

Secretary of the Flight Chapter
Carolina Barreira
2021



Protocol - CHAPTER MEETING 1 2021

Time of meeting: 23th - 24th February, 17.30

Place: Zoom



NOTICE – CHAPTER MEETING 1 2021

Sent out February 5th 2021 according to our statutes.

Notice SM1



Time of meeting:

23th of February 17:30 at Zoom

Extra time:

24th & 25th of February 17:30

Final day of motions:

14th of February



PROTOCOL - CHAPTER MEETING 1 2021

1. Formalities

1.1 Opening of the meeting

Day 1: Niklas Carlbaum opens the meeting at 17:32

Day 2: Niklas Carlbaum reopens the meeting at 17:33

1.2 Authorized notice of the meeting

The notice for SM1 was sent out Friday the 5th 2021 in accordance with the statutes.

The authorized notice is accepted by the meeting.

1.3 Co-opts

Louise Sverin and Fransesco Fenoaltea are given the right of presence and the right to speak by the meeting.

1.4 Election of adjustor and tellers

Day 1: Carl Hedin and Isak Lindwall are chosen as meeting adjusters and tellers by the meeting.

Day 2: Thomas Almhagen and Martin Olanders are chosen as meeting adjusters and tellers by the meeting.

1.5 Accepting the agenda

Request from the Praxis Committee to report in 2.2.

The meeting accepts

1.6 Clearing of last agenda

The clearing of last agenda is accepted through acclamation.

1.7 Request for further questions

No further questions were stated.

2. Reports

2.1 The board reports

All members of the board have started their operational goals and taken initiative to work with them.

2.2 Ledningsgruppen reports

KBM

- Administrative worked have been done.
- Looked into the creation of new guidelines for the bar with the purpose of making it simpler to make events for the chapter.
- The heads of the Club have had weekly meetings regarding future events and settling preparatory work in order to be operational as soon as it is possible.

Kongliga Flygsektionen. Fack vid THS. SE-100 44 Stockholm.

www.flygsektionen.se

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- The handover between skippers 2020 and 2021 have been made.
- The first skipper meeting has been held where discussions regarding what work can still be done during lockdown was held. As well as starting to have individual skipper meetings to help start up each skipper's work and personal plans.



Arma

- Managed to update the website.
- Held a second recruitment
- Had a meeting with JML regarding future collaborations and workshops for Farmen.

Hexmaster

- Not much has been done since the position is very focused on events which are not possible right now. But have investigated the possibility of having events online.

Info

- Finished recruitment for the information under group
- Started up "Guest Instagram" and generally been providing content for the Instagram account.

JMLNO/EDET

- Held a virtual kick-off for the JML Committee.
- Had meetings with different instances of the section such as Arma and Farmen.

StuRe

- Attended the first Ledningsgruppen Meeting
- Held an introductory meeting with the study social group.
- Working with the dinner for Women and Non-Binary together with the Engineering Physics Section.

2.3 Accountant reports

Accountant Adam Wiberg reports that they have done a risk analysis of which they categorized each cost centre in the chapter in order to make a strategic map of where to pay extra attention during bookkeeping. As well as planned the work for what types of transaction to control.

2.4 Reception coordinators reports

Nothing to report.

2.5 KF-delegates reports

No one here to report.

2.6 THS-Centralt reports

Fransesco Fenoaltea shared information regarding an upcoming motion about the creation of a new chapter for "Tekniskt Basår" and the undergoing election for the THS Election Committee.

2.7 Bookkeeping reports

Cash is mostly in phase but have some receipts from last year to bookkeep.

KBM are completely in phase.

EKO-Pheus 2021 is not in phase but has the situation under control.



2.8 Other reports

The Praxis Committee reports that there is now an updated Praxis after 2.5 years of hard work. The members of the chapter are grateful of their vigilant efforts and a shout out is made towards Linnea Sellerholm, Esther Frithiofsen, Hjalmar Tegnerud, Isak Lindwall, Carl Hedin, Viktor Åkerblom Jonsson and Oliver Harrison for their part in the committee.

3. Economics and propositions

3.1 Revision of the RamBudJet (Frame budget)

Cash presents the changes in the Frame Budget to the meeting.

The meeting votes on a 2000kr decrease in budget for StuRe.
The meeting votes to accept the Frame Budget.

The meetings accepts both points.

3.2 Presentation of revisions of the DetaljBudJet (Detail Budget)

Cash presents the changes in the Frame Budget to the meeting.
The meeting votes to accept the Detail Budget.

The meeting accepts.

3.3 Revision of the operational plan for 2021

The board presents their operational plan for 2021.

4. Presentation from the Tie Committee

A glorious tie is presented, showcasing various questionable objects somehow synthesized to create a symbol of unity. The President plays from the flute which originated from the tie. Everyone cries.

5. Motions

5.1 Motion regarding the Tie Committee (Slipskommittén) [Translated and summarized from Swedish]

Questions:

Has this been a reoccurring problem [with not being able to know who were on the committee]?

- There are mixed experiences from the people who had previously participated in the Tie Committee, but generally according to the replies made, has it been a reoccurring issue with an exception from last year's Tie Committee.



Discussion:

Points were raised concerning that the implementation of yet another election for such a minor role would entail unnecessary amounts of work and time in the election process. Especially as the non-official tradition suggests that the President Emeritus is the responsible person for the creation of the new tie. There were also concerns regarding making a “too big of a deal” out of the entire thing, leaving a fun role in a heavily supervised position. Yet it was also argued that the motion could still provide a partial solution to the problem and that it could help stabilize the process for future committees.

The result of the vote is that the meeting accepted the following points: att 2, 3 & 4

5.2 Motion regarding the Moving of the Election for the Election Committee (Flytt av Val av Valberedningen) [Translated and summarized from Swedish]

Questions:

What does it mean regarding “starting with an easier section meeting”? Doesn’t this only affect the election? How does this affect current sitting members?

- Currently the process works in such a way that the people elected on Section Meeting 1 or 3 work with their role in anticipation for respectively Section Meeting 2 or 4. This has been an issue due to the intense workload put on the new members as both Section Meeting 2 and 4 historically requires much more effort than their previous counterparts due to a larger prevalence of elections during those meetings.
- A smoother transition would happen in the case of a delay of one section meeting, which would also allow the people elected to step into their roles during major study breaks and have more time overall to prepare.
- To compensate for this alteration, the people who currently sit in the committee who are due to step down, will remain in their positions until the next election.

Discussion:

The participants of the meeting agree that the changes presented by the motion are good, and that it would help adjusting the working plan of the Election Committee into what was intended from the start.

The result of the vote is that the meeting accepted att 1 & 2.



6. Elections

6.1 Election of Integr

Felix Loge candidates for the position of Integr.

The Election Committee asks the candidate questions regarding their goals with the post and general ability of taking it on.

A person from the meeting asks how Felix intends to engage people in the section to join the Integr-oup.

The meeting elects Felix Loge as Integr.

6.2 Election of Deputy Toastmaster

The following candidates are: Valter Jonsson T-20, Adam Bergström T-20, Jonas Linnros T-17

Each candidate is questioned by the Election Committee regarding previous experiences and how they would handle certain situations.

Each candidate has their Audition broadcasted live on Youtube, which showcases their talents in crowd control, singing and leading.

A discussion about the candidates takes place.

The meeting elects Adam Bergström as Deputy Toastmaster.

6.3 Election of Teacher of the Year

The following candidates are: Raffaello Mariani, Erik Lindborg, Lars Drugge, Mikael Nybacka, Anna Burvall, Tomas Ekholm, Dan Zekert, Henrik Sandberg and Susann Boij.

The meeting elects one of the candidates.

6.4 Election of Comrade of the Year

The following candidates are: Viktor Olsson T-15, Jimmy Söderberg T-16, Johanna Norén T-17 and Emil Zeidlitz T-17.

The meeting elects one of the candidates.

6.5 Election of the Election Committee

With the passing of motion 5.2, the election is postponed.

7. Other questions

8. Toast to the Iron and the Carbon fibre

Martin: With this piece of nearby plastic, I toast for the Carbon fibre.

Carl: With this knife, I toast for the Iron.



10.35 Beer and sandwich in memory of Pvt. Johannesson

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

Day 1: Niklas Carlbaum ends the meeting at 23:14

Day 2: Niklas Carlbaum ends the meeting at 18:14

Niklas Carlbaum, Ordförande

Carolina Barreira, Sekreterare

Thomas Almhagen, Justerare

Martin Olanders, Justerare

Isak Lindwall, Justerare

Carl Hedin, Justerare