



Autumn meeting
Protocol
2021-11-11

Protocol
Samhällsvetarkårens Helsingborgssektion Agora
Höstmöte/Autumn meeting

Date: 2021-11-11

Time: 18.02 – 18.34

Place: Campus Helsingborg

Present members with a right to vote

1. Carolina Runesson
2. Julia Hjortshagen
3. Christian Abdulahad
4. Hannah Höjjer
5. Fanny Andersson
6. Astrid Johansson
7. Ayan Qazi
8. Emilia Björklund
9. Eleonora Lundquist
10. Sofia Palm
11. Anton Dombby
12. Robin Nilsson
13. Emelie Östbring
14. Hampus Sjöblom
15. Anton Martinsson
16. Michelle Nelander
17. Kajsa Nilestoff
18. Johanna Mårtensson
19. Frida Nordlund
20. August Åkesson
21. Maja Söndergaard
22. Eleonor Johansson
23. Jennifer Hedström
24. Josefine Gren
25. Ylva Stagler

Co-opted:

Anaïs Le Pluart
Therese Lindgren
Agnes Lekenhed

ALP TL AJ FA

1. Opening of the meeting

Carolina Runesson opened the meeting at 18.02.

2. Election of chairperson for the meeting

The meeting **decided**
to elect Anaïs Le Pluart as the meeting chairperson.

3. Election of secretary for the meeting

The meeting **decided**
to elect Therese Lindgren as the meeting secretary.

4. Election of vote counters/certifiers

The meeting **decided**
to elect Fanny Andersson and Astrid Johansson 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 25.

6. Co-opted

The meeting **decided**
to co-opt
Anaïs Le Pluart – Meeting chairperson
Therese Lindgren – Meeting secretary
Agnes Lekenhed – Candidate

7. Approval of the agenda

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

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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 board's financial year and chairman's and treasurer's report

Anton Domby and Robin Nilsson presented the previous board's financial year as well as chairman's and treasurer's report. The meeting noted the information.

10. Presentation of the auditor's report

Anton Domby and Robin Nilsson presented the auditor's report. The meeting noted the information.

11. Approval of the previous year's annual report

The meeting **decided**
to approve the annual report of 20/21.

12. Approval of income statements and balance sheet for previous financial year's board

The meeting **decided**
to approve the income statements and balance sheet for the previous financial year's 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 20/21.

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

Carolina Runesson presented this year's business plan for the section.

The meeting **decided**
to approve this year's business plan for the section.

ALP TL AJ EA

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

Christian Abdulahad presented this fiscal year's budget for the section.

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

16. Election of auditors

Agnes Lekenhed has candidated to the position of auditor for 21/22.

Agnes Lekenhed presented themselves.

The meeting **decided**
to elect Agnes Lekenhed to auditor for 21/22.

The chairperson opened up for free nominations for the second position of auditor. No nominations were made.

The meeting **decided**
to declare the second position of auditor for 21/22 as vacant.

17. Election of project leader for the Graduation

The nominating council has nominated Kajsa Nilestoff to project leader for the graduation. There were no other candidacies. Kajsa Nilestoff presented themselves and the meeting asked questions.

The meeting **decided**
to elect Kajsa Nilestoff to project leader for the graduation 2022.

18. Election of Novice General 2022

The nominating council has nominated Ylva Stagler to novice general. There were no other candidacies. Ylva Stagler presented themselves and the meeting asked questions.

The meeting **decided**
to elect Ylva Stagler to Novice general 2022.

AUPTL AJ FA

19. Election of project leader for the Spring Ball 2022

The nominating council has nominated Josefine Gren as project leader for the Spring Ball. There were no other candidacies. Josefine Gren presented themselves and the meeting asked questions.

The meeting **decided**
to elect Josefine Gren to project leader for the spring ball 2022.

20. Election of project leader for the Introduction week 2022

The nominating council had no nominations to present.

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

The meeting **decided**
to declare the position of project leader for the Introduction week 2022 as vacant.

21. Miscellaneous

No miscellaneous points were brought up.

22. Closing of the meeting

The chairperson closed the meeting at 18.34

ALP IL AJ EA

Anaïs Le Pluart

Anaïs Le Pluart

Meeting chairperson

Therese Lindgren

Therese Lindgren

Meeting secretary

Fanny Andersson

Fanny Andersson

Certifier/vote counter

Astrid Johansson

Astrid Johansson

Certifier/vote counter