

Signerat dokument

via <https://min.ebox.nu>



CIS Annual Meeting protocol VT25 rev

Signerad text:

Jag har läst och förstår innehållet i PDF-filen (1) och samtycker och godkänner allt som avtalas däri, som om jag skrivit under en fysisk utskrift av PDF-filen (1):

(1) Avser PDF-fil enligt följande

Namn: Protocol VT25 (1).pdf

Storlek: 395771 byte

Hashvärde SHA256:

ad7f4f93da6d761ab05ceff56771e79e91a8854c8ab354c3c2c0756806e4fafa

Originalfilen och signaturerna är bifogade som bilagor till denna PDF.

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

Signerat av 4:

Hugo Sven Claesson

Signerat med BankID 2025-06-11 14:34 Ref: 01975efb-9344-7683-b104-c9e260850f81

ALBIN BLOMSTER

Signerat med BankID 2025-06-03 09:40 Ref: 019734bb-b684-7beb-b942-1cfb150032d2

Anton Per Emanuel Gustafsson

Signerat med BankID 2025-06-03 09:29 Ref: 019734b1-ccdd-767b-89d7-3b85f5f3f70b

JOEL DAHLMAN ZAKRISSON

Signerat med BankID 2025-06-02 17:15 Ref: 01973136-801e-7891-896d-968dc5ab3118



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Protocol - Annual meeting VT25

Time: 2024-05-27 kl 17:30

Place: HA2, Hörsalsvägen, Campus Johanneberg

Invitees: All members of Chalmers Studentkårs Idrottssällskap

§1. Formalities

- I. Opening of the meeting - 17.30
- II. Registration of attendees
- III. Election of chairman of the meeting - Hugo Claesson
- IV. Election of secretary of the meeting - Anton Gustafsson
- V. Election of two attestants and a teller - Albin Blomster & Joel Dahlman Zakrisson
- VI. Correct announcement of the meeting - Accepted though it was a day late.
- VII. Acknowledgment of agenda - Approved 17.33

§2. Meeting minutes of previous annual meeting

Approved 17.36

§3. Report on the 2023/2024 business year

- I. Annual report on the 2023/2024 business year - No new information regarding the report since the last meeting. A brief review of the report. Question from Melvin Ottosson: Not mentioning all the expenses, how come? Answer from Oscar Litorell: There were things which arose late in the academic year, after most of the reports were made.
- II. Financial report on the 2023/2024 business year - No new changes since the last meeting. A brief review of the report.
- III. Audit report on the 2023/2024 business year - Discussions regarding the audit and how it actually works.

§4. Approval of actions of the 2023/2024 board

A proposition was made for the approval of actions of the 2023/2024 board.

Approved 17.48

§5. Reports and presentations

- I. Report on the operation of the association in the current operational year - A brief review by Melvin Ottosson of the past year.
 - Question: Will the old website remain with the implementation of laget?
 - Answer: No, it will be replaced by the new website.
 - Follow up question: Will there be general information on the new website?
 - Answer: Yes, you can find general information on the general tab and then there will be sport-specific information under each sport section.
 - Question: What differs the new Dance section from other dance organisations on Chalmers?
 - Answer: The trainers felt a more general dance section was missing at Chalmers, and with the Yoga section having an abrupt ending, many administrative fragments were in favor of the start-up.
- II. Financial situation of the current operational year and budget proposal for next year - A brief review by Oliver Forslund of the economic situation of the past year, and a preview of the budget proposal for the coming year. The budget proposal has been made with consideration of a redistribution to even the economic equality between the sport sections. A new post has been created "Association investment by the board" due to the lack of investment opportunities by the board. This can for example be trainer clothes.

Approved 18.27

§6. Membership fee for the operational year 2025/2026

Proposition: No changes have been made except for the added service fee which the member pays for. This means the membership fee will remain the same (200 SEK/285 SEK) + the service fee (9 SEK/19 SEK). This results in a total cost of 209 SEK/304 SEK.

Approved 18.36

§7. Elections

- I. Election of the society's board for the operational year 2025/2026

Nominations

President - Filippa Bonorden : Elected

Treasurer - Daniel Clasen : Elected

Board member - Carl Strömö : Elected

Board member - Emil Dahlberg : Elected

Board member - Gabriella Bengtsson : Elected

Board member - Pontus Wikström : Elected

II. Election of the societies auditor for the operational year 2025/2026

Nominations

- Oliver Forslund : Elected

III. Elections of the societies inspector until further notice

Nominations

- Joel Dahlman Zakrisson proposes to leave the role vacant.
- The meeting approves this proposal.

§8. Ongoing activities

- I. CIS-board:
 - o Clothes for competition.
- II. Acrobatics
- III. Badminton
- IV. Basketball (Big bird basket)
- V. Basketball Men
- VI. Dance company
- VII. Floorball
 - o Packing up for the summer.
 - o Participated in the tournament Korpiaden and ended 4th with only one defeat.
- VIII. Football Men
 - o Training sessions ongoing.
 - o First victory of the season in div 6.
- IX. Football Women
- X. Padel
- XI. Rowing
- XII. Swimming':
 - o Student SM and partnership for this.
 - o If it's nice weather, perhaps some swimming outside.
- XIII. Tennis
- XIV. Track and Field

XV. Volleyball

§9. Other

9.1 CIS Merch

- Partnering up with Stadium on a one-year-deal.
- Available to everyone, not only CIS-members.
- A startup selection of merch.
- Hopefully it will be ready in a month.
- To be ready for next semester.

§9. Closing of the meeting - 19.50