



## Utrikespolitiska Föreningen Göteborg

### Extrainsatta Årsmöte Höst 2020

*The Society of International Affairs Gothenburg*

*Extraordinary Annual Meeting Autumn 2020*

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Date: 9th of November 2020

Time: 17:00

Location: Digital platform - Zoom

*Participants:*

Emma Sjöberg, Dennis Fonseca Karlsson, Seija Veijalainen, Nathanaël Fritz, Stefan Konjevic, Matilda Ilander, Fafa Tza-Wa Yip, Faduma Hassan, Ken Moge kwu, Salomon Rutikanga-Masaka, Sandra Daniel, Sara Razi-Ullah, Sofie Holmström, Rafael Andersson Lipcsey.

*Left meeting early:* Rafael Andersson Lipcsey 17:24.

*Arrives to meeting late:* Sofie Holmström 17:54.



## Dagordning för Extrainsatt Årsmöte

Agenda for Extraordinary Annual Meeting.

### **§1. Mötets öppnande**

#### *Opening of the Extraordinary Annual Meeting*

Meeting is opened at 17:05.

### **§2. Val av två justerare, tillika rösträknare**

#### *Election of two adjusters, also serving as vote counters*

*The Meeting is purposed*

**To** elect Sandra Daniel and Emma Sjöberg as adjusters and vote counters.

*The Meeting decides*

**To** elect Sandra Daniel and Emma Sjöberg as adjusters and vote counters.

### **§3. Val av sekreterare för årsmötet**

#### *Election of Secretary for the Extraordinary Annual Meeting*

*The Meeting is proposed*

**To** elect Dennis Fonseca Karlsson as the Meeting Secretary.

*The Meeting decides*

**To** elect Dennis Fonseca Karlsson as the Meeting Secretary.

### **§4. Val av Mötesordförande för årsmötet**

#### *Election of President for the Extraordinary Annual Meeting*

*The Meeting is proposed*

**To** elect Matilda Ilander as the Meeting President.



*The Meeting decides*

**To** elect Matilda Ilander as the Meeting President.

#### **§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*

The proclamation of the meeting is approved.

#### **§7. Upprättande av röstlängd samt kontroll av eventuella fullmakter**

*Establishment of electoral register and control of any powers of attorney*

The Meeting *adjourned* at 17:13 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 the (11) attendees, who have been registered as members in the Society of International Affairs Gothenburg no less than 5 weeks on the day of the Meeting and control of any power of attorney.

*The Meeting decides*

**To** approve the electoral roll of the (11) attendees, who have been registered as members in the Society of International Affairs Gothenburg no less than 5 weeks on the day of the Meeting and control of any power of attorney.

Three (3) attendees are without voting rights. Faduma Hassan, Fafa Tza-Wa Yip



**§8. Fråga om tillägg till stadgarna om utdrag ur belastningsregistret**  
*Issue of addition to the by-laws regarding extraction from the criminal records registry*

During the Annual Meeting in September 2020, former Vice President Seija Veijalainen proposed a Motion and the meeting decided to approve the extraction of criminal records for any head of committee or project manager that is responsible for youth activities involving children under the age of 18 or has this group as the primary target audience, which will be submitted to the President at the beginning of the board term. 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 (2) separate Annual Meetings in order for the proposed motion to be adopted into the by-laws, of these two (2) Annual Meetings one needs an original Annual Meeting. By voting for the motion for the second time the proposed changes will be adopted to the bylaws. (Attached document)

*The Meeting is proposed*

**To approve** the addition to the by-laws regarding extraction from the criminal records registry.

*The Meeting decided*

**To approve** the addition to the by-laws regarding extraction from the criminal records registry.



**§9. Fråga om att dela årsmötet till två separata beslutsfattande organ.**

*Issue of division of Annual Meeting to form two separate decision-making bodies.*

During the same annual meeting a second motion presented by the former president Humaria K. Safi was voted upon and approved concerning the *Division of Annual Meeting to form two separate decision-making bodies*.

This to align the Annual Meeting with the previous decision to change the operational year of the organization from 1st of January until 31st December to between 1st September until 31st August.

*The Meeting is proposed*

**To** approve the division of the Annual Meeting to form two separate decision-making bodies.

*The Meeting decided*

**To approve** the division of the Annual Meeting to form two separate decision-making bodies.

**§10.Val av nya styrelsemedlemmar för verksamhetsår 2020/21.**

*Election of additional board members for operational year 2020/21.*

10.1 Val av Ansvarig för Resekommittén.

Election of Head of Travel Committee.

Nominee: Stefan Konjevic

Nomination committee reads the motivations for the nomination of the head of the Travel committee (see nomination committee documents). Stefan Konjevic presents himself. He's pressing on the issue of Covid-19 and that traveling inside Sweden will be the focus of the committee if he gets elected.



The chair adjourns the meeting at 17:43.

Meeting is resumed at 17:53.

Sofie Holmström joins the meeting at 17:54.

Sandra Daniel knows him since before and is in favour of voting him in, says what he does is done with passion and seriousness.

Emma Sjöberg, adds that he expressed the will to help other committees and seemed very communicative and happy to have the opportunity to join the board.

*The meeting decided*

**To elect** Stefan Konjevic as the head of the travel committee.

10.2 Val av Ansvarig för Sociala kommittén.

Election of Head of the Social Committee.

Nominee: Fafa Tza-Wa Yip

Nomination committee reads the motivations for the nomination of the head of the Social committee (see nomination committee documents). Fafa Tza-Wa Yip presents herself, expresses her interest in discussing international affairs, and creating platforms for great discussions.

Matilda Ilander, is in her class, says she is nice, and a very good person that also has very good academic records and papers, she is excited that Fafa is nominated for the position.

Emma Sjöberg shares that from interviews Fafa has pointed out that she is new to Sweden but she sounds like a person that is social and cooperative so she will learn fast.



Nathanaël Fritz notes that even though she does not know much about Swedish culture yet she of course knows much about Hongkong culture and will definitely contribute to the work of the society.

*The meeting decided*

**To elect** Fafa Tza-Wa Yip as the head of the social committee.

10.3 Val av UFS representant.

Election of Representative to SAIA.

Nominee: Ken Moge kwu

Nomination committee reads the motivations for the nomination of Representative to SAIA (see nomination committee documents).

Ken Moge kwu presents himself and stresses that he has been on the board previously and has experience of the UF GBG work and wants to try another position within the board.

Dennis Fonseca Karlsson was in the same class as Moge kwu and expresses a good experience with him from working in school together with Ken Moge kwu.

*The meeting decided*

**To elect** Ken Moge kwu as the representative to SAIA

10.4 Val av Biträdande Ansvarig för PR kommittén.

Election of Deputy Head of the PR Committee.

Nominee: Faduma Hassan

Nomination committee reads the motivations for the nomination of the Deputy Head of the PR Committee (see nomination committee documents).

Faduma Hassan presents herself, she says she wants to contribute as much as she can and that the presentation of the nomination committee was precise and very good.

Sandra Daniel expresses her deep appreciation of Faduma Hassan.



*The meeting decided*

**To elect** Faduma Hassan as the deputy head of the PR committee.

10.5 Val av Ansvarig för MUN (Model United Nations).

Election of Head of MUN Committee.

Nominee: none

10.6 Val av UF Ungdomsambassadör.

Election of UF Youth Ambassador.

Nominee: none

## §11. Mötets avslutande

*Adjourning of the meeting*

Meeting is adjourned at 20:20.





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Matilda Ilander, Meeting President

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Dennis Fonseca Karlsson, Secretary

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Emma Sjöberg, Adjuster/vote counter

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Sandra Daniel, Adjuster/vote counter