



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Agenda - Extra Annual meeting VT24

Time: 2024-02-21 kl 17:30

Place: HB4, 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. Proposals from the board

- I. Application to become a member of the SvFF (Swedish football association) and adjustment of the by-laws

§4. Other

§5. Closing of the meeting



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.