



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Protocol - Annual meeting VT21

Time: 2021-05-17 kl 17:30

Place: Online meeting, Zoom-link

Invitees: All members of Chalmers Studentkårs Idrottssällskap

§1. Formalities

I. Opening of the meeting

The meeting is declared opened at 17:30

II. Registration of attendees

1. Jonathan Sjölander
2. Noëlle Madsen
3. Arvid Sandström
4. Rebecka Engström Gustafsson
5. Erik Nylander
6. Oscar Börjesson
7. Thao Ha
8. Pontus Sylle Lindblom
9. Rickshit Boagohain
10. Nick Norizadeh
11. Michael Bergmann
12. Joel Dahlman Zakrisson
13. Amir Hamza
14. Abheest Bekal

Jonathan Sjölander
Chairman

Erik Nylander
Secretary

Michael Bergmann
Attestant

Noëlle Madsen
Attestant

III. Election of chairman of the meeting

The meeting elects Jonathan Sjölander as chairman.

IV. Election of secretary of the meeting

The meeting elects Erik Nylander as secretary.

V. Election of two attestants and a teller

The meeting elects Michael Bergmann and Noëlle Madsen 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

Minutes from VT20 and HT20 have both been adjusted and published on CIS webpage.

The meeting approves the past meeting minutes,

§3. Reports and presentations

I. Report on the operation of the society in the current operational year

Jonathan held a presentation about the past operational year.

II. Financial report of the current operational year

The income of the society has far exceeded the expenses during the pandemic. The result is currently +96 919 kr. The next board will be informed about the current economic situation and plan accordingly.

§4. Membership fee for the operational year 2021/2022

Jonathan Sjölander presents the board's motivations about the current membership fee.

The meeting decides to keep the membership at 150kr.

Jonathan Sjölander
Chairman

Erik Nylander
Secretary

Michael Bergmann
Attestant

Noëlle Madsen
Attestant

§5. Elections

I. Election of the society's board for the operational year 2021/2022

Nominations

President - Joel Dahlman Zakrisson

- The meeting elects Joel Dahlman Zakrisson as President of the CIS board 2021/2022

Treasurer - Nick Norizadeh

- The meeting elects Nick Norizadeh as treasurer of the CIS board 2021/2022.

Members(2-4) - Rickshit Buragohain, Abheesht Bekal, Thao Ha, Amir Hamza Jafari.

- The meeting elects Rickshit Buragohain, Abheesht Bekal, Thao Ha, Amir Hamza Jafari as members of the CIS-board 2021/2022.

II. Election of the society's auditor for the operational year 2021/2022.

Nominations

Oscar Börjesson

- The meeting elects Oscar Börjesson as the societies auditor for CIS 2021/2022

§6. Ongoing activities

I. CIS -board

- A. Recruiting new board
- B. COVID-19 situation

II. Badminton

- Ended training in October, will hopefully start as soon as the restrictions are lifted.

III. Basket

IV. Cykel

V. Fotboll

VI. Innebandy

VII. Modern Dans

VIII. Outdoors

- Manage to hold activities, but for max 8 people.

IX. Padel

Jonathan Sjölander
Chairman

Erik Nylander
Secretary

Michael Bergmann
Attestant

Noëlle Madsen
Attestant

X. Rodd

- Had one training session last year, and stopped training after that. Home workout has been encouraged. Will start outdoor training soon, but only for max 8 persons and with some restrictions.

XI. Simning

XII. Ultimate frisbee

XIII. Volleyboll

- Started with tournaments and extended the training hours last year, but had to stop this year.

XIV. Yoga

§7. Proposals from the board

§8. Other questions

§9. Closing of the meeting

The meeting is closed at 18:47

Jonathan Sjölander
Chairman

Erik Nylander
Secretary

Michael Bergmann
Attestant

Noëlle Madsen
Attestant



Spring annual members meeting

2021-05-17



Briefing

620 members in total!

Most members than ever and more are coming

Pandemic situation

Since last time outside training with up to 8 participants have been allowed. After the 1 of June we will have new rules in place from the management team.

New contracts with the student union and fysiken

Recruitment of a new board

3 events and interviews with all who applied where held



Operational plan

Collaboration with Göteborgsvarvet

- A discount code has been published for Chalmers students
- No further collaborations this year

Sports Portfolio

- Has been delayed because of dormant operation

Evaluate the members fee

- A short report from our discussions, economic situation and members survey
Stay tuned!

CIS as a committee

- Compare benefits and cons of the old structure
- Looking in to some aspects of the current contract



Operational plan

CHESS meeting structure

- All 4 meetings have been held successfully
- The structure and economy surrounding the meetings have been significantly improved

Coordinate Chalmers Championships(CM:s)

- A CM League has been approved bt CHESS. Rules and other structural information can be found here: <https://cis-chalmers.se/cm/>

CIS member survey and newsletters

- A member survey has been formed and sent out to all our members. The result will help the coming boards plan the operation
- A newsletter has not been prioritized. When our regular events are up and running again this point may be active again



Operational plan

Collaboration with Fysiken Friskvård i Göteborg AB

- There are many opportunities we want to explore with Fysiken
- A bit shaky during pandemic

Guide for sport start-ups

- 4 new sport where started during the fall. Unfortunately they could not get started
- The guide has been completed and can be found under <https://cis-chalmers.se/dokument/>

Implement an easier system for economic assistance

- Completed during the fall

Find a main sponsor

- Except the student union and Fysiken, no new developments has happened here
- Not as pressing as expected given the economic situation

Other noteworthy events

Christmas calendar



Chalmers Championship:
Virtual training





Questions for the board?



Thank you for an awesome year!

Members fee 2021/2021

Past years economy

CIS income is based in part of the membership fees, grants from the government and sponsorships from different actors. The number of memberships are steadily increasing from year to year as we add more sports. Expanding CIS work during the past year with partners such as the student union and fysiken has assured a steady income from sponsorships. For the government grants there has not been a lot of changes, even during the past pandemic year. Even though we did not have as many activities as usual, the government decided to double the grants which lead to a similar income as usual.

The change to a membership fee of 150SEK was made during the spring meeting 2019. It is still too early to tell how this has affected the regular operational year.

In the new member survey we recently sent out, it was indicated that the overwhelming majority finds the current membership fee affordable. Only about 6% of our members have answered so far, so we will follow this development closely and give suggestions to next year's board.

Future development

During the coming year the sports will hopefully be able to start up again. There is a risk that our current income model may outweigh the expenses. This is a very convenient problem to have as we can simply increase the subsidization of the hall fees for our members, buy better equipment or host different events exclusively for our members. The pandemic year has also taught us the value of having floating funds when we face economic difficulties. When writing the budget for next year the new board will be encouraged to budget a heavily negative result with the purpose of increasing the membership benefits and equal out the past years.

Conclusion

The CIS board of 20/21 recommends to keep the current membership fee for at least a couple of years going forward. We believe it is better to develop and expand the CIS operation rather than decreasing a fee most members are happy with. There are a lot of opportunities that will open up after the current pandemic restrictions are lifted that our good economic situation can be used for.

CIS-board nominations

President - Joel Dahlman Zakrisson

For the position of president for our society, the board has chosen to nominate Joel Dahlman Zakrisson. Joel has shown great interest in the society throughout the recruitment period. With his past experience as a member of E-sport and EKAK he shows both that he has good insight in student union affairs and is capable of handling several responsibilities at once. During our interview with him he described his ambition to keep developing the operation and continue with ongoing projects while referring to his work in E-sport where he wanted to make it “a more serious committee”. We believe he has great leadership capabilities and is able to support his board. With all the above mentioned reasons we feel comfortable nominateing Joel for the position.

Treasurer - Nick Norizadeh

The CIS-board wants to nominate Nick Norizadeh as treasurer for CIS during the coming operational year. Nick is an involved student who with his past mission shown he can work responsibly and structurally. He is eager to take on different initiatives that would benefit his role and the organisations. We are happy to nominate Nick as treasurer for the coming operational year.

Board members (2-4)

Rickshit Buragohain

We want to nominate Rickshit Buragohain as a board member for the coming operational year. With his past experience of starting and managing different clubs in his home country we believe he will bring a new perspective on the typical student union operation. Among his stronger sides we find his ability to work under pressure and he seems excited to work with different events for CIS which will be needed for the coming year when the operation can return to normal. With his possible contributions to the board we are confident in his nomination.

Abheesht Bekal

We want to nominate Abheesht Bekal as a board member for the coming operational year. We believe his commitment to involving more international students to CIS wide range of sports will contribute well to the board. He also has several years of experience from leading

a badminton club during his bachelor years in India and his considerate and caring nature as well as being a team player will fit the CIS board perfectly.

Vacant

Vacant

CIS auditor - Oscar Börjesson

Oscar has accepted the nomination as auditor for CIS for the coming year. With many experiences where he has had economic responsibility we believe he is able to take on this mission with stride. He is currently the elected lay auditor for the student union and will thereby have the ability to perform as our auditor in parallel while having a good source of support for this mission. As a coach with CIS Outdoor he has the fundamental experience of how our organisation work. We are happy to nominate Oscar Börjesson as auditor for the coming operational year.