



Utrikespolitiska Föreningen Göteborg

The Society of International Affairs in Gothenburg

Protocol for the Society of International Affairs Annual Meeting 2018

Place: Sprängkullsgatan 19, sal B228

Date: 21 januari 2018

Time: 15.15-17.51

Participants:

Mikael Hemlin, Gustav Nyqvist, Daphnee Roch, Kajsa Dahlenborg, Dziyana Katselkina, Henri Nyroos, Amanda Josefsson (§1-§9), Selver Berbic, Johan Palmgren, Ariadana Carrascosa, Elsa Wilhelmsson, Matilda Ilander, Mershia Muratovic, Axel Christoffersson, Ina Panter Volfand, Fredrik Delby

Quorum attendees: Aria Nakhaei, Astrid Folker

Appendix:

1. Electoral Roll
2. Motion to incorporate a paragraph about unbiased recruitment into the by-laws
3. Operational Plan
4. Annual Report
5. Financial Statement
6. Audits
- 7: List of nominations

Signature:

Signature:

Signature:

Signature:



1 § Opening of the Annual Meeting

The meeting was declared open by Mikael Hemlin, president, at 15.18.

2 § Election of Meeting Secretary

The meeting decided
to elect Astrid Folker as Meeting Secretary.

3 § Election of attesters and tellers

The meeting decided
to elect Axel Christoffersson and Mikael Hemlin as attesters and tellers.

4 § Election of Meeting President

The meeting decided
to elect Aria Nakhaei as Meeting President.

5 § Meeting quorum

The meeting decided
to accept the meeting quorum.

6 § Electoral Roll

see appendix one

The meeting decided
to set the electoral roll to 15 voters.

7 § Processing of received motions and proposals

see appendix two

The meeting decided
to accept the motion to incorporate a paragraph about unbiased recruitment into the by-laws with the added statement ”and relatives” to paragraph 9.4.2. and 9.4.3.



8 § Determination of membership fee

The meeting decided

to set the membership fee at SEK 50 for people over the age of 19 and SEK 0 for people under the age of 19.

9 § Processing of operational plan, annual report, financial statements and audit see appendix three, four, five and six.

The meeting decided

to add the operational plan, annual report and financial statement and audit to the protocol of the Annual Meeting for the operational year 2017.

The meeting was adjourned at 16.45.

The meeting re-opened at 17.02.

10 § Question of freedom from liability of the resigning Board

The meeting decided

to approve the resigning board freedom from liability for the operational year 2017.

11 § Election of new board, auditors and election committee

The Election Committee of 2017 consisted of Kübra Coskun, Zozan Ucar and Fatmia Sow.

Their nominations were as follows:

President: Selver Berbic

Vice President: Henri Nyroos

Secretary: vacant

Treasurer: vacant

Lecture: Johan Palmgren and Simona Korja

Event: Diana Katyolkina and vacant

PR: vacant

UN Model: May Mosa and Ina Pantner

Editor Utblick Magazine: Moa Persson and Adriana Carrascosa

Head of Radio Utblick: Gustav Nyqvist

Election committee: Mikael Hemlin and Michael Stam and Daphnée Roch

Auditors: Anne Engström, Anna Gavrilova

The meeting decided

to approve the nominations made by the election committee as follows:

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- to** elect Selver Berbic as President
- to** elect Henri Nyroos as Vice President
- to** approve the post as Secretary vacant
- to** approve the post as Treasurer vacant
- to** elect Johan Palmgren as Head of lecture
- to** elect Simona Korja as Head of lecture
- to** approve the post as PR vacant
- to** elect Diana Katyolkina as Event
- to** approve the post as Event vacant
- to** elect Ina Pantner as Head of MUN
- to** elect May Mosa as head of MUN
- to** elect Gustav Nyqvist as Editor-in-Chief for Radio Utblick
- to** elect Ariadna Carrascosa as Editor-in-Chief for Utblick Magazine
- to** elect Moa Persson as Editor-in-Chief for Utblick Magazine
- to** elect Mikael Hemlin, Daphnée Roch and Michael Stam as the Election committee
- to** elect Anne Engström as External Auditor
- to** elect Anna Garilova as Internal Auditor

12 § Other issues

There were no other issues.

13 § Closing of the Annual Meeting

The meeting was closed by Selver Berbic, president elect, at 17.51.



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Aria Nakhaei, Meeting President

Astrid Folker, Meeting Secretary

Attester and teller, Axel Christoffersson

Attester and teller, Mikael Hemlin



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Appendix 1:

Electoral roll:

Mikael Hemlin
Gustav Nyqvist,
Daphnee Roch,
Kajsa Dahlenberg,
Henri Roos,
Amanda Josefsson (§1-§9),
Selver Berbic,
Johan Palmgren,
Ariadana Carrascosa,
Elsa Wilhelmsson,
Matilda Ilander,
Mershia Muratovic,
Axel Christoffersson,
Ina Panter Volfand,
Fredrik Delby (§10-§13)