

Documents Flygsektionen SM 3 2019
President
Gustav Ogesten
2019-09-30
Sida 1(8)



DOCUMENTS - CHAPTER MEETING 2 2019

Time of meeting: September 30th, 17.30

Place: TC, Chapter hall

OH
HU



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NOTICE SM3



Time of meeting: September 30th

17:30 at TC

Extra time: October 3rd 17:30

Last day of motions: September 18th

Welcome!

AGENDA - CHAPTER MEETING 3 2019



1. Formalities

- 1.1. Opening of the meeting
17:30 meeting declared opened by Gustav Ogesten
- 1.2. Authorized notice of the meeting
Notice was sent out on August 18th, documents August 25th, according to our statutes.
- 1.3. Co-opts (Adjungeringar)
Present non chapter members are given right of presence and speech.
- 1.4. Election of adjustor and tellers (Justerare och rösträknare)
Max Wahlström, Gustav Bohman accepted by acclamation
- 1.5. Accepting the agenda
Request 4.11.1 and 4.11.2 merged.
10.35 (dinner) fluid
4.13 and 4.10 change place.
Changes accepted by acclamation
- 1.6. Clearing of last agenda
Clearing accepted by acclamation
- 1.7. Request for further questions
None

2. Reports

- 2.1. The board reports
Reports!
- 2.2. Ledningsgruppen reports
Reports!
- 2.3. Auditors reports
Reports!
- 2.4. Reception coordinator reports
At LG reports
- 2.5. KF-delegates reports (Student Union Council)
Reports!
- 2.6. THS-Centralt reports
Reports!
- 2.7. Engagement report
Done at 2.1
- 2.8. Other reports

3. Motions

- 3.1. Election time JMLNO
Presentation by Esther and Frida.
Motion is accepted in its entirety by acclamation!
- 3.2. Creating a T-logo

GH
MBW
JL
H



Questions:

What is the symbol made of? Water cut from plexi glass?

Engine: Build something looking like a real engine.

Jonas Linnros might get a radial engine.

Motion retracted.

Vote on motion response from the board:

That 1 accepted by acclamation

That 2 accepted by acclamation

3.3. Motion Discharge of 2018 officials

Accepted by acclamation

4. Election

4.1. President

Presentation by Sonja:

Continue previous work, engagement levels and English translation.

Presentation by Isak:

Member of the Board currently.

Isak Lindwall is elected by closed vote!

Curtain call: Bra drag på dansgolvet!

4.2. Vice President

Carl Hedin presents himself.

Elected by acclamation!

Curtain call: Julio Iglesias Jr!

4.3. Treasurer

Linnea Sellerholm presentation.

Curtain call: Cash is queen!

4.4. Secretary

Tomas Almhagen presents himself:

Wants to get involved in the chapter.

Q: Latex or Latex

A: Latex

Q: Gif or Gif?

A: Gif

Q: Can you speak and spell in English?

A: Yes

Elected by acclamation!

Curtain call: Ahlmgrens bilar!

4.5. Member of the board

Decision number of members of the board.

Closed vote is held for the number of members of the board to elect.

4 members decide by closed vote.

Candidates:

Wilhelm Branner presenting:

OH
HU
DL
MBW



Focus on getting people involved and understanding the chapter.

Emma Olsson presenting:

- ✓ Felt welcomed, want to participate and develop this. Want to develop myself. President of book circle, much organisational work.

Gustav Ogesten presenting:

Want to be part of the board to support next year's board. Only half of the period though. Help them spread their wings.

Anton Hagelberg, not present, presented by Tomas Almhagen:

Has been engaged in planning, but not held a post. When he is engaged he does things.

Four elections by closed vote:

1. Wilhelm Branner: Elected
2. Emma Olsson: Elected
3. Gustav Ogesten: Elected
4. Anton Hagelberg: Elected

Curtain call: Ingen jävla Julio Iglesias

10.35. Meeting adjourned until 20:15.

20:19 Meeting reopened

Extra info:

Presentation by Adam about changes THS rules about pubs:

Guards patrol campus, do you know what number to call?

From tomorrow is: 08-790 99 00, not emergency but insecure situation

Another number: 08-790 77 00 is for emergencies.

4.6. Election committee

No applicant, vacant

4.7. Head of the Pub

Johan Ahnfalk and Ramin Dabiri presents:

Elected by acclamation

Curtain call: Mumin!

4.8. Head of student welfare

Felicia Törning presents:

Elected by acclamation!

Curtain call: Julio Iglesias Jr!

4.9. Head of education

Nazar Netterström presents:

My name is Nazar, it starts with N, ends with friendship.

Studying is about living, not överliving.

Elected by acclamation:

Curtain call: Kaffe!

OH MBW
ØL
H



- 4.10. Head of chapter hall
Candidates:
William Kåhre presents:
Rewards for those who do work in the chapter hall. Starting to have a working sound system. Want to continue on the ongoing work and make this more habile.
Maja Dyrsmeds presents:

Open point 1.4: Adjuster and teller:

Edward Feigin and Rasmus Lysell elected by acclamation

Back to 4.10

Maja elected by closed vote.

Curtain call: Heugh...

- 4.11. Admiral violator (Amiralsskändare) and godfather/godmother (Gudfar/Gudmor)
Linn Matsson and Emil Zeidlits candidates together, Hjalmar Tegnerud candidates for Godmother, William Kåhre is nominated (and accepts) for Admiral violator.

It is decided that presentations must be performed individually due to the positions being individual, even though candidacy is joint.

Linn presents:

Emil presents:

Hjalmar presents

Kåhre presents

His candidacy is retracted

22:33 meeting takes a 5 minutes pause

22:38 meeting is reopened

Discussion phase:

It's brought up that the election can be considered unfair for Hjalmar, who might be as good a candidate, but doesn't have a fair chance when he goes up against two candidates. An election committee could tend to this problem.

Election phase:

Emil is elected by closed vote.

Linn is elected by acclamation.

Curtain call: Julio Iglesias

22:56 Meeting postponed to Thursday

17:30 Thursday Meeting reopened

1.3 Coopts is reopened

Are granted by acclamation

1.4 Adjuster and teller is reopened

Jennifer Ulfves and Oliver Harrison elected by acclamation

OK

OK

M BW

~~OK~~



4.6 Election committee

Victor Fluff Olsson, Willam Kåhre and Jimmy Söderberg, Edward Feigin candidating are candidating in lump.

Victor presents for all, since they went to get food.

Decision:

Chapter decides to elect 4, although the ideal is 3, since it's a new group and much work should be done.

All are elected by acclamation!

Curtain call: Fan...

4.12 Head of business relations

Postponed due to no candidate

4.13 Head of Communications

Viggo Hamberg candidates.

Elected by acclamation!

Curtain call: Julio Iglesias

5.1 Election of JMLNO

Isabel Eriksson candidates

Presentation:

Worked with JMLN during the year and thinks it will be fun.

Elected by acclamation!

Curtain call: Jämställdhet!

Meeting adjourned at 17:46 for 10 minutes

Meeting reopened at 17:57

4.12 Head of business relations

Eric Sävenäs candidates. Current head of business contacts (?) in FARMEN currently.

Not elected by open vote.

Position left vacant by acclamation.

5. Other questions

10.35 Beer and sandwich in memory of Pvt. Johannesson

6. Toast to the Iron and the carbon fibre

Speech!

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

Meeting declared over at 18:07 by Gustav Ogesten

DL M BW
OH HU

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Gustav Ogesten

President, Gustav Ogesten

M. Wahlström

Adjuster, Max Wahlström

E. Feigin

Adjuster, Edward Feigin

J. Ulfves

Adjuster, Jennifer Ulfves

Karl Lundin

Secretary, Karl Lundin

Gustav Bohman

Adjuster, Gustav Bohman

Rasmus Lysell

Adjuster, Rasmus Lysell

Oliver Harrison

Adjuster, Oliver Harrison