



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Agenda - Annual meeting VT24

Time: 2024-05-22 kl 17:30

Place: HA2, 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 situation of the current operational year and budget proposal for next year

§4. Membership fee for the operational year 2024/2025

§5. Elections

- I. Election of the society's board for the operational year 2024/2025

Nominations

President - Melvin Ottosson

Treasurer - Oliver Forslund

Board member - Hugo Claesson

Board member - Anton Gustafsson

Board member - Ahmad Mahmoud

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

Nominations

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- III. Elections of the societies inspector until further notice

Nominations

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§6. Ongoing activities

- I. CIS-board
- II. Badminton
- III. Basket
- IV. Cykel
- V. Fotboll
- VI. Innebandy
- VII. Outdoors
- VIII. Padel
- IX. Rodd
- X. Simning
- XI. Ultimate frisbee
- XII. Volleyboll
- XIII. Yoga

§7. Proposals from the board

- 7.1 Temporary membership
- 7.2 By-law changes
- 7.3 SvFF Follow up

§8. Other

- 8.1 CIS Clothing
- 8.2 Attendance and CIS fund distribution
- 8.3

§9. Closing of the meeting



CIS Annual Report 2023/24

Introduction

The 2023/24 operational year for Chalmers International Sports (CIS) has been highly active and successful, marked by significant achievements in expanding sports activities, effective public relations, updated digital presence, and successful events. This report outlines these accomplishments and highlights the efforts of our dedicated trainers and the support received from various stakeholders.

Expansion of Active Sports

This year, CIS expanded its portfolio of active sports from 15 to 17. The inclusion of basketball and track and field, along with the continuation of yoga with a new trainer, reflects our commitment to offering diverse athletic opportunities. The 15 existing sports activities have been maintained efficiently, with trainers and facilities provided by CIS ensuring smooth operations.

Public Relations Efforts

Our public relations strategy has been robust, leveraging multiple platforms such as Instagram, Facebook, our website, and email communications. We created specialized groups on Facebook to streamline communication with specific audiences, including trainers and participants. Regular updates about our sports activities on social media have significantly increased our visibility and engagement.

Website Updates

The CIS website has been meticulously kept up to date with comprehensive information about the current board, active sports, membership details, and more. This ensures that new students and interested parties can easily access the latest information about CIS.

Financial Overview

This year, CIS did not pursue external sponsorships, instead relying on membership fees and grants from SAIF to fund our activities. We successfully applied for and received grants for various events, demonstrating prudent financial management and resource utilization.



Operational year 23/24
2024-05-22
Sourav Uday Jannu

Events and Activities

Emphasizing the organization of new events, CIS conducted several notable activities throughout the year:

Interuniversity Tournament with Jonkoping University (February): This event included badminton, foosball, volleyball, floorball, and tennis. CIS emerged victorious with a 3-2 win. The tournament saw high participation, with 45-50 students traveling from Chalmers to Jonkoping, sponsored by a SAIF project grant.

Chalmersloppet (May): In partnership with Chalmers Promotions, this event saw significant turnout. CIS supported the event through public relations efforts and securing necessary grants from SAIF, enhancing our community reach and membership growth.

Acknowledgement of Trainers

We extend our heartfelt thanks to our trainers for their extraordinary hard work and dedication. A trainers' meet was organized during the year to support them in booking training halls and providing necessary resources. Their commitment has been instrumental in keeping our sports activities vibrant and effective.

Conclusion

The 2023/24 year has been one of growth, engagement, and success for CIS. Through expanding our sports offerings, enhancing our public relations, maintaining an updated digital presence, and organizing impactful events, we have strengthened our community and increased our outreach. We look forward to continuing this momentum in the coming years.



Budget proposition for operational year 2024/2025

This document includes the proposed budget for the upcoming operational year, by each budget post. We have chosen not to include any self-financing items in the budget overview, e.g. events that CIS organizes that are completely financed by external grants and participation fees.

The board also proposes the following membership fees:

- **200 kr for members of the Chalmers Student Union.**
- **285 kr for all other members.**

The reason for this increase is in part due to lower membership numbers compared to previous years, along with the fact that fysiken is no longer sponsoring CIS.



Income	
Membership fees	65 000 kr
Student union support	20 000 kr
LOK-grants	10 000 kr
Sponsors	3 000 kr
Total income	98 000 kr

Expenses	
Fund for requests + court rental	45 000 kr
CM (CHESS)	10 000 kr
Clothes for the board	7 100 kr
Value to trainers	7 000 kr
Financial services	5 400 kr
Trainer clothes	4 000 kr
Aspning	3 000 kr
Marketing	3 000 kr
Meetings and food	2 000 kr
Team building	2 000 kr
SAIF	1 800 kr
Web hosting and domain	1 200 kr
Courses for the board members	1 000 kr
Other Memberships	500 kr
Unforeseen expenses	5 000 kr
Total expenses	98 000 kr

Nomination for the board of 2024/25

President - Melvin Ottosson

For the role of president, the board of 23/24 has chosen to nominate Melvin Ottosson. Melvin has shown an interest and passion about sports and seeks to influence how sports activities are conducted at Chalmers, which drives his interest in joining the CIS board. With prior experience as the chairman of FIF, and involvement in both CIS Football and floorball, we feel that he has shown great drive and strong engagement in the Chalmers' sports community. Melvin, who is outgoing, engaged, and socially active, aspires to improve communication and transparency in his roles.

Treasurer - Oliver Forslund

For the role of treasurer, the board of 23/24 has chosen to nominate Oliver Forslund. With prior experience within committees at the Architecture section, such as A-laget and having been the president of RekA, we feel that this exemplifies the interest he possesses in developing the work conducted by CIS. The board of 23/24 believes that this, along with having shown an interest in the role of treasurer would serve as a great background to build upon and do a great job as the treasurer of CIS 24/25.

Board Members (2-4)

Hugo Claesson

We would like to nominate Hugo Claesson as a board member for the CIS board of 24/25. With prior experiences within FIF as the PR officer as well as participating in the Chalmers floorball team, we feel that he has very relevant experiences of how sports at Chalmers work and would thus fit great as a board member of the upcoming CIS board of 24/25.

Anton Gustafsson

The board of 23/24 has chosen to nominate Anton Gustafsson as a board member for the CIS board of 24/25. With good ambitions about increasing the knowledge of CIS and their operations to students at Chalmers as well as relevant communication skills, we feel that he would be a productive and good board member for the CIS board of 24/25.

Ahmad Mahmoud

Finally, the board of 23/24 would like to nominate Ahmad Mahmoud as a board member for the CIS board of 24/25. With unique experiences having been part in hosting and organizing the CHARM career fair earlier this year, we feel that Ahmad will provide a fresh perspective for how CIS can

continue to evolve. With this, combined with a genuine interest in sports, we feel that Ahmad will be a good member of the CIS board of 24/25.



Proposal for changing of by-laws: Consecutive meetings

2024-05-15

Background

We in the board believe that the current by-law sub-paragraph of :

- “§14.1 Endast Årsmötet får ändra dessa stadga. För det krävs beslut med 2/3 majoritet vid två på varandra följande årsmöten med minst 1 månads mellanrum.”

currently inhibits the ability of the board to update by-laws and create change during the one year tenure of each board. This has resulted in decisions from the board that might have to be made in a timely manner, taking far longer than necessary. We also believe that the intention of the rule is well meaning in trying to prevent abuse of rules, but that it does not pose a real threat.

Therefore, the CIS Board proposes the following to the general meeting:

- To change the previously mentioned sub-paragraph to:
 - “§14.1 Endast Årsmötet får ändra dessa stadga. För det krävs beslut med 2/3 majoritet”



Proposal for changing of by-laws: Temporary memberships

2024-05-15

Background

At events such as Student-SM where all participants need to be members of an association part of the Swedish University Sports Federation, there is a need to be able to offer participants a temporary membership during the event. A temporary membership would be helpful for making events such as Akademiska spelen more accessible and affordable, considering a temporary membership being remarkably cheaper than the regular annual membership. Also, the CIS Board believes that temporary memberships could be positive for the economy of CIS.

Therefore, the CIS Board proposes the following to the general meeting:

- To add the following sub-paragraph:
 - “§7.8 Styrelsen har möjlighet att introducera temporära medlemskap. Temporära medlemskap får maximalt gälla i två veckor och avgiften får inte överstiga halva årsavgiften. Giltighetstid och avgift för ett temporärt medlemskap fastställs av Styrelsen.”



Proposal to apply for SvFF membership

2024-02-06

Background

During the last fall, CIS has restarted its men's football team and has thus started thinking about which series to play in during the season. The consensus among the team landed on division 7 in the Gothenburg area. To be able to facilitate this we would need to become members in SvFF (the Swedish Football association).

Therefore, the CIS Board proposes the following to the general meeting:

- **To** officially apply to become members of SvFF
- **To** add a subparagraph in our by-laws stating that we are members of SvFF and the other relevant parts of the association, such as the Gothenburg football association.

This addition would look as such:

- "§3.1 Specialidrottsförbund
Föreningen är ansluten till följande specialidrottsförbund (SF):
Svenska Fotbollsförbundet (SvFF)

Genom medlemskap i SF blir föreningen även medlem i RF-SISU Västra Götaland, vilket är det distrikt där föreningen har sin hemort.

Genom medlemskap i SF blir föreningen dessutom medlem i Göteborgs Fotbollförbunds specialidrottsdistriktsförbund (SDF), vilket är det SDF där föreningen har sin hemort.

Föreningen är skyldig att följa ovan nämnda organisationers stadgar, tävlingsregler och fattade beslut."

- This will need to be voted on in the next general meeting to officially facilitate.