



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Protocol - 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:
The meeting was opened 17:30.
- II. Registration of attendees:
- III. Election of chairman of the meeting
 - A. Carl Kieksi was elected chairman
- IV. Election of secretary of the meeting
 - A. Oscar Litorell was elected secretary
- V. Election of two attestants and a teller
 - A. Oliver Wessberg and Jonathan Axelsson were elected.
- VI. Correct announcement of the meeting
 - A. The meeting was found to be correctly announced
- 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, as specified in the proposal document.

The proposal was voted on and approved by the meeting.

§4. Other

Carl Kieksi

Chairman

Oscar Litorell

Secretary

Oliver Wessberg

Attestant

Jonathan Axelsson

Attestant

§5. Closing of the meeting

The meeting was closed 18:10

Carl Kieksi

Chairman

Oscar Litorell

Secretary

Oliver Wessberg

Attestant

Jonathan Axelsson

Attestant