



Utrikespolitiska Föreningen Göteborg

Extrasatta Årsmöte Vår 2020

*The Society of International Affairs in Gothenburg
Extraordinary Annual Meeting Spring 2020*

Date: 7th June 2020

Time: 17:00

Location: Digital platform - ZOOM

Participants: Humaira Peroz Safi, Seija Veijalainen, Emma Sjöberg, Sofie Holmström, Johan Ottander, Deborah Samine, Michel Harb & Nathanaël Fritz.

- Out of the 15 persons registered for the Extraordinary Annual Meeting, 8 participated.

Dagordning för Extrasatt Årsmöte

Agenda for Extraordinary Annual Meeting

Prior to opening the Extraordinary Annual Meeting, President Humaira provides the following information regarding the meeting's rules and procedure:

If any participant needs to leave prior to the ending of the meeting, it must be announced in the chat, in order for the adjusters to update the electoral roll.

Due to the meeting taking place digitally, voting will be performed through a poll. Two adjusters and vote counters will be chosen during the meeting. For participants to request the right to speak on a point of order or point of information, the procedure is to write their name in the chat. This will serve as a list of speakers. The agenda and other points that need to be decided during the meeting will be voted on through a raise of hands (the function in Zoom).

§1. Mötets öppnande

Opening of the Extraordinary Annual Meeting

The meeting is opened at 17.09 by Humaira.



§2. Val av Mötesordförande för årsmötet

Election of President for the Extraordinary Annual Meeting

The Meeting is proposed

To elect Humaira P. Safi as the Meeting President

The Meeting decides

To elect Humaira P. Safi as the Meeting President

§3. Val av sekreterare för årsmötet

Election of Secretary for the Extraordinary Annual Meeting

The Meeting is proposed

To elect Emma Sjöberg as the Meeting Secretary

The Meeting decides

To elect Emma Sjöberg as the Meeting Secretary

§4. Val av två justerare, tillika rösträknare

Election of two adjusters, also serving as vote counters

The Meeting is purposed

To elect Seija Veijalainen and Johan Ottander as adjusters and vote counters

The Meeting decides

To elect Seija Veijalainen and Johan Ottander as adjusters and vote counters

§5. Godkännande av dagordning

Approval of the agenda

The meeting is proposed

To approve the Agenda

The Meeting decides

To approve the Agenda



§6. Fråga om årsmötets korrekta utlysande

Question of the Extraordinary Annual Meeting's proper proclamation

Humaira asks if the Meeting can approve that the summoning and invitation together with the needed documents were sent out according to the by-laws?

The Meeting votes in favor of accepting the proper proclamation of the EAM.

§7. Upprättande av röstlängd samt kontroll av eventuella fullmakter

Establishment of electoral register and control of any powers of attorney

The Meeting *adjourned* at 17.15 to establish an electoral register and control any Power of Attorney.

The Meeting was *resumed* at 17.18.

The Meeting is proposed

To approve the electoral roll of seven (7) out of the eight (8) attendees, who have been registered as members in the Society of International Affairs Gothenburg no less than five (5) week on the day of the Meeting and control of any power of attorney.

The Meeting decides

To approve the electoral roll of the seven (7) attendees, who have been registered as members in the Society of International Affairs Gothenburg no less than five (5) week on the day of the Meeting and control of any power of attorney.

§8. Fråga om ändring av verksamhetsåret

Issue of changing the operational year

Humaira hopes everyone has read up on the provided information regarding the motion that is the reason for this Extraordinary Annual Meeting.

During the Annual Meeting in January 2020, former President Marigona Goxhuli proposed a Motion and the meeting decided to approve to change the operational year that runs between 1st January until 31st December to between 1st September until 31st August.

This motion requires a change in the by-laws of Society of International Affairs which means a motion needs to be voted in on two separate Annual Meetings in order for that proposed motion to be adopted into the by-laws, of these two Annual Meetings one needs to be an original Annual Meeting. By voting for the motion for the second time, the proposed changes will be adopted to the by-laws. Attached to this meeting's invitation were the by-laws as well as the motion in question.



Humaira reminds the attendees that the first time this motion was approved was during the Annual Meeting in January of 2020. This will thus be the second and final vote on whether or not to adopt these changes to the by-laws.

Before the Meeting goes into voting Humaira opens the floor for any point of information or remarks on the suggested changes. No remarks are lifted and the meeting thus proceeds to go in for a vote.

The vote is performed through a poll started by Humaira as a host. As the function does not allow her to vote as host, she temporarily transfers the role as host to the secretary. After everyone has voted the results are presented by the vote counters of the meeting.

The Meeting is proposed

To change the operational year from 1st January to 31st December into 1st September to 31st August.

Seija and Johan count the votes. Seija presents that seven (7) out of seven (7) possible votes were in favor of approving the change. Johan presents the same result.

The Meeting decided unanimously

To approve the change of the operational year from 1st of January to 31st December to 1st September to 31st August.

Humaira finishes the meeting by congratulating and thanking the participants on exercising their democratic right and being successful in contributing to this change of the by-laws and more specifically the operational year. She clarifies that this means an Electoral Meeting will take place in September in which a new board will be elected for the new operational year that starts in September 2020.

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§9. Mötets avslutande

Adjourning of the meeting

Humaira adjourns the meeting at 17.27

Humaira Peroz Safi, Meeting President

Emma Sjöberg, Meeting Secretary

Johan Ottander, Adjuster/Votecounter

Seija Veijalainen, Adjuster/Votecounter