Protocole - Extra annual members meeting 2021

Time: 2021-07-12

Place: Online form

Invitees: All members of Chalmers Studentkårs Idrottssällskap

Note from the Chairman:

"*This meeting was not live but instead signed by all attendees through a google form. The board's reasoning is that we do not need to have a live meeting with the members for a single decision. We also went against our bylaws by booking the meeting during the summer, but the extreme circumstances demanded us to elect a new treasurer as soon as possible.*"

§1. Formalities

   I.   Opening of the meeting

        The digital meeting is opened on the 28th of June

   II.   Registration of attendees

      1. Leeloo Ghigo

      2. Carl Erik Oscar Rosman

      3. Sofia Björk

      4. Carina Engström

      5. Hanna Olsson

      6. Thao Tiffany Ha

      7. Mikael Gyllenhammar

      8. Petter Betsén

      9. Felix Backgård

Jonathan Sjölander	Joel Dahlman Zakrisson	Michael Bergmann	Pontus Lindblom
Chairman	Secretary	Attestant	Attestant

10. Pontus Lindblom

11. Amir hamza jafari

12. Athanasios Theodoridis

13. Michael Bergmann

III.   Election of chairman of the meeting

The meeting elects Jonathan Sjölander as chairman

IV.   Election of secretary of the meeting

The meeting elects Joel Dahlman Zakrisson as secretary.

V.   Election of two attestants and a teller

The meeting elects Michael Bergmann and Pontus Lindblom 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. Elections

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

<u>Nominations</u>

Rickshit Buragohain

The meeting accepts the resignation of elected treasurer of the CIS board 2021/2022 Nick Norizadeh

The meeting elects Rickshit Buragohain as treasurer of the CIS board 2021/2022.

§3. Closing of the meeting

The meeting closes on the 12th of July at 23:59

Jonathan Sjölander	Joel Dahlman Zakrisson	Michael Bergmann	Pontus Lindblom
Chairman	Secretary	Attestant	Attestant