

Protocol Section meeting 3

Date: 24 March 2022

Time: 17.15

Place: DELTA, campus Lindholmen

Proposed agenda

§1. Opening of the meeting 17.20

§2. Deciding the electoral roll 35

§3. Choice of two adjusters including voice calculator Adjusters: Felix Lagerquist, Andrea Taraldsson Vote Counters: Henrik Guldbrandsson & Andreas Gustavsson

§4. Election of the meeting chairman Sam Sadeghi

§5. Election of the meeting secretary Olivia Hutchinson-Kay

§6. Meeting adjuncts none

§6. Approval of the agenda Agenda approved

§8. Correct calling of the meeting Meeting correctly called

§9. Messages

- Kårledningen
- Styret Styret informs about search for new styret, and uppcomming "räkkryssningen"
- Frasses Nothing new
- SjöNollK Nothing new.
- SHIPPING -Nothing new.
- SJÖLOG Sjölog 2022 went well
- Fartygskommittén



- Dickson IF Nothing new, football on wednesdays
- Trädgårdsmästeriet shows a presentaion
- PubF not pressent
- Olivias Byssa nothing new
- SJUU nothing new
- CHAMM not pressent
- SIÖN not pressent

§10. Propositions

Styret proposes a change in the statues. Styret wants to move the list of all committees from statues to the regulations to simplify changes and settlements of

the committees. Proposition was approved.

§11. Motions

motion to start new committee "sjokortet", Proposition was approved.

§12. Elections

Styret, - same until next meeting

Fartygskommittén, -Chairman - Felix Ström Cashier - Mattias Nordberg

valberedningen, - same until next meeting

Shipping, - same until next meeting

Sjön - same until next meeting

Byssan Chairman -Alex Lindahl Casher - Hugo Haglund

§13. Other questions None

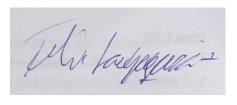
§14. Ending of the meeting Meeting ended 17:52



Sam Sadeghi Meeting Chairman



Olivia Hutchinson-Kay Meeting Secretary



Felix Lagerquist Protocol Adjuster



Andrea Taraldsson Protocol Adjuster