

Documents Flygsektionen SM 3 2020
President
Isak Lindwall
2020-09-29
Sida 1(16)



DOCUMENTS – CHAPTER MEETING 3 2020

Time of meeting: 5th October, 17.30

Place: Nya Matsalen, Nymble



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NOTICE – CHAPTER MEETING 3 2020

Sent out on 2020-09-18 in accordance with our statutes.

NOTICE SM3



Time of meeting: October 5th 17:30 at
Nya Matsalen, Nymble

Extra time: October 6th 17:30 on Zoom

Final day of motions: September 29th

Welcome!



AGENDA – CHAPTER MEETING 3 2020

1. Formalities

1.1 Opening of the meeting

The meeting opens for day 1.

The meeting opens for day 2.

1.2 Authorized notice of the meeting

The notice is authorized.

1.3 Co-opts (Adjungeringar)

1.4 Election of adjuster and tellers (Justerare och rösträknare)

Rasmus and Hjalmar are elected adjusters and tellers for day 1.

Viktor olsson and Carl Eriksson are elected tellers for point 3.2

Filip and Olof are elected adjusters and tellers for day 2.

1.5 Accepting the agenda

Agenda day 1:

Points 2 and 3 are moved after point 4.

Point 4.9 is moved before 4.4.

Point 4.7 is moved before 4.5.

Agenda day 2:

Point 4 is moved before point 2

Point 3 is moved before point 2

1.6 Clearing of last agenda

The agenda is cleared.



1.7 Request for further questions

2. Reports

2.1 The board reports

President Isak Lindwall reports work for SM3 as well as general work with the reception.

Vice President Carl Hedin reports work with reception and the nollegasque as well as general board work.

Cash Linnéa Sellerholm reports she has done general board work and has started having meetings with all posts who need to do bookkeeping in the chapter.

Secretary Thomas Almhagen reports he has worked with general board work, working on the reception and has started work with a reform of the alumni kontakt post.

Anton Hagelberg reports he has planned the nollegasque.

Emma Olsson reports she has worked with events for the reception as well as worked with the chapter recruitment.

Wilhelm Branner reports he has worked with events for the reception.

2.2 Ledningsgruppen reports

Johan ahnfalk reports KBM has worked with the reception for bars and events, to make them as safe as possible during the Corona Pandemic. After the reception they have worked with the closing of the bars by hosting alcohol-free pubs, as well as general work with corona safety.

Emil Zeidlitz reports MA have had haircuts. They have also held the reception. They have been at reception meetings where they have discussed how the reception went. They are working on a form for feedback. They have also started planning the phaddertack.

Viggo Hamberg reports he has worked with general info-work and kept track of the social media platforms.



Carl Hedin reports on, Head of Chapter hall, Maja Dyrsmeds behalf. They have held one cleaning day and they have one more planned for next period.

Erik Sävenäs reports that ARMA have worked with planning around the pandemic. They have worked with the reception. They have also planned some events with several businesses in the future.

2.3 Auditors reports

The auditors report they have started work with auditing.

2.4 Reception coordinator reports

No reception coordinator is present.

2.5 KF-delegates reports (Student Union Council)

No KF-delegate is present.

2.6 THS-Centralt reports

No one from THS-centralt is present.

2.7 Bookkeeping reports

Linnéa Sellerholm reports that during the economy meetings with CASH, KBM and ECO-pheus they have concluded the bookkeeping should be done in the regular fashion. She also states that the information CASH gets from THS economy råd will be shared with the rest of these posts.

KBM reports they are up to date on bookkeeping.

ECO-pheus reports he is up to date on bookkeeping.

The auditors report they are not up to date on bookkeeping.

2.8 Other reports

The election committee reports they have worked for SM3.

The praxis committee reports they have been working hard and are almost done.

Take-off reports no take-off was held, due to covid. Instead online events have been held. Work on a website as well as a new logo has been done.



3. Motions

3.1 Motion regarding dismissal of Kjölswyn

Isabelle Eriksson and Felicia Törning present the motion.

The Board presents their motion response.

Questions are asked of the motioneers.

The meeting goes into discussion.

An alteration of the motion is created.

The meeting goes into voting for the alteration.

The alteration is denied.

The meeting goes into voting for all pleas in the motion.

Plea 1 is passed.

Plea 2 is passed.

Plea 3 is passed.

Plea 4 is passed.

Plea 5 is passed.

3.2 Motion regarding dismissal of Styret 2019

The motion is presented.

The motion is accepted.

3.3 Motion regarding reformation of Event

Isak Lindwall presents the motion.

The board presents their motion response.

The motioneer, succumb to the motion response.

Questions are asked of the board on the motioneers behalf.

The meeting goes into discussion.

The meeting goes into voting for all pleas in the motion.

Plea 1 is passed.

Plea 2 is passed.

Plea 3 is passed.

Plea 4 fails.

Plea 5 fails.



4. Elections

4.1 Election of president

The candidates for the position are Niklas Carlbaum and Emma Olsson.

The election committee presents both candidates.

Emma takes the stage and presents herself. Questions are asked by the meeting.

Niklas takes the stage and presents himself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

Niklas Carlbaum is elected as president.

4.2 Election of vice-president

The candidates for the position are Linnea Sellerholm och Thomas Almhagen.

The election committee presents Linnea Sellerholm.

Linnea takes the stage and presents herself. Questions are asked by the meeting.

The election committee presents Thomas Almgren.

Thomas takes the stage and presents himself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.



Linnea Sellerholm is elected as vice-president.

4.3 Election of cash

The candidates for the position are Erik Anderberg and Patrik Ter Vehn.

The election committee presents Erik Anderberg.

Erik takes the stage and presents himself. Questions are asked by the meeting.

The election committee presents Patrik Ter Vehn. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting

Patrik Ter Vehn is elected as Cash.

4.4 Election of secretary

The candidates for the position are Carolina Barreira, Conny Yu, Oliver Harrisson and Wilhelm Branner.

The election committee presents Carolina Barreira.

Carolina takes the stage and presents herself. Questions are asked by the meeting.

The election committee presents Conny Yu.

Conny takes the stage and presents himself. Questions are asked by the meeting.

The election committee presents Oliver Harrisson.

Oliver takes the stage and presents himself. Questions are asked by the meeting.



The election committee presents Wilhelm Branner.

Per takes the stage and presents Wilhelm on his part. No questions are asked as Wilhelm can not respond.

The meeting goes into discussion.

The meeting goes into voting.

Carolina is elected as secretary.

4.5 Election of member of the board

The candidates are Conny Yu, Erik Anderberg, Thomas Almhagen, Elin Henriksson and Jonas Linnros.

The election committee presents Conny Yu.

Conny takes the stage and presents himself. Conny receives questions about cooking.

The election committee presents Elin Henriksson.

Elin takes the stage and presents herself. Elin receives questions about cooking and the operational plan.

The election committee presents Jonas Linnros.

Jonas takes the stage and presents himself. Jonas receives questions about cooking and the operational plan.

Erik Anderberg takes the stage and presents himself. Erik receives questions about cooking and the operational plan.

Thomas Almhagen takes the stage and presents himself. Thomas receives questions about cooking and the operational plan.

Erik Anderberg, Conny Yu, Elin Hentriksson and Thomas Almhagen are elected members of the board.



4.6 Election of head of pub (KBM)

The candidates are Ramin Dabiri and Johan Ahnfalk as a group, and Arvid Wennerström and Carl Michael Sundberg.

The Election Committee presents Ramin Dabiri and Johan Ahnfalk.

Ramin Dabiri and Johan Ahnfalk take the stage and present themselves. Questions are asked by the meeting.

Arvid Wennerström and Carl Michael Sundberg take the stage and present themselves. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

Ramin Dabiri and Johan Ahnfalk are elected KBM

4.7 Election of head of reception

The candidates for the position of amiralskändare are Viktor Åkerblom Jonsson and Johanna Norén.

The candidates for the position of gudfar/gudmor are Viktor Åkerblom Jonsson and Adam Wiberg.

The election committee presents Viktor Åkerblom Jonsson.

Viktor takes the stage and presents himself. Questions are asked by the meeting.

The election committee presents Johanna Norén.

Johanna takes the stage and presents herself. Questions are asked by the meeting.



The election committee presents Adam Wiberg.

Adam takes the stage and presents himself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

4.7.1 Election of Amiralskändare

Johanna Norén is elected as amiralskändare

4.7.2 Election of Gudfar/Gudmor

Viktor Åkerblom Jonsson is elected as gudfar.

4.8 Election of head of student welfare (Sture)

The sole candidate is Gabriel Kronberg.

The election committee presents Gabriel Kronberg.

Gabriel takes the stage and presents himself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

Gabriel Kronberg is elected Sture.

4.9 Election of head of chapter hall

The candidates for the position are William Kåhre and Oliver Harrisson.

The election committee presents Oliver Harrisson.



Oliver takes the stage and presents himself. Questions are asked by the meeting

The election committee presents William Kåhre.

William takes the stage and presents himself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

William Kåhre is elected head of chapter hall.

4.10 Election of JMLNO

The sole candidate is Edward Feigin.

The election committee presents the candidate.

Edward takes the stage and presents himself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

Edward Feigin is elected JMLNO.

4.11 Election of head of education

The sole candidate is Celeste Holm.

The election committee presents the candidate.

Celeste takes the stage and presents herself. Questions are asked by the meeting.



The meeting goes into discussion.

The meeting goes into voting.

Celeste Holm is elected head of education

4.12 Election of head of Information (Info)

The sole candidate is Valter Jonsson.

Edward takes the stage and presents himself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

Valter Jonsson is elected

4.13 Election of head of business relations (Arma)

The sole candidate is Rebecka Vestman.

The election committee presents the candidate.

Rebecka takes the stage and presents herself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

Rebecka is elected ARMA.

4.14 Election of head of take-off

The sole candidate is Maja Westberg.



The election committee presents the candidate.

Maja takes the stage and presents herself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

Maja is elected head of take-off.

4.15 Election of head of events.

The sole candidate is Isak Lindwall.

The election committee presents the candidate.

Isak takes the stage and presents himself. Questions are asked by the meeting.

The meeting goes into discussion.

The meeting goes into voting.

Isak is elected head of events.

5. Dismissal of styret 2019

6. Other questions

10.37 Beer and sandwiches in memory of Pvt. Johannesson

7. Toast to the Iron and the carbon fibre

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



Isak Lindwall

President Isak Lindwall

Thomas Almhagen

Secretary Thomas Almhagen

Rasmus Lysell

Adjuster Rasmus Lysell

Hjalmar Tegnerud

Adjuster Hjalmar Tegnerud

Olof Mattsson

Adjuster Olof Mattsson

Filip Johansson

Adjuster Filip Johansson