



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Protocol - Annual meeting HT20

Time: 2020-11-23 kl 17:30

Place: Online meeting, Zoom-link TBA (<https://chalmers.zoom.us/j/67557094456>)

Invitees: All members of Chalmers Studentkårs Idrottssällskap

§1. Formalities

I. Opening of the meeting

The meeting is declared opened at **17.35**.

II. Registration of attendees

1. Jonathan Sjölander
2. Noelle Madsen
3. Arvid Sandström
4. Frida Ottosson
5. Rebecka Engström Gustafsson
6. Erik Nylander
7. Daniel Willim
8. Emilia Sandolf
9. Johan Andersson
10. Michael Bergmann
11. Karthik Upendra
12. Lucas Thomée
13. Jens Lundgren
14. Jonathan Stålberg
15. Hafid Zehri
16. Fredrik Byström

Jonathan Sjölander
Chairman

Rebecka E Gustafsson
Secretary

Daniel Willim
Attestant

Emilia Sandolf
Attestant

17. Ahmad Joudas

18. Etan Smith

III. Election of chairman of the meeting

The meeting elects Jonathan Sjölander as chairman.

IV. Election of secretary of the meeting

The meeting elects Rebecka Engström Gustafsson as secretary.

V. Election of two attestants and a teller

The meeting elects Daniel Willim and Emilia Sandolf as attestants and tellers.

VI. Correct announcement of the meeting

Approved by the meeting.

VII. Acknowledgment of agenda

Agenda is approved by the meeting.

§2. Meeting minutes of previous annual meeting

The minutes from the Annual meeting VT20 has not yet been signed and uploaded and can therefore not be approved.

This paragraph is decided by the meeting to be put to table until the next Annual meeting, the Annual meeting VT21.

§3. Report on the previous business year

I. Annual report on the previous business year

Michael presented the annual report on the previous business year. The report is an appendix to the protocol. Some of the main points were the following;

- CIS should be accessed by everyone.
- Make CIS visible - Increased advertisement on Instagram and Facebook and participated on for example, Tivolit during the reception.

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Attestant

- Member development - Bring in all student union members, for example PhD students.
- Sport diversity - wanted it to be easier to create new sports. (new sports yoga and basket, new start for floor ball).
- Example on arranged events, Vasaloppet, Indoor rowing championships.
- Covid-19 - Started at the end of the year. The CIS-board followed restrictions from the Public Health Agency of Sweden.

Conclusion: Expanded in number of sports offered by CIS, an increase in number of members and hopefully better visibility.

The report is approved by the meeting.

II. Financial report on the previous business year

Jens Lundgren presented the finance of the previous year. The report can be found in the appendix of the protocol.

The financial report is approved by the meeting.

III. Audit report on the previous business year

Lucas Thomée presented the audit report on the previous year. The report can be found in the appendix of the protocol.

The Audit report is approved by the meeting.

§4. Approval of actions of the previous board

Voting on approving the action of the previous board. Actions approved, the previous board will be freed of responsibility (ansvarsfrihet).

§5. Ongoing activities

I. CIS

Jonathan Sjölander presented the Operational plan and Covid-19 pandemic. Frida Ottosson presented the budget report. Some points are presented below:

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- Today there are 499 members.
- During the autumn 4 new sports have been started, they are: Modern dance, Outdoor, Tennis and Squash.

A. Operational plan

- Göteborgsvarvet - There have been no contact with Göteborgsvarvet yet but the plan is to try to make a collaboration that makes it easier for the students to participate.
- Sport Portfolio - A new way to connect with the students.
- Evaluate the membership fee.
- CHESS - Focus have changed to current topics rather than bickering about the Gym hall.
- CM - Rules for a CM League have been proposed and will be decided on the next meeting. A Digital CM is opened for application now, adapted for Covis-19.
- CIS member survey - Have started the work with the survey but there is non from previous years.
- Collaboration with Fysiken - Aim to start in spring.
- Guide for sport start-ups.
- Implement an easier system for economic assistance (äskning) - completed and implemented.
- Main sponsor - Find a more long term rather than short/yearly.

B. Budget report

- Difficult to find sponsors during pandemic.
- The budget was to have 450 members but CIS already have 499 members.
- The budget was to start 3 new sports but 4 new sport have already been started.
- CIS have a lot of money that the sports can ask for by economic assistance.

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C. COVID-19 situation

- Pandemic situation - All activities cancelled until further notice. All meetings are digital.
- There have not been any big events and non are planned.

II. Badminton

Noelle Madsen presented:

- Badminton is the 2nd biggest sport in CIS.
- Have 40 more members this year than last year.
- Have started to have training every other week instead of weakly training.
- Increased to 3 coaches. Can now divide the group in advanced and beginner/intermediate.
- Have cancelled all trainings and the Christmas cup.
- Planning a possible Spring camp.

III. Basket

Hafid Zehri presents:

- Basketball started in september.
- Have had few trainings.
- Members have dropped out but people are interested.
- Have 1 training/week but the members want more.
- Have cancelled all trainings due to Covid-19.
- Have talked to other universities in Sweden for a possible small championship in the spring.

IV. Cykel

V. Fotboll

Jens Lundgren presents:

- All trainings are cancelled.
- The male team has applied for next season. The female team is going to apply.

VI. Golf

VII. Innebandy

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VIII. Modern Dans

IX. Outdoors

Emilia Sandolf presents:

- New sport for the year.
- Have had one activity with a lot of participants.
- Want to have one activity/month.
- Have talked about doing some activity including picking rubbish while walking.
- During the pandemic, when physical activity is not allowed, they plan to post tips on what you can do outside on social media.

X. Padel

Jonathan Stålberg presents:

- Padel is having a fantastic year, 330 members have shown interest in the sport.
- Last year it was 7 divisions, now it is 12 divisions.
- Continue with series even though it is pandemic but no training.
- Started to plan for a tournament but it will not happen.
- Have contact with several sponsors but Padel doesn't have anything to offer them right now during the pandemic.

XI. Rodd

Michael Bergmann presents:

- Had good attendance and a good outdoor event before the restrictions from the Public Health Agency of Sweden.
- All trainings are cancelled.
- The Swedish rowing federation is working on collaboration between different rowing clubs from universities in Sweden.

XII. Simning

XIII. Ultimate frisbee

XIV. Volleyboll

XV. Yoga

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§6. Proposals from the board

No proposals.

§7. Other

§8. Closing of the meeting

Meeting closed at **18.39**.

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