

Sjösektionen

Section meeting 1 protocol

§1 Opening of the meeting 17:20 2020-10-22

§2 Everyone present, 24 people with voting rights.

§3 The meeting selects Erica Jörgensen and Maximilian Weidenhammer as protocol adjusters. The meeting selects Bryan Berznji and Sigge Cronsioe as vote counters.

§4 The meeting selects Tobias Hopstadius as the meeting chairman.

§5 The meeting selects Robin Gustavsson as the meeting secretary.

§6 No meeting adjuncts required.

§7 The meeting approves the agenda.

§8 The meeting approves the calling of the meeting.

§9 Messages

- Styret – Arranged biokväll with success, planning for a sittning later on in LP2.
- Frasses – The aspning is completed and new gastar has been elected. Pub after the meeting as usual.
- Shipping – Planning for internship mingle, with COVID-19 situation in mind.
- SJÖLOG – Work in progress for the yearly fair, this year possibly a hybrid fair maybe even digital considering the COVID-19 situation.
- Fartygskommittén – Olivia V, the committee boat, has been taken out of the water and is now securely stored in her winter storage.
- Dickson – No Dickson member present.
- PubF – responsible for the pub, PubF committee meeting coming up 2020-11-12.
- Olivias Byssa – Coming back stronger than ever with aspning starting in LP2, more info are coming.
- SJUU – No activities such as pluggfika considering the COVID-19 situation. Working hard for a complement to this.
- CHAMM – Nothing.
- RADAR – No activities such as participation in fairs because of the COVID-19 situation. Lack of interest in the committee may result in RADAR disbanding and no longer exist.
- Trädgårdsmästeriet – Starting with aspning in LP2.
- SjöNollK – Mottagningen 2020 is completed and SjöNollK will start with aspning in LP2.
- Kårledningen – Svante from the Kårledning is joining the meeting on Zoom with this important message: Keep the COVID-19 in mind!

§10 The Financial statement for the year 19/20 adjourned to next section meeting.



§11 The meeting approves the Board 19/20 to be discharged.

§12 The meeting approves the Board 18/19 to be discharged.

§13 The cashier is not present and no message for the meeting has been received.

§14 None proposed.

§15 None received.

§16 Elections

- The meeting elects Ruben Ljungren 990407-XXXX as chairman and Caroline Janrik 980622-XXXX as cashier for Frasses.
- The meeting elects Filip Pehrsson 971104-XXXX as chairman and Fredrik Wass 19950413-XXXX as cashier for SJÖLOG.
- The meeting elects Bryan Berznji 970717-XXXX as chairman and Robin Gustavsson 981101-XXXX as cashier for Olivias Byssa.

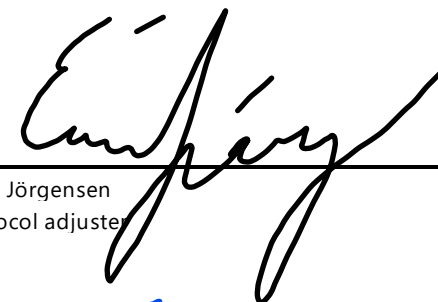
§17 Question about location of mailbox for committees, the location (Saga building, entrance floor next to the elevators) is shown after the meeting for those interested.

§18 Jonathan Gullbring is the winner of the price, 200 SEK to spend in Kokboken.

§19 Ending of the meeting 18:10.

X 

Maximilian Weidenhammer
Protocol adjuster

X 

Erica Jörgensen
Protocol adjuster

X 

Robin Gustavsson
Meeting Secretary

X 

Tobias Hopstadius
Meeting Chairman