



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 upcoming "räkkryssningen"
- Frasses - Nothing new
- SjöNollK - Nothing new.
- SHIPPING - Nothing new.
- SJÖLOG - Sjölog 2022 went well
- Fartygskommittén



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Sjösektionen

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



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Sjösektionen

Sam Sadeghi
Meeting Chairman

Olivia Hutchinson-Kay
Meeting Secretary

Felix Lagerquist
Protocol Adjuster

Andrea Taraldsson
Protocol Adjuster