



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

## Protocol - Annual meeting HT21

Time: 2021-11-29 kl 17:30

Place: HC1, Johanneberg

Invitees: All members of Chalmers Studentkårs Idrottssällskap

### §1. Formalities

- I. Opening of the meeting
  - meeting was opened at 17.40
- II. Registration of attendees
  1. Frida Ottosson
  2. Christoffer Nilsson
  3. Andreas Eriksson
  4. Michael Bergmann
  5. Jonathan Sjölander
  6. David Hambræus
  7. Joel Dahlman Zakrisson
  8. Rickshit Buragohain
  9. Abheest Bekal
  10. Thao Ha
  11. Oscar Börjesson
- III. Election of chairman of the meeting
  - Joel Dahlman Zakrisson was elected chairman of the meeting
- IV. Election of secretary of the meeting
  - Abheest Bekal was elected secretary of the meeting
- V. Election of two attestants and a teller
  - Thao Ha and Rickshit Buragohain was elected as attestants

---

Joel Dahlman  
Zakrisson  
Chairman

---

Abheest Bekal  
Secretary

---

Thao Ha  
Attestant

---

Rickshit Buragohain  
Attestant

- VI. Correct announcement of the meeting
  - The announcement of the meeting was approved although it was late. A reminder was given to the board for the next meeting.
- VII. Acknowledgment of agenda
  - The agenda was approved

## **§2. Meeting minutes of previous annual meeting**

- The meeting minutes from the previous meeting was approved

## **§3. Report on the previous business year**

- I. Annual report on the previous business year
  - Jonathan Sjölander presented the report on the previous financial year. The presentation can be found in the appendix but some of the main points were:
    - New member record 621.
    - Several projects were put on hold due to the pandemic.
    - The board worked a lot to prepare for the restrictions to life and broadend the contact network for cis
    - The report was approved by the meeting.
- II. Financial report on the previous business year
  - Frida Ottosson presented the financial results which are presented in the appendix, to summarize the association made a profit of approximately 75 000 SEK.
  - The report was approved by the meeting.
- III. Audit report on the previous business year
  - Oscar Börjesson presents the audit report which can be found in the appendix. The report was approved by the meeting.

## **§4. Approval of actions of the previous board**

- The actions of the previous board were approved by the meeting and the board of 20/21 was relieved of their responsibilities.

## **§5. Ongoing activities**

- I. CIS
  - A. Operational plan
    - Joel presents the operational plan for the financial year 21/22. Some of the points were:

---

Joel Dahlman  
Zakrisson  
Chairman

---

Abheest Bekal  
Secretary

---

Thao Ha  
Attestant

---

Rickshit Buragohain  
Attestant

- Restart sports that have been inactive during the pandemic.
- Improve the contact with the trainers and Fysiken
- Find more ways to promote students to become members of cis.
- The operational plan for the financial year 21/22 was approved by the meeting.

#### B. Budget report

- Rickshit presents the budget for the financial year 21/22, most of the points were estimates since the previous two years have been affected by the pandemic. The main source of income is supposed to be members and according to the presentation the board is supposed to make a profit at the end of the year.
  - The budget report was approved by the meeting.
- II. Badminton– Successful in September – every other Sunday – increases the number of sessions. Increase the training hour and reduce the number of spots as it is not possible to manage.
  - III. Basket - no information
  - IV. Cykel - not active Facebook page – There is no activity as there are no coaches
  - V. Fotboll - no information but activities are going on – Chalmers team won the series
  - VI. Golf -
  - VII. Floorball-weekly training session – 10 to 15 people attending the session – plan to look for bigger courts
  - VIII. Modern Dans - Full sessions but no information
  - IX. Outdoors - 3 people for coaches and meeting with them next week
  - X. Padel– no information
  - XI. Rodd– 5 people or less – 2 session per week – half year contract with the club – Swedish Championship in January
  - XII. Simning– Once a week training – one trainer at the moment – Trainer may not be available as he’s not available after January.
  - XIII. Ultimate frisbee
  - XIV. Volleyboll
  - XV. Yoga -3 times per week training

## §6. Proposals from the board

## §7. Other

---

Joel Dahlman  
Zakrisson  
Chairman

---

Abheest Bekal  
Secretary

---

Thao Ha  
Attestant

---

Rickshit Buragohain  
Attestant

**§8. Closing of the meeting**

- Meeting closed at 18:20

---

Joel Dahlman  
Zakrisson  
Chairman

---

Abheest Bekal  
Secretary

---

Thao Ha  
Attestant

---

Rickshit Buragohain  
Attestant



# Chalmers Studentkårs Idrottssällskap - Verksamhetsberättelse 2020-2021

## Background

The last year was a trying one for many, and especially for organisations such as ours that thrive on bringing people together. The pandemic cancelled most of the societies regular operations and many of our planned projects. The board and coaches of the society had to be creative in order to keep CIS alive. Although the operational year of 2020/2021 did not go as anyone expected, we are still happy with the result. Highlights that are worth mentioning; the society grew to a record number of 621 members, we added 4 new sports to our offer, renegotiated our contract with the student union and established new regulations for Chalmers Championships. All these achievements along with our projects have contributed towards our societies goal as stated below.

*“Föreningens syfte är att främja intresset för idrott bland Chalmers studenter och underlätta för utövandet av dessa intressen under studietiden. [...] Föreningen ska också ha som mål att erbjuda chalmerister att delta i och organisera studentorganiserade tävlingar.”*

## Projects

These are the projects that the CIS board undertook during the operational year with the goal to develop the societies different functions. Many of the projects were withheld due to the aforementioned circumstances. Below is stated whether or not the goal was achieved and a short description of the outcome.

### Göteborgsvarvet Collaboration

*For next year's race the CIS board will try and revive communications with Göteborgsvarvet and explore different options for sponsorships and other types of collaborations.*

**Somewhat achieved.** The board managed to reach out to the organizers of Göteborgsvarvet with different suggestions of collaboration for example events, marketing, discounts and similar. Unfortunately because of the pandemic they did not have the ability to try out new concepts. The board did however manage to secure a discount code for all Chalmers student union members. Unfortunately again the race was cancelled for the year of 2021 and the usage of this discount code could not be determined.



## Training on demand

*Make and propose a system where student division sport committees can order trainings from CIS clubs.*

**Postponed.** Due to the pandemic, a project with the goal of gathering groups that do not regularly meet did not seem suitable. The project was postponed while waiting for better circumstances and easier restrictions.

## CIS as a committee

*Evaluate the benefits and disadvantages of changing the CIS society to a committee or finding a hybrid solution and decide a way forward for next year.*

**Completed.** The three different type of organisational structures for CIS was evaluated together with the student union management team. By weighing the pros and cons of the different structures it was determined that the current hybrid solution as a student union society with a special contract for duties towards all members was the best.

## CHES meeting structure

*Propose a new system for deciding weekly bookings of the gym hall and lead the CHES meeting with relevant questions regarding the development of sports at Chalmers.*

**Completed.** The new system was implemented and evaluated during the four CHES meetings of 2020/2021. The new system is perceived as a more fair way of distributing the weekly time slots of the exercise hall and more time during the meetings can be dedicated to developing the sports at Chalmers.

## Increase the quality and coordination of CM (Chalmers Mästerskap/Chalmers Championships)

*Formulate how coordination between all the different CM:s could look like with input from the student division sport committees and implement it.*

**Somewhat achieved.** Rules for competing in a coordinated Chalmers Championship were suggested and approved by the CHES meeting. According to these rules each division is eligible for a grant for hosting a championship and a point system for declaring a winner at the end of the year was determined. To celebrate the end of a Chalmers Championship year CIS dedicated themselves to hosting a sports gala. Unfortunately because of the pandemic, Chalmers Championships were impossible to host safely. The structure is in place for the coming operational year.



## CIS Slack

*Implement and evaluate Slack for the CIS society as a working tool. Provide our Slack to the sport club coaches and incorporate the division sport committees.*

**Completed.** Slack was implemented with the organization and is used by the board, coaches and representatives from CHESS.

## Move in to the new office

*Move into the new room.*

**Completed.** CIS board have moved all our inventories to the new room on the third floor of the student union building.

## Evaluate the members fee

*Evaluate the members fee and present a motion to change for the annual society meeting during spring 2020.*

**Completed.** In preparation for the member meeting for the spring semester, the board looked over the economy for the society for the past years and discussed the current membership fee. The fee was very recently changed and the pandemic year is not representative of the normal operation. The fee was recommended to remain unchanged for the foreseeable future.

## Find a main sponsor

*Seek out long term sponsorships for the CIS society.*

**Postponed.** During the past pandemic year, companies in general had troubles with their economy. When reaching out to different companies they were not able to join new collaborations. The board for next year has been encouraged to reach out to these companies again once everything is back to normal.

## Increase the exposure of CIS with the help of CFFC and Chalmers

*Increase the exposure of sport opportunities with promotional material.*

**Completed.** Last year the board was diligent in their promotional campaigns. Thanks to our communications officer, CIS was present in most of the student union newsletters and a lot of new material was produced for the society.

## Implement an easier system for economic assistance

*Produce clear instructions and update guidelines for sport clubs to apply for economic assistance.*

**Completed.** The regulations for economic assistance within the society were put into writing and approved by the board during the past year. With this document, the hope is to make it easier for the coaches of the society to get access to the central funds of the society and make sure it is put to good use for our members.

## Guide for sport start-ups

*Produce a guide about starting and running a CIS sport.*

**Completed.** A document was produced, posted on our webpage and helped start 4 new sports within the society.

## Member survey

*Develop and conduct a members survey.*

**Completed.** A member survey was created and sent out to all our members towards the end of the year. The survey got 52 responses (~8,4%) on its first flight. Hopefully more members will engage in the survey once it is more established.

## CIS Newsletter

*Send out and evaluate a newsletter to the members of CIS.*

**Postponed.** During the pandemic year there was no need for a recurring newsletter to the members as all recurring operations were cancelled. The usual publications such as summoning to the members meetings and reminders of membership sign ups was enough. The idea of a recurring newsletter was forwarded to the next board of 2021/2022.

## Collaboration with Fysiken Friskvård i Göteborg AB

*Investigate collaborations with Fysiken Friskvård i Göteborg AB.*

**Completed.** Together with the careers officer of the student union, the contract between Fysiken, Chalmers student union and CIS was reviewed and rewritten with new commitments for each collaborator. The new contract was completed and signed towards the end of the operational year. The anticipated result will hopefully come to fruition during the coming years.



# Resultatrapport ÅRL

	Period	Akkumulerat	Period fg år
<b>INTÄKTER</b>			
<b>Medlemsavgifter</b>			
3890 Medlemsavgifter	90 395,67	90 395,67	52 065,76
<b>Summa medlemsavgifter</b>	<b>90 395,67</b>	<b>90 395,67</b>	<b>52 065,76</b>
<b>Gåvor och bidrag</b>			
3810 Kommunala bidrag	18 880,00	18 880,00	6 500,00
3820 Statliga bidrag	20 909,00	20 909,00	23 952,60
3870 Erhållna stipendier/fonder	0,00	0,00	17 500,00
<b>Summa gåvor och bidrag</b>	<b>39 789,00</b>	<b>39 789,00</b>	<b>47 952,60</b>
<b>Verksamhetsintäkter</b>			
3013 Start/anmälningsavgifter	0,00	0,00	1 800,00
3015 Träningsavgifter	7 500,00	7 500,00	19 643,00
3049 Övriga intäkter	20 000,00	20 000,00	29 630,00
3153 Anmälnings-/deltagaravgift	0,00	0,00	6 750,00
<b>Summa verksamhetsintäkter</b>	<b>27 500,00</b>	<b>27 500,00</b>	<b>57 823,00</b>
<b>Summa intäkter</b>	<b>157 684,67</b>	<b>157 684,67</b>	<b>157 841,36</b>
<b>KOSTNADER</b>			
<b>Verksamhetskostnader</b>			
4018 Plan/hallhyror	-16 092,00	-16 092,00	-28 101,00
4019 Kost/logi	-44,00	-44,00	-29 603,29
4020 Materialkostnader	-8 066,00	-8 066,00	-8 299,00
4022 Priser, medaljer	0,00	0,00	-1 320,00
4028 Tillstånd/förbundsavgifter	0,00	0,00	-500,00
4032 Busstransporter	0,00	0,00	-22 394,00
4049 Övriga kostnader	-1 000,00	-1 000,00	-1 000,00
4050 Match/träning (lagidrotter)	-4 928,00	-4 928,00	-20 290,00
4064 Övergångsersättning ej balanserade spelarförvärv	0,00	0,00	-1 850,00
4067 Anmälningsavgifter	-15 500,00	-15 500,00	-12 250,00
4110 Idrottsarrangemang	0,00	0,00	-1 100,00
4211 Produktion av reklam	-929,00	-929,00	-7 027,00
4380 Andra aktiviteter	-1 037,75	-1 037,75	0,00
4382 Aspingar	-645,00	-645,00	-869,97
<b>Summa verksamhetskostnader</b>	<b>-48 241,75</b>	<b>-48 241,75</b>	<b>-134 604,26</b>
<b>Övriga externa kostnader</b>			
5410 Förbrukningsinventarier	-1 625,00	-1 625,00	0,00
5420 Programvaror	-1 410,00	-1 410,00	-1 993,00
5950 Profilering	853,00	853,00	-9 517,00
5990 Övriga reklam- PR-kostnader	0,00	0,00	-918,90
6060 Stipendier	-10 000,00	-10 000,00	-2 365,00
6110 Kontorsmaterial	0,00	0,00	-711,60
6230 Datakommunikation	-645,00	-645,00	-501,25
6540 IT-tjänster	0,00	0,00	-612,50
6570 Bankkostnader	-3 216,50	-3 216,50	-2 483,50
<b>Summa övriga externa kostnader</b>	<b>-16 043,50</b>	<b>-16 043,50</b>	<b>-19 102,75</b>
<b>Personalkostnader</b>			
7612 Utbildning, idrottsutövare/tränare	-3 543,00	-3 543,00	0,00

# Resultatrapport ÅRL

	Period	Ackumulerat	Period fg år
<b>Summa personalkostnader</b>	<b>-3 543,00</b>	<b>-3 543,00</b>	<b>0,00</b>
<b>Summa kostnader</b>	<b>-67 828,25</b>	<b>-67 828,25</b>	<b>-153 707,01</b>
<b>Verksamhetens över-/underskott</b>	<b>89 856,42</b>	<b>89 856,42</b>	<b>4 134,35</b>
<b>Över-/underskott efter finansiella poster</b>	<b>89 856,42</b>	<b>89 856,42</b>	<b>4 134,35</b>
<b>BERÄKNAT RESULTAT</b>	<b>89 856,42</b>	<b>89 856,42</b>	<b>4 134,35</b>
<b>Transaktioner på konton som ej ligger fördefinierade i K1-rapporten</b>			
3410 Övriga insättningar från medlemmar	0,00	0,00	3 002,84
4411 Utbetalning av felaktiga inbetalningar	-350,00	-350,00	-18 934,78
<b>Summa transaktioner på konton som ej ligger fördefinierade i K1-rapporten</b>	<b>-350,00</b>	<b>-350,00</b>	<b>-15 931,94</b>

## Balansrapport ÅRL

	Ing balans	Period	Utg balans
<b>TILLGÅNGAR</b>			
<b>Kassa och Bank</b>			
1930 Föreningskonto/Affärskonto	14 685,52	38 334,75	53 020,27
1931 Simning bankkonto	26 083,47	2 776,00	28 859,47
1932 Cykel bankkonto	4 354,15	0,00	4 354,15
1933 Golf bankkonto	6 347,13	0,00	6 347,13
1934 Rodd bankkonto	8 160,50	0,00	8 160,50
1935 Fotboll bankkonto	-7 975,84	-24 295,00	-32 270,84
1936 Innebandy bankkonto	2 813,38	-500,00	2 313,38
1937 Badminton bankkonto	-10 272,89	0,00	-10 272,89
1938 Padel bankkonto	5 105,50	1 904,00	7 009,50
1939 Chalmers Ultimate Frisbee	1 550,00	0,00	1 550,00
1940 Stödkonto	34 700,00	73 089,67	107 789,67
1941 Chalmers Volleybollklubb	2 817,62	-1 803,00	1 014,62
<b>Summa kassa och bank</b>	<b>88 368,54</b>	<b>89 506,42</b>	<b>177 874,96</b>
<b>Summa tillgångar</b>	<b>88 368,54</b>	<b>89 506,42</b>	<b>177 874,96</b>
<b>EGET KAPITAL</b>			
<b>Årets över-/underskott</b>			
2069 Årets över-/underskott	-98 364,13	0,00	-98 364,13
<b>Summa årets över-/underskott</b>	<b>-98 364,13</b>	<b>0,00</b>	<b>-98 364,13</b>
<b>Summa eget kapital</b>	<b>-98 364,13</b>	<b>0,00</b>	<b>-98 364,13</b>
<b>SKULDER</b>			
<b>Summa skulder</b>	<b>0,00</b>	<b>0,00</b>	<b>0,00</b>
<b>Summa eget kapital och skulder</b>	<b>-98 364,13</b>	<b>0,00</b>	<b>-98 364,13</b>
<b>BERÄKNAT RESULTAT</b>	<b>-9 995,59</b>	<b>89 506,42</b>	<b>79 510,83</b>

# Audit report CIS 20/21

Oscar Börjesson  
oscar.boerjesson@gmail.com

# Process:

1. Board establishes fiscal report
2. Auditor examines fiscal report
3. Auditor leaves recommendations
4. Auditor reports findings to board
5. Auditor reports findings to annual meeting

# Recommendations:

- Book keeping of membership fees
- Date of transaction in member registry
- Printed verification of Swish-payments
- Book keeping continuity over the fiscal year

# Findings:

- Fair view of the finances of CIS
- Balance and result sheets in order
- Follows relevant laws
- Follows the bylaws of CIS
- Does not follow all recommendations

## Recommendation:

I recommend the annual meeting to approve of the actions taken by the previous board as the actions taken are in line with the bylaws of the society and in good standing with applicable laws.



# Questions

oscar.boerjesson@gmail.com