



ASSOCIATION OF FOREIGN AFFAIRS

LUND • EST. 1935

Board Meeting 5

17:26-20:49 2019-12-12

Eden 230, Lund

The Board of 2019/20

Association of Foreign Affairs

Present: Soha Kadhim, Jesper Olsson, Jonatan Klefbom, Olle Tolke, Benjamin Johansson, Sofia Gjertsson, Micaela Carhed, Hedda Carlsson, Peg Magnusson, Linda Kivi, Jacob Wollheim, Rebecca Edvardsson, Dilshoda Mustafaeva, Fredrik Fahlman, Moritz Neubauer, Juliet Brickell, Sanjin Alagic, Jonna Lindberg, Martina Divkovic, Emily Hsiang, Isabel Gråby, Mara Glas.

Absent: Cheryl Fung, Nasra Mahat, Alejandro Guzman

1. Opening of the meeting

President Jesper Olsson declares the meeting open at 17:26.

2. Election of Chair of the meeting

Jesper Olsson is elected Chair of the meeting at 17:26.

3. Election of Secretary of the meeting

Soha Kadhim is elected Secretary of the meeting at 17:27.

4. Election of Attesters and vote counters of the meeting

Micaela Carhed and Hedda Carlsson are elected Vote Counters and Attesters of the meeting at 17:27.

5. Approval of the Agenda

(Attachment 1)

Proposal to move "Election of Interim Treasurer" as new point number 6. "Election of Chief Recruiters" as point number 7 and adjust the agenda accordingly.

Jonatan Klefbom mentions that a nomination for Head of Activity came in an hour ago (around 16.00) and that the other candidate(s) had the possibility to counter-candidate, but chose not to. Klefbom further explains what it'll should have come with the summons but since the board is the electoral body, the board can decide on whether to add the point to the agenda or wait until the next board meeting. Lastly, the nominated candidate, Isabel Gråby has been asked by Jonatan Klefbom if she has the possibility to come to the board meeting to present herself and answer questions from the board and she replied that she can attend the board meeting.

Hedda Carlsson thinks it is a good idea. Activity committees first event is on the 22nd of January and would help her a lot if the next head of activity is elected as soon as possible.

Secretary Soha Kadhim sees no problem with electing Head of Activity today if the other candidates had an opportunity to counter-candidate the nomination. She further suggests that if the point would be added to the agenda, then the board should be given at least 5 minutes to read through the nomination and have the possibility to come up with questions to the candidate.

Benjamin Johansson agrees with Soha, if everything is set up to make the election today, then he sees no problem with doing that.

Jonatan needs to be brought up in the summons, but we are the

electoral body, therefore we can decide whether

Martina Divkovic agrees with everything that has been said and good for the candidate if the person was elected before Christmas break because the person would then get a few weeks to prepare rather than being thrown in to the work during the semester.

Proposal to add, in addition to the other proposals mentioned above, "Election as Head Activity and Board Member" as new point number 8 and adjust the accordingly

Proposal to approve the agenda with the proposed changes.

Passed by acclamation at 17:34.

6. Election of Interim Treasurer

Jesper Olsson explains that there is one candidate left for the position and that the candidate is outside waiting for a presentation.

Mara Glas gives a presentation to the board.

Olle Tolke asks if she plans to be here during the spring semester

Mara Glas says she is staying until spring 2021.

Martina Divkovic asks Mara to explain what drew her to UPF.

Mara Glas replies that it was her interest for international affairs. And that the association gives the students an opportunity to get knowledge outside of the classroom.

Sofia Gjertsson mentions that Mara applied for both positions. Sofia

then asks what position she would prefer to have and why.

Mara Glas replies that she does not prefer one more to the other. But she would be comfortable as chief recruiter because she has more knowledge in that area however she is open to learn and would like being interim treasurer too.

Secretary Soha Kadhim asks Mara what she would like to bring to board.

Mara Glas replies that she wants to contribute to more events and gives an example as small trips to Copenhagen. Knows that career committees organizes events like this. But she want to give students opportunity to go away on trips.

Sanjin Alagic asks if all positions were open, what would she apply for?

Sanjin Alagic clarifies that he meant if all committee position were open for applications.

Mara Glas replies that she would be interested in the career committee. She further answers that the Treasurer now aims for more structuring the finance part and that she in that position could create possibilities to implement new trips.

Chair Jesper Olsson asks how she would handle working with someone long distance and if she has any experiences working like that.

Mara Glas replies that she has experience with being in contact with people through emails.

Linda Kivi is wondering if Mara has any other commitments/engagements outside of UPF.

Mara Glas replies that she does not. She does explain that she applied for another position but they never got back to her so she will prioritize UPF.

Mara Glas leaves the meeting at 17:40.

The board discusses the candidate.

*Proposal to Elect Mara Glas as Interim Treasurer and Board Member
Passed by acclamation at 17:49.*

Mara Glas re-enters the meeting at 17:50.

Chair Jesper Olsson asks if Mara Glas would like to stay for the rest of the board meeting as an observer.

Discussions in the board occurs on how to go on and if Mara Glas would have voting rights as an interim treasurer and board member. There is also discussions in the board regarding Micaela Carheds position as Head of Activity and Board Member if we are electing a new Head of activity during this board meeting.

Secretary Soha Kadhim explains that Mara Glas has no voting right today since the motion that was passed at the last board meeting said that the interim treasurer and board members mandate is between January 1st 2020 - June 30th 2020 but that she can stay as an observer if the board is okay with it.

Proposal to have Micaela Carhed and Mara Glas stays at the meeting as observers today.

Passed by acclamation 17:55.

7. Election of Chief Recruiters

Chair Jesper Olsson gives the board a few minutes to read through the applications.

Sofia Gjertsson left the meeting at 18:01 due to a UFS board meeting but will be sitting outside the board meeting to take part in elections and important discussions.

The board discusses the candidates.

Chair Jesper Olsson explains that the election will be done through closed ballot and that the board members should rank the candidates from one (1) - three (3) and most to least favorite. Number one will get the highest points and number three will receive the lowest points.

Secretary Soha Kadhim adds that if board members only sees one candidate fit for the position, then they can, if they want, only put one name.

Chair Jesper Olsson proposes to re-open the attesters and vote-counters point to elect a new attester and vote-counter since Micaela no longer is a board member.

Passed by acclamation: 18:12.

Chair Jesper Olsson asks if there are any volunteers.

Sanjin Alagic nominates himself as Attester and Vote Counter.

Proposal to elect Sanjin Alagic as Attester and Vote Counter.

Passed by acclamation 18:13.

Electoral roll 18 people present with voting rights.

(Chair Jesper Olsson adjourns the meeting for a 10 minute break at 18:13 so that the vote counters can count the votes.)

(Chair Jesper Olsson re-opens the meeting at 18:28.)

With 18 votes counted, Sofus Malte Rønberg & Philippa Scholz are elected as Co-Chief Recruiters.

8. Election for Head of Activity and Board Member

Election committees nomination for Isabel Gråby.

”The Election Committee has chosen to nominate Isabel Gråby for the position of Head of Activity and Board Member during the remainder of the operational year of 2019/2020. During her interview Isabel came across as approachable, composed, communicative, and organised. Isabel is an active member of UPF and has been a member of the Travel Committee, travelling to Tbilisi, Georgia in the spring semester on 2019. Significantly, Isabel is currently an active member of the Activity committee, having participated in the recent study trip to Copenhagen, and she has also attended last years ball. This experience, combined with the fact that she also has a working relationship with the remaining Head of Activity, gave the Election Committee confidence that Isabel will make a great asset to board for the

remainder of the academic year.”

Isabel Gråby enters the meeting at 18:30 and presents herself to the board.

Secretary Soha Kadhim mentions that activity has so far organized three balls, whereas only one of them have been sold out. Where she then pursues to ask if Isabel have any suggestions on what the association can do to have more members attending the ball?

Isabel Gråby replies that we should market the ball a lot more. If one looks at other organizations, they have build ups and save the dates events. We should also talk to people in person and not only market through social media. Lastly Isabel mentions that putting up posters is also a good way to reach more people.

Hedda Carlsson asks if there is anything special Isabel would like to organize if she became Head of Activity.

Isabel Gråby replies that she would like to do a range of different activities, events during daytime - more sport events. She gives an example of having a softball tournament. She would also like to organize more events with other committees.

Jonatan Klefbom asks what Isabel looks forward to if she became Head of Activity and to mention one thing that she fears.

Isabel Gråby looks forward to the ball. She further mentions that the ball is a nice even that brings people together. She hopes to contribute with fun entertainment. What she fears is not reaching out to everyone and that she will be worried about that when organizing events. But

hopes that having a broader range of activities would in turn result to more people attending.

Micaela Carhed asks how she will balance the work and school. And if she has a lot in school.

Isabel Gråby replies that she does not think it would be a problem balancing. First week in January will be tough because of thesis and that it will get better after that first week. She further explains that she feels like the organization helps each other out so she is not afraid to take on this position.

Jonatan Klefbom asks if she has any other engagements.

Isabel Gråby replies that she is active as a student representative in the Social Sciences Student Union and a little active in LUPEF. However, UPF is a priority.

Olle Tolke explains that Isabel would then be part of the board and asks if she has any thoughts on what she would like to do.

Isabel Gråby replies that she is unsure of what the board does but looks like the board has a lot of fun.

Jacob Wollheim enters the meeting at 18:39.

Isabel Gråby leaves the meeting at 18:40.

Soha Kadhim and Hedda Carlsson abstain from voting

Proposal to elect Isabel Gråby as head of activity and board member

Passed by acclamation at 18:44.

Mortiz Neubauer and Fredrik Fahlman leaves the meeting at 18:47.

Isabel Gråby re-enters the meeting at 18:47 and stays throughout the meeting.

9. Presidium reporting

1. **Presidents**

- AF will have a new traxs system but unsure of when it would be implemented. Instead of using the cards we currently have, one will use their own LU card. Once its implemented, the board members will need to go to Studentinfo to activate the cards. One will also be able to buy tags.
- In the Sunday updates, Jonatan asked the board to send pictures of identification card and studentkort. This is needed for when we go to Uppsala. Jonatan is applying for guests studentcards in Uppsala.
- Jonatan mentions that when he writes the Sunday updates, he only gets replies from 5 people out of 23. He further mentions that it is important to have a system where the presidents can communicate with the rest of the board and is therefore open for suggestions regarding changing the Sunday updates. One can give feedback on slack.
- Wants to state that we need to work sustainable. The presidents See that many committees are struggling with this point. Knows that it is hard since we are own bosses and that people driven by ambitions. Before planning for next semester, take the opportunity to try and make more space in the schedule. More happening in UPF than the committee work and as board

member, it is important to have time for board duties and attend events connected to the board.

2. Secretary

- Have currently gone through our membership registry and out of all our members, only 499 members have filled in the information correctly. This needs to be looked over next semester so will try and plan times with those affected next semester to go through membership sign ups properly.
- Received the invitation to Samhällsvetarbalen on the 22nd of February earlier today. The invitation is in the office. Deadline for signing up and paying for the ball is midnight 14th of January.

Sofia Gjertsson mentions that the UFS forum weekend in Malmö is from 21st of January - 23rd of January.

- During last board meeting, we decided to have an open board meeting in the beginning of next semester and to have an event for the sake of transparency before the board meeting. Needs people to help out with the event and asks if there is anyone interested.

- Working group Policies and By-laws had an open workshop on Monday. Only two members attended the workshop. Is a bit disappointed that no one from the board showed up, especially since it was clear at an earlier board meeting that many had comments and ideas on what we need to improve. Mentions that these were created so that as many people as possible can give inputs.

Sanjin Alagic asks if the motion mentioned a specific date

Secretary Soha Kadhim replies that the original proposal said 12th of December but believes that the new proposal that was passed was in line with "first board meeting during spring semester". However, she is unsure since the previous protocol is not finished yet and there was not a clear phrasing for the move or what the board decided upon.

Sanjin Alagic replies that then that could be argued for delaying the event to board meeting after the first one, since technically when we have our first board meeting in January it would still be the autumn semester.

Discussions in the board occur on how to interpret a move that had no specific phrasing. The discussion on the interpretation took place since the person who made the move is not present during this the board meeting to give any clarification on what he moved for.

Martina Divkovic argues that it is better to postpone it to a later date. That we should not have it for the sake of having the event but rather make sure that member can actually attend.

It is brought up to the board that one alternative could be to take a Per Capsulam decision for changing the date of the event. It is also brought up that since this is not a subject on the agenda, we cannot take decisions regarding this matter. Moreover, the fact that board member who suggested the move is not present to clarify and the protocol from the previous meeting is not

finished, the discussion should be postponed for when we know what the board decided on.

(Chair Jesper Olsson adjourns the meeting for a five minute break at 19:07.)

(Chair Jesper Olsson re-opens the meeting at 19:10.)

Mara Glas left the meeting at 19:11.

3. Treasurer

- Finishing up the term and preparing for next semester.
- Mentions that the Uppsala weekend budget has been discussed. That acceding to the budget, we budgeted for 2 Skanör workshop and that the Uppsala weekend will be replacing the second skanör trip. Will also use the board trips budget for Uppsala. Benjamin further explains that we have two big budgets for trips and two smaller for events. Explains that the board can apply for money to go to UFS events, if one would like.

4. UFS-representative

- No reporting.

5. Head of IT

- Nothing to report on. But had a workshop on Monday. Might have two new members to the working group.

10. Committee reporting

1. Webzine:

- have published 29 articles in 11 weeks and 2 more articles coming out next week.

2. Activity

- The last event this semester is on Saturday. Have sold 50 tickets so far. Might sell 60 tickets in total by the end of the day.
- Will send out a list on slack regarding what to bring for the Fika.
- Have had troubles with AF for this event. Can not have food in the room at all so fika will be provided in our office.
- The UPF Ball is booked for the 25th of April. Save the date!

Juliet Brickell asks for clarification regarding the event on the 22nd of January.

Hedda Carlsson explains that it is an event for international students during the international desks orientation week. It will be a pub quiz at Kristianstad nation for the new international students

Benjamin Johansson asks if it would be put on the orientation weeks schedule. He further mentions that it is good to focus on the new international students and not promote the events to all of our members. He also mentions that the other events during the orientation week should be done by the Chief Recruiters, if we are following the plan with those positions. If they are responsible for hosting this, it is good to let them know in advance. Lastly, Benjamin asks what the schedule looks like for the Holiday party on Saturday.

Hedda Carlsson explains that there will be fika, as well as a lot of games that have been planned. The fika will go on until 18.00 and then the plan is to have dinner with the committees on their

own. The afterparty start at 22:30 and there will be a DJ. Micaela Carhed and Hedda Carlsson will be contact persons and sober during the night in case anything happens.

Emily Hsiang asks if drinks are allowed in the venue.

Hedda Carlsson replies that drinks are allowed and that everyone should bring their own drinks.

Micaela Carhed elaborates and tells the board members to tell their committee members to bring own drinks and that the after party starts 22:30 and goes on until approximately 02:00. However, the venue is booked until 04:00 but they have set time aside to clean and would need the boards help to clean up afterwards. Would therefore appreciate the help since they don't want to ask their active members for that help.

Sanjin Alagic asks if the event says that its bring your own drink kind of event.

Hedda Carlsson replies that it does not, and it is because they were uncertain if they could promote it or not. But will make sure to put it in the event.

Emily Hsiang left the meeting at 19:36.

3. Career

- Have had three events since the last board meeting. The Networking event went really well. They also had a workshop about women leadership in organizations and the discussions as well as the topics were good. They had their third event on

monday the 9th of December with Lyla Bashan. The event went well and the diplomat was happy. However 17 people signed up and at the workshop, only 7 people showed up. They will therefore need to come up with a solution so that this won't occur again in the future.

- Currently planning The Prep Course and Mentorship Program. Have however had some problems with the election process. It is usually Human Resource students that handle the applications and currently no one is available. The career committee has therefore taken help from UPF alumni with the election process. Peg and Linda will get answers on who were elected on Monday (16/12).

- They have 4 people ready for the prep course so far. All people who have answered have said yes.

- Have a great committee helping out.

- Have had problems with The Mentorship Program. This year, the diplomat club only have 10 mentors and previous years, there has been 20 mentors. Will have to rethink for next year. A suggestion that has been brought up is to expand the program and to include mentors outside of Lund.

- Had a committee kick-out. Unlike previous years, Career committee will continue having meetings semester year because the active members have been doing a lot and the heads of career would therefore want to keep having meeting with them.

4. Lecture

- Next lecture is The Anna Lindh Lecture on the 20th of January with Raul Wallenberg Institute (RWI). They are the ones who is organizing the event.

- Since the Get active is on the 12th of February, the lectures

will start after that.

- Letter from chairperson of utrikesutskottet thanking UPF and LUPEF for the panel-debate we hosted 2 weeks ago.
- Meeting with principal of Ekonomihögskolan regarding a future lecture. Heard that some committees are interested in having interviews, will do a schedule.

Jonatan Klefbom comments that the lecture sounds interesting and the lecturer seems like an interesting person. Would however like to remind to make this event sustainable for all people involved.

(Chair Jesper Olsson declares the meeting adjourned for a 10 minute break at 19:47)

(Chair Jesper Olsson declares the meeting open at 19:58)

5. **Magazine**

- Layout week is ongoing.

6. **PR**

- On Friday the 13th of December, PR will open up for ordering Jumpers. It will also get a full page in the next magazine issue. The jumpers are from the same shop as last year because its ecologically friendly.
- Will have 3 workshops that will firstly be for their committee. One on how to take pictures, one on photoshop, and the third will be about films. If not all PR members can attend, the vacant spots will then be open to others.
- Reminds the board that if they have events they want published in the weekly schedule on social media on Mondays, PR will need the information by Friday.

- Wants to remind the board to clean up after themselves and mentions that Soha bought cleaning supplies. Our furnitures are an investment and we should therefore take care of them.
- As always, please repost, attend and share the events. If you are tagged, share.
- Have been contacted by UF Umeås communications manager. Says to be in charge of getting PR committees communicating.
- Neither Heads or PR will be available between 21st of January until the 28th of January. They will be in Lappland without laptops.

Benjamin Johansson asks Juliett if the new role in Umeå is a UFS representative post specifically for PR.

Juliet Brickell replies that it is improve communication within UFS. No wants to focus on PR.

Martina Divkovic explains that the Heads of Travel received a similar email from Umeå but regarding travel.

Rebecca Edvardsson mentions that Head of Lecture got the same email but from Amandah Andersson, The Vice President of UFS. Rebecca explains that they want to connect all of us and want local committees to start reporting to UFS what events are being planned and what we as associations are doing to let other organizations know what is going on.

Jonatan Klefbom mentions cleaning office. He adds that since the water in the kitchen is cut off, we can do the dishes on the 3rd floor in the kitchen of Studentlivsvåningen, and unlike the kitchen on the fourth floor, it is clean.

Benjamin Johansson gives shout out to studentlivsvåningen.

Sanjin Alagic gives a reverse shout out to our kitchen on the fourth floor.

Dilshoda Mustafaeva adds that board members should wash the cups and to not leave them in the kitchen. Take them back to the office and have them there. There are barely any cups in the office when they have committee meetings and they usually do not have the time to go out and collect them from the kitchen.

Benjamin Johansson mentions that he reached out to Lunicore. They do not use the kitchen more than the dishwasher but commented that since the beginning of the fall there has been more things in there and a lot more messy than before. We should therefore avoid leaving our stuff in the kitchen.

7. Radio

- Since the last board meeting, the radio committee has mostly been trying to organize and prepare for next semester so that they won't end up with the same issue as the beginning of this semester. Otherwise they have had it really "chill".
- Sanjin has been responsible for the travel podcast. It has taken a lot of time the last two weeks.
- They have no stored up a couple of weeks. Past 3 weeks have been to prepare January.

Jonatan Klefbom gives a shout out. In two weeks, the radio committee has published 6 podcasts. One published yesterday about dancing for freedom, which is really good and recommends the board to listen to it.

8. Travel

- Martina shows the board a presentation of what the travel committee did during their trip, who they met and places they visited.

11. Motions

- No motions were submitted for this board meeting.

12. Swedish Peace and Arbitration Society: Potential Partnership on "Peace Academy"

Jesper briefs the board and wants the board to read about who they are.

The Swedish Peace and Arbitration Society have asked to do a collaboration with us regarding an academy. They asked us specifically as UPF and wants to do a course for people between the age of 17-25. Associations they have contacted are Stockholm, Lund, Gothenburg and Umeå. What they want from us is to give advice on how to put up a curriculum and help out with venues. Wants the board to discuss on whether we want this partnership/collaboration or not and mentions that we are a politically and religiously unaffiliated student association. Are we giving a political statement if we help out?

Chair Jesper Olsson asks what the thoughts are.

Olle Tolke thinks that it is a great idea.

Secretary Soha Kadhim agrees with Olle but mentions that if we want to have a collaboration with an organization that have made some statements or have values that our association does not share, then we should make sure to make preemptive measurements and make sure that we market and let our members know that this is purely a collaboration for education and that we do not share same values or

ideas.

Peg Magnusson agrees with Soha Kadhim.

Benjamin Johansson thinks that it is a good academy and agrees with Soha regarding values. If it is open seminars and discussions, he does not see the collaboration as a problem.

Jacob Wollheim mentions that they are sort of politically bound. Had them as a panelist and that they were not happy with Folk & Försvar. It is however a tremendous organization and we should something with them but we need a mechanism in case we don't agree with them.

Rebecca Edvardsson mentions that we have had controversial lectures and topics with people from every national party. The point of UPF is to promote debate and we can do that in the same way as we do our other events as long as we give a statement on social media before the event.

Sanjin Alagic says that when we have had controversial lectures previously, we balance it out with another to not make any statements. If we want to do this when in this case, we would need to use a disclaimer.

Martina Divkovic agrees with most people. She mentions that we should be careful with who we collaborate with.

Benjamin Johansson agrees with everything. He further elaborates that in practice, we can take this into consideration and do this collaboration without sharing their values. Should consider this for the marketing. The academy will have a purpose, this is something that we

can do as long as we make sure that it has a purpose.

Sofia Gjertsson mentions that we have had workshops with Folk & Försvar and if we collaborate with them now, then it can balance it out.

Dilshoda Musafaeva agrees with things being said. Wants something official. She further asks if any of our collaboration partners gets upset in the future, will that be a problem?

Benjamin Johansson replies that could be an issue and that we should have in mind who we collaborate with.

Rebecca Edvardsson mentions that we don't have much information. If we are interested, what will the conjunction be. What will it mean regarding the structure and workload if we say yes. Really important to let them know that we need more information regarding the workload and structure before we say yes.

Peg Magnusson asks about this collaboration and if it will be with all the universities mentioned in the beginning. In that case it could be good to speak with them and see how the other organizations will do and perhaps to try and have a same reply.

Soha Kadhim Agrees with both Rebecca and Peg but wants to make it clear that we are an independent association and if we want to make this collaboration happen, then we can, and that the other associations replies shouldn't affect how we do things in Lund. Regarding Rebeccas concern, Soha replies that we could get in touch and see what the collaboration would entail. In case it is too much, discussions regarding this can take place at a later point or create a working group that would work with this collaboration.

Benjamin Johansson believes that we can have a plan of action. That we reach out to the other associations. If we find that the associations have a common stance, then that is good if not, then that is fine too. Get back to them and say that we have had this discussions and mentions that we have our values and that we should have a meeting with them.

Chair Jesper Olsson summarize the discussions as the majority is positive for this collaboration but that we need to have a preemptive statement and that we should talk to the other associations. Jesper further asks the board if any people in the board are infested in being involved.

Soha Kadhim and Olle Tolke are interested.

13. Other points

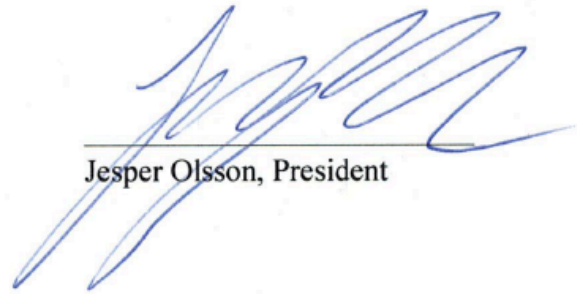
14. Confirmation of next board meeting

President Jesper Olsson proposes the next board meeting to be held on Thursday 16th of January at 17:00, venue to be decided.

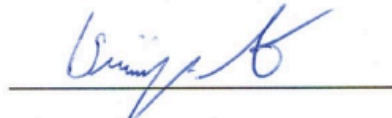
15. Meeting adjourned

President Jesper Olsson declares the meeting adjourned at 20:49.


Soha Kadhim, Secretary


Jesper Olsson, President


Hedda Carlsson, Attester


Sanjin Alagic, Attester

Attachment 1



UPF Board Meeting Agenda

12th December 2019

Eden 230. 17.00-21.00

1. Opening of the meeting
2. Election of Chair of the meeting
3. Election of Secretary of the meeting
4. Election of Attesters and Vote Counters of the meeting
5. Approval of the Agenda
6. Election of Interim Treasurer
7. Election of Chief Recruiters
8. Election of Head of Activity and Board Member
9. Presidium reporting
 1. Presidents
 2. Secretary
 3. Treasurer
 4. UFS representative
 5. Head of IT
10. Committee reporting
 1. Webzine
 2. Activity
 3. Career
 4. Lecture
 5. Magazine
 6. PR
 7. Radio
 8. Travel
11. Swedish Peace and Arbitration Society: Partnership on future "Peace Academy"

12. Other points
13. Confirmation of next board meeting
14. Meeting adjourned