

Documents Flygsektionen SM 2 2019

President
Gustav Ogesten
2019-05-7
Sida 1(8)



DOCUMENTS - CHAPTER MEETING 2 2019

Time of meeting: 13 May, 17.30

Place: TC, Chapter hall



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NOTICE - CHAPTER MEETING 2 2019

Sent out 2019-04-24 according to our statutes.

NOTICE SM2



Time of meeting: May 13th 17:30 at TC
Last day of motions: April 30th
Welcome!



AGENDA - CHAPTER MEETING 2 2019

1. Formalities

1.1 Opening of the meeting

Meeting is declared opened 17:35 by Gustav Ogesten

1.2 Authorized notice of the meeting

The authorized notice of the meeting is accepted by the meeting by acclamation.

1.3 Co-opts (Adjungeringar)

Max Bergström is not a chapter member and is given right to speech and presence during the meeting.

1.4 Election of adjustor and tellers (Justerare och rösträknare)

Jonas Linnros and Emil Zeidlits are elected as adjusters and tellers for the meeting by acclamation.

1.4 Accepting the agenda

The following changes to the agenda were brought up and accepted by acclamation:

Change 5.1->5-3 for bilmekaniker

Point 11 is removed

Point 10.35 is a floating point

Point 9 pheustema is a floating point

1.5 Clearing of last agenda

Last meetings' agenda is cleared by acclamation

1.6 Request for further questions

None

2. Reports

2.1 The board reports

-

2.2 Ledningsgruppen reports

-

2.3 Accountant reports

One of the auditors stepped down, so a replacement must be found.

2.4 Reception coordinator reports

-

2.5 KF-delegates reports (Student Union Council)

-



2.6 THS-Centralt reports

None present

Point 10.35 is opened at 18:05, meeting resuming at 18:35
18:34 Meeting is declared opened by Gustav Ogesten

2.7 Engagement report

Much discussion arises on the topic of the changes recommended in the report. The intention is to hold a workshop during next semester for all chapter members on what changes to go through with and how.

2.8 Other reports

3. Propositions

3.1 Proposition Time limits during elections

It is discussed if the time limits are a good idea or not.
The proposition is accepted in its entirety by a closed vote.

3.2 Proposition Election committee

It is discussed if having an election committee is a good idea or not, where the issue of how it will be elected as well as issues of friendship bias are big topics of discussion.

A "That 4" is added to the proposition "Removing the prohibition from election committee may not recommend people" from the bylaws. Motion with added that4 is accepted in its entirety by a closed vote.

4. Motions

4.1 Motion Discharge of 2018 officials

Motion is accepted by acclamation

5. Election

9 Presentation of Pheustema

Fun theme! (but secret)

5.1 Auditor

Changed to a fluid point due to no applicant.

5.2 Alumnicontract

Fluid point due to no applicant

5.3 Bilmekaniker

Viktor Åkerblom is candidating
He is elected by acclamation



5.4 Mutmästare

The following are nominated/candidate

Isak Lindwall and Niklas Carlbaum,
Jonas Linnros,

Adam Wiberg and Emil Zeidlits

Adam Öhman and Carl Hedin are elected as temporary tellers for Emil and Jonas.

Isak and Niklas are elected through a closed vote.

Point 8 Kjölswyn

Ludwig Bjärkeback

Linn Öström

Simon Sundström

Viktor Rollvén Sjölund

Tiina Mei

Lovisa Börthas

David Tenander

Victor Hanefors

Johan Ruthberg

22:11 Meeting is declared adjourned until tomorrow 17:30

18:25 Meeting is declared reopened by Gustav Ogesten

Moving to point 1.4

Rodrigue Bonnevie and Edward Rosenthal are elected as adjuster and teller by acclamation

Point 7. Friend of the year.

Meeting decides to choose one friend of the year. Chosen through a closed vote.

Moving to 10.1 Årets klippa

William Kåhre

5.1 Election of Auditor

Rasmus Lysell candidates for filling the vacant position.

Rasmus is elected by acclamation.

5.5 Ph.D

Jonas Linnros and Niklas Carlbaum candidates, elected together by acclamation.

5.6 Skyddsombud

No candidacy, set vacant.

5.7 Sektionsspion

Rodrigue Bonnevie, Viktor Åkerblom, Frida Törn candidates.

Jonas Linnros is elected as temporary teller by acclamation.

They are elected by acclamation.



5.8 TFNR

Carl Eriksson is nominated and accepts. Elected by acclamation

5.9 Valfångare

None since position is removed by decision in proposition passed.

6. Election of recipient of Flygsektionens prize for teacher of the year

Lars Filipson

7. Election of recipient of Flygsektionens prize for friend of the year

William Kåhre

8. Election of Kjölswyn

See above

9. Presentation of this year's Pheus-theme

10. Other questions

10.1 Årets klippa

Info from praxiscommittee:

How do we work with keeping updated for bylaws and who's in the board etc. Therefore Esther is elected as head of the praxiscommittee to keep everyone updated. The committee's task it to keep everyone informed on all changes made in our governing documents.

11. Toast to the Iron and the carbon fibre

10.35 Beer and sandwich in memory of Pvt. Johannesson

11. Toast to the Iron and the carbon fibre

Carl: Jävlar vad tung den är!

12. Formal ending of the meeting and immediate march to Tennstopet

It's 20:33 when meeting is declared over by Gustav Ogesten.

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Gustav Ogesten, President

Karl Lundin, Secretary

Emil Zeidlits, Adjuster

Jonas Linnros, Adjuster

Edward Rosenthal, Adjuster

Rodrigue Bonnevie, Adjuster