



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

## Agenda - Annual meeting HT22

Time: 2022-11-30 kl 17:30

Place: HA1, Johanneberg

Invitees: All members and trainers of Chalmers Studentkårs Idrottssällskap

### **§1. Formalities**

- I. Opening of the meeting
- II. Registration of attendees
- III. Election of chairman of the meeting
- IV. Election of secretary of the meeting
- V. Election of two attestants and a teller
- VI. Correct announcement of the meeting
- VII. Acknowledgment of agenda

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

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

- I. Annual report on the previous business year
- II. Financial report on the previous business year
- III. Audit report on the previous business year

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

### **§5. Ongoing activities**

- I. CIS
  - A. Operational plan
  - B. Budget report
- II. Badminton
- III. Basket
- IV. Cykel

- V. Fotboll
- VI. Golf
- VII. Innebandy
- VIII. Modern Dans
- IX. Outdoors
- X. Padel
- XI. Rodd
- XII. Simning
- XIII. Ultimate frisbee
- XIV. Volleyboll
- XV. Yoga

#### **§6. Proposals from the board**

#### **§7. Other**

#### **§8. Closing of the meeting**