



Protocol section meeting 4

Date: 2020-06-10

Time: 17.15

Place: Zoom conference meeting,
<https://chalmers.zoom.us/j/64943793673>
passcode: Sailor

Proposed agenda

§1. Opening of the meeting

17:30

§2. Deciding the electoral roll

25 persons

§3. Choice of two protocol adjusters and two vote counters

Adjusters Filip Andreasson & Sam Sadeghi

§4. Election of the meeting chairman

Sam Sadeghi

§5. Election of the meeting secretary

Ruben Ljunggren

§6. Meeting adjuncts

None

§7. Approval of the agenda

Agenda approved.

§8. Correct calling of the meeting

Meeting correctly called.

§9. Messages

- **Kårledningen** - not present.
- **Styret**
New Styret in place and hand-over is on-going. Infoansvarig is still vacant.



- **Frasses**
Awaiting re-opening of the pub with eased restrictions
- **SjöNollK**
Large interest among "Phadders". High hopes of a Mottagning with eased restrictions and welcoming all new students and associations in August.
- **SHIPPING**
Nothing new. Election of chairman and cashier today.
- **SJÖLOG**
Planning "aspning" for the autumn semester.
- **Fartygskommittén**
Olivia is in water.
- **Dickson IF**
Weekly sport has started again. Awaiting election of chairman.
- **Trädgårdsmästeriet** - not present.
- **PubF** - not present.
- **Olivias Byssa** - not present.
- **SJUU** - not present.
- **CHAMM** - not present.
- **SJÖN** - not present.

§10. Propositions

None proposed

§11. Motions

None received

§12. Elections

Dickson

Postponed to next section meeting.

SHIPPING

Meeting elected Mira Börjesson as new Chairwoman and Joakim Erlandsson as new Cashier.



Valberedningen

Meeting elected Fanny Leandersson, Cornelia Karlsson and Isak Lundh as new Valberedning.

Economic auditor / Ekonomisk revisor

Vacant. Postponed to next section meeting.

§13. Financial statement for the year 19/20

Postponed to next section meeting.

§14. Discharge for the Board 19/20

Postponed to next section meeting.

§15. Financial statement for the year 20/21

Postponed to next section meeting

§16. Other questions

No other questions.

§17. Prize drawal

Philip Bröms wins 200 kr Foodora.

§18. Ending of the meeting

Meeting ended 18:03.

Sam Sadeghi, Meeting chairman
& protocol adjuster

Ruben Ljunggren, secretary

Filip Andreasson, protocol adjuster