



Protocol Autumn meeting
2020-11-03

Protocol
Samhällsvetarkåren Helsingborgssektion Agora
Höstmöte/Autumn meeting

Date: 2020-11-03

Time: 18.06-19.06

Place: Campus Helsingborg and zoom

Present members with a right to vote:

1. Anton Domy
2. Andrea Johansson
3. Hampus Sjöblom
4. Cornelia Biller
5. Fabian Svanberg
6. Robin Nilsson
7. Marie Theander
8. Hanna Johansson
9. Felicia Thiers
10. Henrik Simonsson
11. Dominique Sockander
12. Gustav Olsen
13. Ida Granrot
14. Johanna Lönnesjö
15. Emma Angebrant
16. Victoria Friman
17. Magda Oparowska
18. Robert Hofstedt
19. Klara Eckerbom
20. Carolina Runesson
21. Anuja Wadekar
22. Clara Bohman Näslund
23. Moa Tornhed
24. Karolina Boyoli
25. Emma Olsson
26. Vilma Högberg Looxygen
27. Victoria Holmqvist

*Left at 18.21, rejoined at 18.58.

*Left at 18.25

*Left at 18.55

JD KBGC DS

28. Mikaela Johansson	*Joined at 18.57
29. Emelie Östbring	*Joined at 18.57
30. Linnea Önesand	*Joined at 18.58
31. Helena Abrahamsson	*Joined at 18.58
32. Hannah Højjer	*Left at 18.16

Co-opted:

Josefine Dahl

Anna Hinders

Robert Simonsson

Emil Nilsson

Elin Bergström

Carin Hellberg

*Left at 18.45

1. Opening of the meeting

Anton Domby opened the meeting at 18.06.

2. Election of chairman for the meeting

The meeting **decided**

to elect Karolina Boyoli as the meeting chairperson.

3. Election of secretary for the meeting

The meeting **decided**

to elect Josefine Dahl as the meeting secretary.

4. Election of adjuster and vote counter

The meeting **decided**

to elect Dominique Sockand and Gustav Ohlen as the vote counters/certifiers.

5. Establishing the list of voters

The meeting **decided**

to establish the list of voters in accordance with the list of present members. The number of eligible voters was 31.

JD KB GO DS

6. Co-opted

The meeting **decided**
to co-opt

Josefine Dahl - Meeting secretary
Elin Bergström- Auditor
Emil Nilsson- Auditor
Robert Simonson- Candidate
Carin Hellberg-
Anna Hinders-

The list of voters was re-established to 30

7. Approval of the agenda

The meeting **decided**
to approve the agenda.

8. Approval of the statutory announcement of the Autumn meeting

The meeting **decided**
that the statutory announcement of the Autumn meeting had been met.

9. Presentation of the previous boards financial year and chairman's and treasure's report

Victoria Holmqvist and Carin Hellberg presented the previous board's financial year and chairman's and treasurer's report. The meeting noted the information.

The list of voters was re-established to 28

10. Auditors' report

Elin Bergström presented the auditors' report. The meeting noted the information.

11. Approval of the previous year's annual report

The meeting **decided**
to approve the annual report of 19/20.

JD KB GO DS

12. Approval of income statement and balance sheet for previous financial year board

The meeting **decided**

to approve the income statement and balance sheet for the previous financial year board.

13. Approval on discharge from liability for the previous fiscal year's board

The meeting **decided**

to discharge the board for the fiscal year of 19/20.

14. Approval of this year's business plan for the section

Anton Dombay presented this year's business plan for the section.

The meeting **decided**

to approve this year's business plan for the section.

15. Approval of this fiscal year's budget for the section

Robin Nilson presented this year's fiscal year's budget for the section.

The meeting **decided**

to approve this fiscal year's budget for the section.

16. Election of auditors

The Nominating Council had no nominations to present.

The chairperson opened up for free nominations.

Emil Nilsson candidated for the position of auditor.

Robert Simonsson candidated for the position of auditor.

Both candidates presented themselves.

The meeting **decided**

to elect Emil Nilsson and Robert Simonsson to auditors of 20/21

The list of voters was re-established to 26

17. Election of project leader for the Graduation

The Nominating Council informed that the candidacy had been withdrawn.

JD KB GO DS

The chairperson opened up for free nominations. No nominations were made.

The meeting **decided**

to declare the position of project leader for the Graduation as vacant.

18. Election of the Novice General

The Nominating Council had nominated Karolina Runeson to Novisch General. There were no other candidacies. Karolina Runeson presented themselves.

The meeting **decided**

to elect Karolina Runeson to Novisch General 2020.

The list of voters was re-established to 25

19. Election of project leader for the Spring ball

The nominating council had nominated Clara Bohman Näslund as project leader to the Spring Ball. There were no other candidacies. Clara Boham Näslund presented themselves.

The meeting **decided**

to elect Clara Bohman Näslund to project leader for the Spring Ball.

20. Election of project leader for the Introduction Week

The nominating council decided to nominate Anuja Wadekar for the project leader for the Introduction Week. There were no other candidacies. Anuja Wadekar presented themselves and the meeting asked questions.

The meeting **decided**

to elect Anuja Wadekar for the project leader for the introduction week.

The list of voters was re-established to 27

21. Miscellaneous

No miscellaneous points were brought up.

22. Closing of meeting

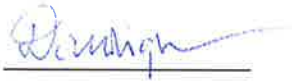
The chairperson closed the meeting at 19.06

JD KP GO DS



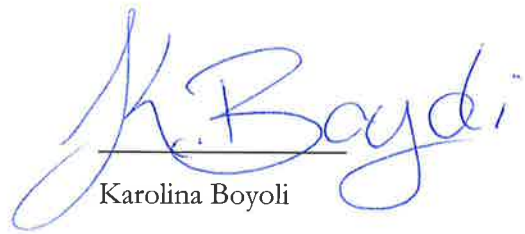
Josefine Dahl

Mötessekreterare



Dominique Sock

Justerare



Karolina Boyoli

Mötesordförande



Gustav Ohlen

Justerare

JD KB GO DS