



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Protocol - 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
Oscar Litorell opens the meeting at 17.34
- II. Registration of attendees
- III. Election of chairman of the meeting
Oscar Litorell is elected as the Chairman of the meeting
- IV. Election of secretary of the meeting
Sourav Jannu is elected as the secretary of the meeting
- V. Election of two attestants and a teller
Albin Blomster and Savi Walisadeera are elected as the attestants and tellers for the meeting
- VI. Correct announcement of the meeting
The meeting was announced 3 weeks before the meeting. the documents were sent out and the announcements were correctly sent out in accordance with the bylaws.
- VII. Acknowledgment of agenda
A brief explanation of the agenda of the general meeting. the agenda was acknowledged.

§2. Meeting minutes of previous annual meeting.

§3. Reports and presentations

- I. Report on the operation of the society in the current operational year.
Sourav presented a summary of the operational document

Oscar Litorell

Chairman

Sourav Uday

Jannu

Secretary

Albin Blomster

Attestant

Savi Walisadeera

Attestant

II. Financial situation of the current operational year and budget proposal for next year
Oscar presented a summary of the budget and financial document.

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

The budget proposal was presented by Oscar Litorell. Discussion regarding why fysiken did not sponsor.

The operational and budget was approved.

The new price for membership is approved.

The meeting was adjourned 4 mins and it started again at 18.10

§5. Elections

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

Nominations

Nominations from the board are marked as **bold**.

President - Melvin Ottosson

Melvin presents himself for the President position

Board presents motivation to nominate Melvin.

Melvin was elected as the president of the CIS board for the year 24/25

Treasurer - Oliver Forslund

Oliver Forslund presents himself for the treasurer position

board presents motivation to nominate Oliver Forslund

Oliver Forslund was elected as the treasurer of the CIS board for the year 24/25.

Board member - Hugo Claesson

Hugo Claesson presents himself for the board member position.

Board member - Anton Gustafsson

Anton Gustafsson presents himself for the board member position

Board member - Ahmad Mahmoud

Ahmad Mahmoud presents himself for the board member position

Board member - Jonathan Axelsson

Jonathan Axelsson presents himself.

<hr/> Oscar Litorell	<hr/> Sourav Uday Jannu	<hr/> Albin Blomster	<hr/> Savi Walisadeera
Chairman	Secretary	Attestant	Attestant

The 4 board members were voted on and elected as board members.

II. Election of the societies auditor for the operational year 2024/2025

Nominations

Oscar Litorell presents himself for the auditor role.

Oscar Litorell was elected as the auditor.

III. Elections of the societies inspector until further notice

Nominations

Joel Dahlman Zakrisson will remain inspector until further notice.

§6. Ongoing activities

I. CIS-board

II. Badminton

Sourav presents. Badminton sessions every sunday 2 hours, 1 hour training and 1 matches

Fees set to around 70 kr. Participated in the JUSA Event

III. Basket

IV. Cykel

V. Fotboll

Carl Kieksi presents men's football, they have started up this operational year and it has gone well.

VI. Innebandy

Albin presented floorball. They participate in JUSA, they have a training session every Thursday. the goals are yet to be arrived and the status of new equipment needs to be checked. They plan to play the Korpen.

VII. Modern Dans

VIII. Outdoors:

IX. Padel

X. Rodd

XI. Simning: exercises most sundays costs 60kr every student pays for themself. CM is held every year. The next year board needs to have the budget for the CM event in swimming. swimming camp every autumn.

Oscar Litorell

Chairman

Sourav Uday

Jannu

Secretary

Albin Blomster

Attestant

Savi Walisadeera

Attestant

- XII. Ultimate frisbee
- XIII. Volleyball
- XIV. Yoga
- XV. tennis.

§7. Proposals from the board

7.1 Temporary membership

The proposal to allow temporary memberships, as specified in the proposal document, was presented by Carl Kieksi .

The proposal was approved by the meeting.

7.2 By-law changes

The by law changes to remove the requirement for two consecutive meetings to approve a bylaw change, as specified in the proposal document, was presented by Carl Kieksi

The proposal was approved by the audience.

The meeting was adjourned to pass out the pizza and was started 4 minutes later at 19:10.

7.3 SvFF Follow up

Carl Kieksi presented the follow up to the proposal to join SvFF, as specified in the proposal document from the extra meeting earlier in the year.

The proposal was approved by the audience.

§8. Other

8.1 CIS Clothing

Oliver presents regarding the CIS clothing store

Discussion regarding the opinions was taken forward.

Steps to do: contacting them and negotiating with them for the best proposal.

8.2 Attendance and CIS fund distribution

Oscar Litorell presented the attendance and CIS fund distribution ideas to the meeting.

8.3 Keeping the website update with respect to the trainers

Oliver Wessberg presented the information needed for the trainers.

Oscar Litorell

Chairman

Sourav Uday

Jannu

Secretary

Albin Blomster

Attestant

Savi Walisadeera

Attestant

§9. Closing of the meeting

The meeting was closed at 20:02.

Oscar Litorell

Chairman

Sourav Uday

Jannu
Secretary

Albin Blomster

Attestant

Savi Walisadeera

Attestant