



# ASSOCIATION OF FOREIGN AFFAIRS

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## Statuary Board Meeting

1<sup>st</sup> of September 2018

Skanör, Sweden

Present: Christopher Andersson, Michal Gieda, Zigne Edström, Hannes Berggren, Timothy James Parker, Signe Davidson, Nina Lancelot, Louise Grönsund, Olga Rudak, Jonatan Klefbom, Endrit Bytyqi, Henrietta Tuomaila, Sofia Gjertsson, Isak Fritzson, Erik Hertz, Joel Ekström, Colette Heefner, Matilda Wilhelmsson, Andrew Niwagaba, Jesper Olsson and Simon Leo

1. Opening of the meeting

*President Michal Gieda declares the meeting open at 16:19.*

2. Election of Chair

*Michal Gieda is elected Chair of the meeting*

3. Election of Secretary

*Christopher Andersson is elected Secretary of the meeting*

4. Election of attesters and vote counters of the meeting

*The board elects Signe Davidson and Jesper Olsson as attesters and vote counters.*

5. Approval of the Agenda

(Attachment 1)

*Proposal to approve the agenda.  
Passed by acclamation.*

6. The statutory of the board 17/18

1. Election of President
  1. *Michal Gieda is elected President by acclamation.*
2. Election of vice-president
  1. *Zigne Edström is elected Vice President by acclamation.*
3. Election of Secretary
  1. *Christopher Andersson is elected Secretary by acclamation.*
4. Election of treasurer
  1. *Simon Leo is elected Treasurer by acclamation.*
5. Election of other board members
  1. *Hannes Berggren is elected as the association's representative to Utrikespolitiska förbundet Sverige by acclamation.*
  2. *Erik Helldén is elected as Head of IT by acclamation.*
  3. *Nina Lancelot and Louise Grönlund are elected as heads of Activity by acclamation.*
  4. *Endrit Bytyqi and Henrietta Tuomaila are elected as heads of Career by acclamation.*
  5. *Jesper Olsson, Andrew Niwagaba and Jonathan Garbe are elected as heads of Lecture by acclamation.*
  6. *Sofia Gjertsson and Isak Fritzon are elected as heads of Magazine by acclamation.*
  7. *Eric Hertz and Joel Ekström are elected as heads of PR by acclamation.*
  8. *Olga Rudak and Jonatan Klefbom are elected as heads of Radio by acclamation.*
  9. *Colette Heefner and Matilda Wilhelmsson are elected as heads of Travel by acclamation.*
  10. *Signe Davidson and Timothy James Parker are elected as heads of Webzine by acclamation.*

7. Election of representant to UFS

*Hannes Berggren is elected as the association's representative to Utrikespolitiska förbundet Sverige by acclamation.*

8. Election of the authorized signatories (firmatecknare)

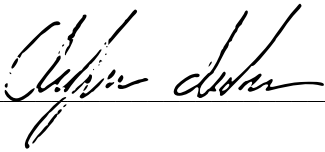
*Michal Gieda and Simon Leo are elected as the authorized signatories (firmatecknare) of the association by acclamation.*

9. Election of publishers

1. Election of publisher for the Perspective Magazine
  1. *Isak Fritzon is elected as the publisher of the Perspective Magazine.*
2. Election of publisher for the Perspective Webzine
  1. *Signe Davidson is elected as the publisher of the Perspective Webzine.*
3. Election of publisher for the Perspective Radio
  1. *Jonatan Klefbom is elected as the Publisher of the Perspective Radio.*

10. Meeting adjourned

*Chair Michal Gieda declares the meeting adjourned at 16.32*



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Christopher Andersson, Secretary



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Michal Gieda, President



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Signe Davidson, Attester



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Jesper Olsson, Attester

Attachment 1