

Documents Flygsektionen SM 2 2020
President
Isak Lindwall
2020-05-05
Sida 1(10)



DOCUMENTS – CHAPTER MEETING 2 2020

Time of meeting: 11th May, 17.30

Place: Zoom



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(Val av mottagningsansvarig)

Attachment 2 Proposition regarding revision of the bylaws
(revidering av reglemente)

Attachment 3 Motion regarding election of Take-off ansvarig

Attachment 4 Motion regarding medal reform



NOTICE – CHAPTER MEETING 2 2020

Sent out 2020-04-20 according to our statutes.

NOTICE SM2



Time of meeting: May 11th 17:30 on
Zoom

Extra time: May 12th 17:30 on Zoom

Last day of motions: May 3rd

Welcome!



AGENDA – CHAPTER MEETING 2 2020

1. Formalities

1.1 Opening of the meeting

Isak Lindwall opens the meeting at 17:37

1.2 Authorized notice of the meeting

The notice was authorized by the meeting.

1.3 Co-opts (Adjungeringar)

The meeting votes on if Louise is to be allowed to attend and speak. The meeting accepts.

1.4 Election of adjuster and tellers (Justerare och rösträknare)

William Kåhre and Viktor Olsson are elected adjusters and tellers.

1.5 Accepting the agenda

Emil Zeidlitz wishes for point 8 to be put floating. The meeting accepts

Viktor Olsson wishes for point 10.35 to be put floating. The meeting accepts

1.6 Clearing of last agenda

1.7 Request for further questions

2. Reports

2.1 The board reports

Isak Lindwall reports he has worked in preparation of SM2

Carl Hedin reports he and Isak Lindwall have attended meetings concerning Corona. Him and LG have been planning "sektionens dag"



Thomas Almhagen reports he has been taking notes during meetings and prepared for SM2.

Anton Hagelberg reports he has been planning for nollegasquen

Emma Olsson reports she has been working on a preliminary schedule for styrets dag, She has also sent out a form regarding recruitment for the chapter

Wilhelm reports a lot of his work has been canceled for the spring. He has worked with Emma on planning for styrets dag.

Gustav Ogesten reports he has been working with the election committee.

Linnéa has been working on guidelines on how to work during the corona time to make the budget work.

2.2 Ledningsgruppen reports

Viggo Hamberg reports he has kept working on social media. He has also created a Discord server for remote study and communication for the section.

Emil Zeidlitz and Linn Mattsson report they have kept working towards a full scale reception. They have attended meetings with THS and KTH. The pheus has held the phadderinternat. They have booked locations for the reception and submitted the nolleupdrag for the reception.

Johan Ahnfalk reports KBM had worked and planned for some events during the period, but a lot of it was canceled due to Corona. They have done bookkeeping. They have replanned the budget. They have started work on planning for the reception and the fall.

Felicia Törning reports she has held meetings with Susann Boij regarding lectures and examinations on Zoom. She had planned the Tjej-gasque though it was canceled/pushed up. The Socialarbetare has planned some smaller events such as the Zoomgasque.

Isabelle Eriksson reports she has held regular lunch meetings with the JML-nämnd. The JML-nämnd has held a JMLfika for the nollegasque.

Nazar Netterström reports he has held meetings with Susann regarding student health and the education in the current situation. He has attended meetings with the THS school council.



Maja reports not much work has needed to be done since the closing of TC. She plans to hold a städdag as soon as access to TC is established.

Kidus Getahun reports farmen has not done much work, but they have been discussing how the Farmen related events during the reception will work. They have been in contact with businesses regarding a future event. They have decided that no more work will take place for spring, but that more work will be started for events during the fall.

2.3 Accountant reports

Olof Mattsson reports they have continued work but it has stagnated. They think they will get to work more soon.

2.4 Reception coordinator reports

No one is present

2.5 KF-delegates reports (Student Union Council)

Gustav Ogesten reports there has been discussions regarding the usage of Nymble.

2.6 THS-Centralt reports

No one is present

2.7 Bookkeeping reports

Linnéa Sellerholm reports she has done her bookkeeping remotely but plans to go to TC and do it in person soon. There is not much bookkeeping to do. She estimates she is up to date.

Johan Ahnfalk reports KBM is up to date. They worked to get most of the bookkeeping done before quarantine started.

Wilhelm Sjöstedt reports there have been problems with bookkeeping during quarantine. The budget has been cut down a bit since some events during the spring have been canceled which has lowered income. Wilhelm reports that he is up to date.

2.8 Other reports



Gustav Ogesten reports svenska fanans fond has given a svensk fana to the aerospace chapter.

Carl Hedin reports praxiskommitén will have Praxis klart innan SM3

3. Economics and propositions

3.1 Proposition regarding election of Head of Reception

Isak Lindwall presents the proposition.

The proposition goes into voting. The meeting rejects the proposition.

3.2 Proposition regarding revision of the bylaws

Carl Hedin presents the proposition.

The proposition is altered according to changes presented by Viktor Olsson.

The proposition goes into voting. The meeting accepts the proposition on all points.

4. Motions

4.1 Motion regarding election of Take-off ansvarig

William Kåhre presents the motion.

The motion goes into voting. The meeting accepts the motion.

4.2 Motion regarding medal reform

Carl Hedin presents the motion.

The motion is altered according to changes presented by Gustav Ogesten, making it so only the form of the medal is changed but the colouring structure is kept and the band system is simplified.

The motion goes into voting. The meeting accepts the motion.



5. Dismissal of styret 2019

The accountants report is not in, therefore Isak proposes to move this point to SM3.

6. Elections

6.1 Election of Election Committee (Valkommitén)

William Kåhre presents the current situation of the position.

After suggestion from William Kåhre, the election is moved until 2020-05-011.

Day 2:

Thomas Almhagen and Martin Olanders candidate for the position.

Questions are asked to both of the candidates.

Martin Olanders is elected.

6.2 Election of The Annual Rock (Årets klippa)

Isak Lindwall presents the nominations. A person is elected the annual rock

6.3 Election of Integer

William Kåhre presents the current situation of the position.

The election was postponed until the next day.

Day 2:

Olof Mattsson candidates for the position.



Questions are asked to the candidate.

Olof Mattsson is elected.

6.4 Accepting of internally recruited officials

The rest of the meeting was adjourned until the next day

7. Election of Kjölswyn

Carl Hedin presents the Kjölswyn-statutes.

The meeting votes on all nominated people. The results are hidden,

8. Presentation of the Pheus theme (FLYTANDE)

The Pheustheme was presented. A video can be found online showing the pheus and their outfits

9. Other questions

10. Toast to the Iron and the carbon fibre

10.35 Beer and sandwich in memory of Pvt. Johannesson (FLYTANDE)

The break was started 19:45 and finished 20:15.

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

Isak Lindwall closes the meeting 22:55



Isak Lindwall

President Isak Lindwall

Thomas Almhagen

Secretary Thomas Almhagen

William Kåhre

Adjuster William Kåhre

Viktor Olsson

Adjuster Viktor Olsson