



Utrikespolitiska Föreningen Göteborg

Årsmöte Höst 2021

The Society of International Affairs Gothenburg

Annual Meeting Autumn 2021

Date: 22nd September 2021

Time: 17:00-21:00

Location: Zoom

Participants:

Johanna Bergström, Chiamaka Jibuaku, Pedro Garay, Emma Sjöberg, Siamak Esmi, Dennis Fonseca Karlsson, Nelly Wladis, Sandra Daniel, Joel Palaszewski Rydén, Matilda Ilander, Fafa Tsz-Wa Yip, Meki Ali Hussain, Sara Raziullah, Jouman Tafnkji, Mubarak Eljack, Milan Lundin, Adelisa Beculic, Knut Wistbacka, Joshua Etienne & Gry Hardtman Henriksen.

Årsmötesprotokoll

Protocol for the Annual Meeting

§1. Mötets öppnande

Opening of the Annual Meeting

Matilda opens the meeting at 17.15.

She then goes through the Zoom Instructions.

§2. Val av mötesordförande för årsmötet

Election of President for the Annual Meeting

The Meeting is proposed

To elect Dennis Fonseca Karlsson as the Meeting President.

The Meeting decides

To elect Dennis Fonseca Karlsson as the Meeting President.

Dennis takes over from Matilda.



§3. Val av sekreterare för årsmötet

Election of Secretary for the 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 proposed

To elect Adelisa Beculic and Joel Rydén as adjusters and vote counters.

The Meeting decides

To elect Adelisa Beculic and Joel Rydén as adjusters and vote counters.

§5. Godkännande av dagordning

Approval of the agenda

Dennis asks if everyone has read the agenda, which they have.

The meeting is proposed

To approve the Agenda.

The Meeting decides

To approve the Agenda.

§6. Fråga om årsmötets korrekta utlysande

Question of the Annual Meeting's proper proclamation

Dennis asks if the meeting thinks the proclamation was made on time?

The Meeting decides

To approve the proper proclamation of the Annual Meeting.

Matilda raises her hand to clarify what the bylaws say regarding the proclamation.

Dennis clarifies, in connection to the Zoom instruction previously presented by Matilda, that using the raised hand function on Zoom will be treated the same way as writing POI + name in the chat. The latter being what's stated in the meeting's rules of conduct.



§7. Upprättande av röstlängd samt kontroll av eventuella fullmakter

Establishment of electoral register and control of any powers of attorney

The Meeting *adjourns* at 17:33 to establish an electoral register and control any powers of attorney.

The Meeting is *resumed* at 17:34. No powers of attorney have been sent in.

The Meeting is proposed

To approve the electoral roll of the **17 meeting 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 approve the absence of any powers of attorney.

The Meeting decides

To approve/disapprove the electoral roll of the **17 meeting 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 approve the absence of any powers of attorney.

§8. Behandling av inkomna motioner och propositioner

Processing of received motions and proposals

Matilda clarifies that some motions were sent in too late (written by her and Dennis).

Because of that she suggests that we vote on them separately. Dennis therefore goes through each motion separately and asks the meeting to first approve the processing of each of them during this annual meeting.

- *Possibility to exclude board members.*
Dennis goes through the motion briefly.
Mubarak raises his hand and asks for more information about the procedure of exclusion suggested in the motion. Dennis clarifies that further information will be presented during the actual processing of the motion.
Voting to process motion. The meeting decides the motion is to be processed.
 - *Clarification of §8.9, board members temporarily out of Gothenburg.*
Matilda goes through the motion briefly.
Voting to process motion. The meeting decides the motion is to be processed.
 - *Changing the duration of the membership.*
Dennis goes through the motion briefly.
Voting to process motion. The meeting decides the motion is to be processed.
-
-
-
-



- *Addition to §11, appointment of financial auditor.*
Dennis goes through the motion briefly.
Voting to process motion. The meeting decides the motion is to be processed.

Processing of motions:

- *Possibility to exclude board members.*
Dennis shares his screen to show the motion.
Matilda raises her hand to present the full motion. Clarifies that the rule won't be used to exclude people for having different opinions.
Question from Jouman - Will the change apply right away?
Dennis explains it needs to be voted on at two separate Annual meetings.
Voting to approve the motion.
The motion is passed by majority vote.

Joshua Etienne joined the meeting at 17.55. The electoral roll is changed to 18 participants with voting rights.

- *Clarification of §8.9, board members temporarily out of Gothenburg.*
Dennis shares his screen to show the motion. He asks Matilda to present the motion.
The background comes from experience during this year with the pandemic.
No questions are asked.
Voting to approve the motion.
The motion is passed by majority vote.
- *Changing the duration of the membership.*
Dennis shares his screen. He presents the motion since he's its author.
No questions are asked.
Voting to approve the motion.
The motion is passed by majority vote.

The meeting adjourns at 18.19 for a short break.

Fafa Tsz-Wa Yip left the meeting at 18.25. The electoral roll is changed to 17 participants with voting rights.

The meeting resumed at 18.32.

- *Addition to §11, appointment of financial auditor.*
Dennis shares his screen to go through the motion that he has written.
No questions are asked.
Voting to approve the motion.
The motion is passed by majority vote.



All four motions have thus been passed on to be processed again during a second Annual meeting.

Gry Hardtman Henriksen joined the meeting at 18.37. The electoral roll is changed to 18 participants with voting rights.

§9. Fastställande av medlemsavgift

Determination of membership fee

Dennis goes through that as of now the membership fee is 0 SEK per year. It has been like that for several years. We have thus far been able to uphold our operations based solely on the grants and not needed to charge our members a fee.

No questions are asked.

Dennis asks if the meeting can decide to keep the membership fee at 0 SEK?

The suggestion is passed by majority vote. The membership fee remains at 0 SEK for the operational year 2021/2022.

§10. Behandling av verksamhetsberättelse, verksamhetsplan, bokslut och revision

Processing of annual report, operational plan, financial statements and audit

Dennis asks Matilda to help him go through the documents.

Matilda presents the Annual report. She explains what the document focuses on and gives a summary of its contents.

Meki Ali Hussain left the meeting at 18.57. The electoral roll is changed to 17 participants with voting rights.

Johanna asks about the SÄPO-issue. Matilda gives a brief summary.

Siamak Esmi left the meeting at 19.03. The electoral roll is changed to 16 participants with voting rights.

Sandra Daniel, Sara Raziullah and Pedro Garay Barrios left the meeting at 19.07. The electoral roll is changed to 13 participants with voting rights.

Matilda presents the Operational plan.

Joel presents the financial statements. He emphasizes the financial situation has been different this year compared to last year and the association has also decided to change banks.

Matilda presents the audit report. Of greatest importance is the auditor's recommendation



regarding the error that was made in relation to the summoning to the Electoral meeting.

The meeting adjourns at 19.44 for a short break.

The meeting resumes at 19.52.

Chiamaka Jibuaku left the meeting at 19.46. The electoral roll is changed to 12 participants with voting rights.

§11. Fråga om ansvarsfrihet för avgående styrelse

Question of freedom from liability of the resigning board

The auditor did not give the meeting any recommendations regarding the freedom of liability for the resigning board.

Johanna raises her hand to ask if we're enough participants who're not currently board members in order to vote on this issue.

Dennis checks the bylaws and finds nothing that states there should be a problem.

Joshua asks if this is something that should be added to the bylaws?

Dennis replies that it could be suggested in the future by sending in a motion.

No members of the current board can vote on freedom of liability for themselves.

Therefore only 6 participants have voting rights in this matter. The voting will be conducted through a secret ballot.

Joel adds that the financial auditor recommended freedom of liability for the current board in her report. He shares his screen to display the statement.

The vote counters launch the poll for the secret ballot. 5 votes in favor and 0 against.

The meeting has decided to grant the resigning board freedom of liability.

§12. Val av ny styrelse, valberedning och revisor för verksamhetsår 2021/22

Election of new board, election committee and auditor for operational year 2021/22

Dennis talks of the Electoral meeting in May where most board positions were filled.

12.1 Val av Ordförande

Election of the President

Nominee: Anahita Asade Dehghan (not present)

Dennis asks Matilda to present the nomination statement from the nomination committee. Matilda reads the statement and then asks for floor nominations before she shares the motivational letter sent in from Anahita.

Joshua nominates himself. He's given the floor to present himself and then answers questions from the meeting. The questions focus on his experience within the association, why he's a good fit for the role and how he would proceed to take on the leadership of the newly formed board.



Dennis asks Matilda to read the letter sent in by Anahita. Matilda shares her screen and reads the letter.

Joshua is sent into the waiting room.

The meeting holds discussions focusing mainly on the two candidates' level of experience within UF.

Joshua is let back in the meeting.

Matilda changes the poll to contain both candidates' names and then launches it.

The vote counters share the results.

Anahita is elected as the new President by a majority vote.

12.2 Val av Ansvarig för PR-kommittén

Election of Head of PR Committee

Nominee: None

Joshua asks for a description of the role. Adelisa gives a summary.

No floor nominations.

The position is left vacant.

12.3 Val av Ansvarig för Resekommittén

Election of Head of Travel Committee

Nominee: None

Dennis describes the role.

No floor nominations.

The position is left vacant.

12.4 Val av Redaktör för Utblick Magazine

Election of Editor-in-Chief for Utblick Magazine

Nominee: None

Dennis describes the role.

The election is for a second Editor-in-Chief to work together with Johanna.

No floor nominations.

The position is left vacant.

12.5 Val av Ansvarig för MUN (Model United Nations)

Election of Head of MUN Committee

Nominee: Jouman Tafnkji

Matilda reads the nomination statement from the nomination committee.

Jouman presents herself.

The meeting asks Jouman questions focusing mainly on starting up a committee that's been dormant for some time.

No floor nominations.



Jouman is sent into the waiting room. After the meeting has discussed she's let back into the meeting. Matilda launches the poll.

The vote counters share the results.

Jouman is elected as the new Head of MUN Committee by a majority vote.

12.6 Val av UF Ungdomsambassadör

Election of UF Youth Ambassador

Nominee: Sadja Sami (not present)

Matilda reads the nomination statement from the nomination committee as well as Sadja's motivational letter.

No floor nominations.

The poll is launched.

The vote counters share the results.

Sadja is elected as the new UF Youth Ambassador by a majority vote.

12.7 Val av Valberedningskommitté

Election of Nomination Committee

Nominee: None.

Matilda and Joshua nominate themselves. Dennis expresses that he would want to nominate himself, but can't since he's the meeting president. He'll nominate himself afterwards.

Matilda and Joshua are sent into the waiting room while the meeting discusses them. They're then let back in the meeting and the polls are launched.

The vote counters share the results.

Matilda and Joshua are elected as new members of the Nomination Committee by a majority vote.

12.8 Val av Auktoriserad Revisor

Election of Financial Auditor

Nominee: None.

No floor nominations. Nominees need to be authorized auditors.

The position is left vacant.



§13. Fastställande av firmatecknare

Setting of the authorized signatories

The Meeting is proposed

To set Anahita Asade Dehghan (President Elect) Idris Ola (Vice-President Elect) and Pedro Garay Barrios (Treasurer Elect) as authorized signatories.

The Meeting decides

To set Anahita Asade Dehghan, Idris Ola and Pedro Garay Barrios as authorized signatories.

§14. Övriga frågor

Other issues

Jouman asks when the next meeting will be held?

Dennis answers that the elected President will summon the new board.

Matilda adds that the new President will send out a meeting invitation. Access to accounts will be provided to the new board shortly.

Matilda thanks everyone for participating and thanks the previous board for the time spent working together.

Dennis also thanks everyone for the meeting and the previous operational year.

§15. Mötets avslutande

Adjourning of the meeting

The meeting adjourns at 21.39.

—

—

— Emma Sjöberg

Utrikespolitiska Föreningen Göteborg
Göteborgsgatan 17
411 34 Göteborg
www.ufgbg.se



Utrikespolitiska
föreningen
Göteborg

.....
Dennis Fonseca Karlsson, Meeting President

.....
Emma Sjöberg, Meeting Secretary

.....
Adelisa Beculic, Adjuster

.....
Joel Palaszewski Rydén, Adjuster
