



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Protocol- 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 **17.37**
- II. Registration of attendees **(10)**
- III. Election of chairman of the meeting **Joel Dahlman Zakrisson approved**
- IV. Election of secretary of the meeting **Oscar Rosman approved**
- V. Election of two attestants and a teller **Johanna Kramer accepted and approved, Caroline Grau accepted and approved**
- VI. Correct announcement of the meeting **Agenda sent out too late, no one had issues**
- VII. Acknowledgment of agenda **Yes**

§2. Meeting minutes of previous annual meeting

- Postponed until next meeting, approved

§3. Reports and presentations

- I. Report on the operation of the society in the current operational year.
 - **Approved without objections**
- II. Financial report of the current operational year
 - **Will likely end up close to the budget. No questions or desire to discuss it. Approved no objections.**

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

- Suggested to be kept at 150 SEK for next year.

Joel Dahlman
Zakrisson
Chairman

Oscar Rosman
Secretary

Johanna Kramer
Attestant

Caroline Grau
Attestant

- It was suggested that a new version of the membership is made available for half the time and half the price to attract new members, especially exchange students.
- Voting:
 - Keep the cost for one year membership at 150 SEK. **No votes**
 - Introduce a new membership model for 6 months for 75 SEK. **Approved (7)**

§5. Elections

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

Nominations

President - Sourav Jannu - **Approved, all for**

Treasurer - Oscar Litorell - **Approved, all for**

Board member - Jonathan Axelsson - **Approved, all for**

Board member - Carl Kieski - **Approved, all for**

Board member - Oliver Wessberg- **Approved, all for**

(Board members were approved as a group, suggestion approved)

Question from members how the nominated persons planned to make CIS more visible and attract new members. Suggestions from the nominees were hosting events, spreading the words through social media and making information more accessible.

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

Nominations

Oscar Rosman - **Approved, all for**

- III. Elections of the societies inspector until further notice

Nominations

Joel Dahlman Zakrisson - **Approved, all for**

§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

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Chairman

Oscar Rosman
Secretary

Johanna Kramer
Attestant

Caroline Grau
Attestant

- 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 18.21

Joel Dahlman
Zakrisson
Chairman

Oscar Rosman
Secretary

Johanna Kramer
Attestant

Caroline Grau
Attestant