- kr	- kr	- kr
CM (CHESS)	20 000 kr	710 kr	15 000 kr	15 710 kr
Courses for the board members	- kr	- kr	- kr	- kr
Marketing	8 000 kr	600 kr	15 700 kr	16 300 kr
Unforeseen expenses	2 000 kr	995 kr	2 000 kr	2 995 kr
Fund for requests + court rental	45 000 kr	19 725 kr	25 000 kr	44 725 kr
Team building	2 000 kr	1 080 kr	1 000 kr	2 080 kr
Events	20 000 kr	- kr	7 000 kr	7 000 kr
CHESS Meetings	500 kr	- kr	- kr	- kr
Value to trainers (incl clothes)	20 000 kr	- kr	8 000 kr	8 000 kr
<b>Total expenses</b>	<b>134 500 kr</b>	<b>33 469 kr</b>	<b>86 100 kr</b>	<b>119 569 kr</b>
<b>Net income</b>	<b>- 18 500 kr</b>	<b>759 kr</b>	<b>- 704 kr</b>	<b>56 kr</b>



# Chalmers Idrottssällskap

## Operational plan 2023-2024

### Background

Chalmers Idrottssällskap is a sports society by Chalmers Student Union working towards providing the students with a wide range of different sporting activities. With this operational plan the board of CIS aims to continue developing the operation to better achieve this goal at the end of our term. Our work will be conducted under our principles of being an open society for anyone wanting to practice their favorite sport no matter their background or previous experience.

### Increase the amount of active CIS sports

To give everybody a chance to try out and practice their favorite sport, we are working towards having a broader range of sports.

**Goal:**

1. Restart all previously existing sports by the end of 2022 and have a higher total number of active sports by the end of the working year.
2. Investigate the membership registration process and ease the payment process.
3. In order to make it easy for the next board members, plan a handover session along with a provisional budget for the new board members in order to avoid any confusion regarding the monetary stuff.

### Make a routine for PR

Creating a stable base to build a good infrastructure upon will be important to reach a continuous routine and efficient way to evolve. To be able to reach as many as possible with our publications we are going to make an assessment over which mediums are most efficient and create a routine of what and when to publish.

**Goal:**

Create a stable foundation to build up a routine with a higher rate of interaction and reachout.

Creating a newsletter to communicate with all over members and trainers to update regarding the current sports and weekly events



## Update the website

Since the website is a few years old and a lot of stuff has happened since it was made, we feel like it is due for an update to make it easier to find useful information.

**Goal:** Have the website updated and added more information about each sport by the end of 2022.

## Sponsors

To increase the value for our members and do something extra on events CIS could have a positive gain by cooperating with external partners.

**Goal:** Find a main partner to sponsor CIS during the entire year as well as finding companies that are potential event sponsors.

## Events

To promote training and wellbeing on campus and give more information about CIS as an association. Give the members an opportunity to partake in fun happenings with CIS.

**Goal:**

1. Start or join new events and create a base continuity.
2. University games to jonkoping university for different sports.
3. Half marathon - Chalmersloppet in collaboration with CHS promotions.
4. Vasaloppet trip in February.
5. Involvement in the academic games 2024.

## Trainer value

The trainers have always been of high value for CIS, without them the organization would stop. Since it is voluntary work it would be a nice gesture to give something back to the trainers.

**Goal:** Arrange more happenings and set a standard for what is offered to the trainers.



# Proposal to keep membership fee at 150 SEK for the first half of 2024

2023-11-22

## Background

During the last CIS general meeting in May 2023, the meeting decided to introduce a new membership fee for half a year at half the cost of a full year membership. The idea behind this was in part to encourage more students who are attending Chalmers for less than a year to join CIS.

This lower fee has not been implemented yet by the current board, mainly because it would require changing the administration system of members. This has been on the agenda, but the board has investigated the possibility of a more complete change of the entire membership and payment pipeline.

As it stands now, memberships are valid during the entire operational year (July-June), so the way the board intended to implement the change was to halve the price for everyone joining after 2024-01-01.

However, the number of members that have registered during the first half of the current operation year has been lower than expected. We believe that this in part has been caused by some of the sports being inactive. With the addition of multiple new sports to CIS this and the upcoming semester, we believe that it will drive more students to become members. We therefore feel that it is in the best interest of CIS to keep the membership fee at 150 SEK for the rest of the operational year, as it has been in previous years. We acknowledge and understand that in the current economy, the margins are unfortunately lower for many students. However, we believe that in relation to the value a member gets in return, the fee is still fair. Furthermore, the membership fees are one of the primary sources of income that keep the organization running.



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Therefore, the CIS Board proposes the following to the general meeting:

- **To** undo the decision to introduce a new membership model for 6 months for 75 SEK that was made by the CIS general meeting on 2023-05-17.
- **To** keep the membership fee at 150 SEK for the rest of the operational year.