



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Protocol - Annual meeting HT23

Time: 2023-11-29 kl 17:30

Place: HB4, Johanneberg

Invitees: All members and trainers of Chalmers Studentkårs Idrottssällskap

§1. Formalities

- I. Opening of the meeting
 - A. The meeting was opened at 17:30
- II. Registration of attendees
- III. Election of chairman of the meeting
 - A. Sourav Uday Jannu (President of CIS) was elected.
- IV. Election of secretary of the meeting
 - A. Oscar Litorell (Treasurer of CIS) was elected.
- V. Election of two attestants and a teller
 - A. Oscar Rosman and Joel Dahlman Zakrisson were elected.
- VI. Correct announcement of the meeting
 - A. The invitation was sent out two weeks before the meeting, which was too late.
No one had issues.
- VII. Acknowledgment of agenda
 - A. The agenda was acknowledged

Sourav Uday
Jannu
Chairman

Oscar Litorell

Secretary

Joel Dahlman
Zakrisson
Attestant

Oscar Rosman

Attestant

§2. Meeting minutes of previous annual meeting

Joel Dahlman Zakrisson suggested postponing this point until the next meeting as the meeting minutes of the last meeting in May 2023 had not yet been published on the website. The meeting agreed to postpone the point.

§3. Report on the previous business year

- I. Annual report on the previous business year
 - A. Joel Dahlman Zakrisson presented the contents of the operational report.
- II. Financial report on the previous business year
 - A. Joel Dahlman Zakrisson presented the contents of the financial report.
- III. Audit report on the previous business year
 - A. There had been no audit report presented.

§4. Approval of actions of the previous board

The meeting decided to discharge Joel Dahlman Zakrisson and Oscar Rosman from their responsibilities and approve of their actions as President and Treasurer respectively.

§5. Elections

- I. Extra election for vacant seat of the society's board for the operational year 2023/2024

Nominations from the board

Board member - Zayed Mahra

Zayed Mahra was elected as board member for the remainder of the operational year.

Sourav Uday
Jannu
Chairman

Oscar Litorell

Secretary

Joel Dahlman
Zakrisson
Attestant

Oscar Rosman

Attestant

§6. Ongoing activities

- I. CIS
 - A. Operational plan
 - 1. Sourav Uday Jannu presents the operational plan
 - 2. Jonathan presents CIS plans to go to Vasaloppet
 - B. Budget report
 - 1. Oscar Litorell presented the budget report
- II. Badminton
 - A. They have seen less attendance than before
- III. Basket
- IV. Cycling
- V. Football
- VI. Golf. Chandels cup
- VII. Floorball
 - A. They have seen more attendance
- VIII. Modern Dance
- IX. Outdoors
- X. Padel
 - A. The trainings have roughly the same turnout as before. Student championship was good, 60 people attended.
- XI. Rowing
- XII. Swimming
- XIII. Ultimate frisbee
- XIV. Volleyball
- XV. Yoga
- XVI. Squash
- XVII. Tennis
 - A. Going well, many new faces, many from GU. Many beginners, sometimes hard to accommodate everyone

§7. Proposals from the board

Oscar Litorell presented the proposal to keep the membership fee at 150 SEK for the first half of 2024.

Sourav Uday
Jannu
Chairman

Oscar Litorell

Secretary

Joel Dahlman
Zakrisson
Attestant

Oscar Rosman

Attestant

The meeting approved the proposal.

§8. Other

§9. Closing of the meeting

Meeting is closed at 18:59.

Sourav Uday
Jannu
Chairman

Oscar Litorell

Secretary

Joel Dahlman
Zakrisson
Attestant

Oscar Rosman

Attestant