



Protocol

Samhällsvetarkåren Helsingborgssektion Agora

Höstmöte / autumn meeting

Date: 2023-11-15

Time: 18.18 – 19.36

Place: Campus Helsingborg, U203

Present members with a right to vote:

Mathilda Wicknertz

Ida Lindmark

Amanda Bollman

Sixten Moberg

Fabian Andersson

Tyra Broms

Yulia Banegas Golubovich

Hanna Ulin

Benjamin Nielsen

Tina Håkansson

Teronre Kwok Choon

Signe Brown

Lucrezia De Biase

Md Shadman Azad Shuvo

Emely Nilsson

Sabina Andersson

Elias Börjesson

Oliver Sandberg (left after point 8)

Ellinor Spjut

Elin Andersson

Sualilw Klunniche Abdulai (left after point 9)

Alicia Werelius

Ida Assarsson

Ksenia Tdekainova

Rugare Tambo

Alicia Hall

Carl Aspelin

Felicia Melin Andersson

Garni Asslenyan

1. Mötets öppnande / Opening of the meeting

The president of Samhällsvetarkårens Helsingborgssektion, Agora, Mathilda Wicknertz, opened the meeting at 18.18.

2. Val av mötesordförande / Election of chairman for the meeting

The autumn meeting decided to elect Rebecka Brorsson as chairman for the meeting

3. Val av mötessekreterare / Election of secretary for the meeting

The autumn meeting decided to elect Rebecka Meyer as secretary for the meeting

4. Val av två justerare tillika rösträknare / Election of adjuster and vote counter

The autumn meeting decided to elect Amanda Bollmann and Ida Lindmark as adjusters and vote counters for the meeting.

5. Fastställande av röstlängd / Approval of the electoral roll

The autumn meeting decided to establish the electoral roll to 29 voting members.

6. Adjungerade / Adjuncts

No decision was made on this point.

7. Fastställande av dagordning / Approval of the agenda

The autumn meeting decided to approve with made changes:

New point 17. Board members

New point 22. Agoradagarna

New point 23. Miscellaneous

Adjust remaining points

8. Fastställande av höst mötets stadgeenliga utlysande / Approval of the statutory announcement of the Autumn meeting

The autumn meeting decided that the meeting is duly convened

Point of order

The autumn meeting decided establish the electoral roll to 27 voting members.

9. Framläggande av årsredovisning för föregående verksamhetsår styrelse samt ordförandens och revisorernas redogörelse / Presentation of the previous boards financial year and chairman's and treasure's report

Elin Berling presented the point and answered questions

No decision was made on this point.

10. Revisorernas redogörelse / Auditors' report

Felicia Melin Andersson presented the point and answered questions

No decision was made on this point.

11. Fastställande av föregående års verksamhetsberättelse / Approval of the previous year's annual report

The autumn meeting decided to approve the previous year's annual report

12. Fastställande av resultaträkning och balansräkning för föregående verksamhetsårsstyrelse / Approval of income statement and balance sheet for previous financial year board

The autumn meeting decided to approve the income statement and balance sheet for previous financial year board

13. Beslut om ansvarsfrihet för föregående verksamhetsårs styrelse / Approval on discharge from liability for the previous fiscal year's board

The autumn meeting decided to discharge the previous fiscal year's board from liability

14. Fastställande av årets verksamhetsplan för sektionen / Approval of this year's business plan for the section

Mathilda Wicknertz presented the point and answered questions

The autumn meeting decided to approve this year's business plan for

the section

15. Fastställande av årets budget för sektionen / Approval of this fiscal year's budget for the section

Felicia Melin Andersson presented the point and answered questions

The autumn meeting decided to approve this fiscal year's budget for the section

16. Val av två stycken revisorer / Election of auditors

The autumn meeting decided to open up for free nomination

Sixten Moberg nominated Nicolas Predhon

Nicolas Predhon presented himself and answered questions

The autumn meeting decided to elect Nicolas Predhon as auditor

The autumn meeting decided to vacant the second position as auditor

17. Val av styrelseledamot / Election of board member

The autumn meeting decided to open up for free nomination

The autumn meeting decided vacant the position as board member

18. Val av projektledare Examen 2024 / Election of project leader for the Graduation 2024

The election committee introduced Sabina Andersson

Sabina Andersson presented herself and answered questions

The autumn meeting decided to elect Sabina Andersson as project leader for the Graduation

19. Val av Novischgeneral 2024 / Election of the Novice General 2024

The election committee introduced Signe Brown

Signe Brown presented herself and answered questions

The autumn meeting decided to elect Signe Brown as Novice General 2024

20. Val av Projektledare Vårbalen 2024 / Election of project leader for the Spring ball 2024

The election committee introduced Ellinor Spjut

Ellinor Spjut presented herself and answered questions

The autumn meeting decided to elect Ellinor Spjut as project leader for the Spring ball 2024

21. Val av Projektledare Introduction Week 2024 / Election of project leader for the Introduction Week 2024

The election committee introduced Lucrezia De Biase

Lucrezia De Biase presented herself and answered questions

The autumn meeting decided to elect Lucrezia De Biase as project

leader for the Introduction Week 2024

**22. Val av Projektledare Agora-dagen 2024 / Election of project leader for the
Agora-day 2024**

The election committee introduced Md Shadman Azad Shuvo

Md Shadman Azad Shuvo presented herself and answered questions

The autumn meeting decided to elect Md Shadman Azad Shuvo as
project leader for the Agora-day 2024

23. Behandling av övriga ärenden / Miscellaneous

There were no miscellaneous points

24. Mötets avslutande / Closing of meeting

Rebecka Brorsson closed the meeting at 19.36



Rebecka Brorsson
Chairman



Rebecka Meyer
Secretary



Amanda Bollman
Adjuster/vote counter



Ida Lindmark
Adjuster/vote counter