



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Agenda - Annual meeting VT23

Time: 2023-05-17 kl 17:30

Place: HA1, Hörsalsvägen, Campus Johanneberg

Invitees: All members 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. Reports and presentations

- I. Report on the operation of the society in the current operational year
- II. Financial report of the current operational year

§4. Membership fee for the operational year 2023/2024

§5. Elections

- I. Election of the society's board for the operational year 2023/2024

Nominations

President - Sourav Jannu

Treasurer - Oscar Litorell

Board member - Jonathan Axelsson

Board member - Carl Kieski

Board member - Oliver Wessberg

II. Election of the societies auditor for the operational year 2023/2024

Nominations

Oscar Rosman

III. Elections of the societies inspector until further notice

Nominations

Joel Dahlman Zakrisson

§6. Ongoing activities

I. CIS -board

A. Recruiting new board

B. Recruiting trainers

II. Badminton

III. Basket

IV. Cykel

V. Fotboll

VI. Innebandy

VII. Modern Dans

VIII. Outdoors

IX. Padel

X. Rodd

XI. Simning

XII. Ultimate frisbee

XIII. Volleyboll

XIV. Yoga

§7. Proposals from the board

§8. Other

§9. Closing of the meeting

Members fee 2023/2024

Past years economy

CIS income is based in part on the membership fees, grants from the government and sponsorships from different actors. Since CIS has had a stable economy throughout the past years and with a continuously high member count it seems reasonable to have a members fee of at least 150 SEK. On the other hand increasing the amount would be counteractive since a major part of CIS is to provide cheap and accessible activities for Chalmers students. During the financial year of 22/23 several sports have restarted which has been costly but according to the preliminary results the year seems to be able to reach the budget.

Future development

To consider further expansion of the association is going to be costly, although CIS at this moment has a rather stable economy although that is not a reason for the up and coming years to spend it all. The idea is to have more money in circulation without affecting the members financially. With a larger amount of engaged people there is more possibilities for sponsorships and cooperations.

Conclusion

The CIS board of 22/23 recommends to continue with the current membership fee for at least a couple of years going forward. We do also encourage the next board to look for opportunities to find sponsors and try to provide more for the members without an increased membership fee.

Nominations

President - Sourav Uday Jannu

For the position of president for our society, the board has chosen to nominate Sourav Uday Jannu. Sourav has during the past year been active in CIS as a trainer for the badminton team. Sourav has also been part of other sports within CIS which have given him a deep insight of how the different sports work. Furthermore Sourav also has some experience from being president of a robotics club from when he studied for his bachelor's degree. Sourav has shown great interest and engagement in CIS and with this as background the board of 22/23 believe he will do a great job.

Treasurer - Oscar Litorell

The CIS-board wants to nominate Oscar Litorell as treasurer for CIS during the coming operational year. Oscar has during the past year been part of the physics department's sportsteam FIF. From this mission he has gathered insight of how the student sports at Chalmers is working. The board of 22/23 believes that Oscar would do a great job as treasurer for the next year.

Board members (2-4)

Jonathan Axelsson

We want to nominate Jonathan Axelsson as a board member for the coming operational year. With his past experience in both FIF and Akademiska spelen Jonathan have gathered a wide expertise in academic sports through both events and contacts. We believe that Jonathan would be able to provide a lot of useful information and engagement for the next year.

Oliver Wessberg

We want to nominate Oliver Wessberg as a board member. Oliver has during the past year been president of the sports team A-laget at the architecture division. He also has some experience from the CIS floorball team where he has been a regular the past two years. From these experiences we believe that he will be able to provide useful information and engagement.

Carl Kieksi

Lastly we would like to nominate Carl Kieski as a board member. Carl brings a lot of experience from his time as president for the sports team KFIK at the KFKB division. From this mission he has gathered insight of how the student sports at Chalmers is working. The board of 22/23 believes that Carl would do a great job as board member for the next year.

CIS auditor

Oscar Rosman

Oscar Rosman has during the past year been the treasurer which has given him a deep insight into how the CIS economy works. Given this experience Oscar would be able to do a great work in assisting the next board as well as reviewing their work.