



The Annual Meeting 2021

2021-10-09, 13:00-18:00

Online

The Board 21/22

Association of Foreign Affairs, Lund

Organisation number:845003-0096

1. Opening of the Annual Meeting

Henrietta Kulleborn opens the meeting at 13.25

2. Election of the Secretary of the Annual Meetings

Henrietta nominates Christopher Fletcher-Sandersjöo for the position of secretary of the annual meeting

Henrietta Kulleborn asks the board if we can go into decision The annual meeting agrees by acclamation to go into decision Henrietta Kulleborn asks the annual meeting if we can elect Christopher Fletcher-Sandersjöo as secretary?

The annual meeting elects, by acclamation, Christopher Fletcher Sandersjöo as secretary for the annual meeting at 13.25

3. Election of Chair of the Annual Meetings

Henrietta Kulleborn explains that she can't be the chair of the meeting

Henrietta Kulleborn nominates Kasper Rose as the chairperson of the meeting

Danial Sohail nominates Eveline Verhaar as chair of the meeting.

Eveline Verhaar rejects the nomination

Henrietta asks the annual meeting if we can go into decision The annual meeting agrees by acclamation to go into decision Henrietta asks the annual meeting if we can elect Kasper Rose as chair of meeting

The annual meeting elects Kasper Rose as chair of the meeting by

acclamation at 13.26

4. Election of two Attesters and Vote-counters

Henrietta Kulleborn nominates herself as attestor and vote-counter Ismar Didić nominates himself as attestor and vote-counter

Kasper Rose asks the meeting if we can go into decision

The annual election agrees by acclamation to go into decision Kasper Rose asks if the annual meeting can elect Henrietta Kulleborn and Ismar Didić as vote-counters and attestors

The annual meeting agrees by acclamation to elect henrietta Kulleborn and Ismar Didić as vote counters and attestors

5. Approval of the Electoral Roll

Kasper Rose asks if we can go into a decision?

The annual election agrees by acclamation to go into decision Kasper asks if we can set the electoral roll at 27

The annual meeting agrees by acclamation to set the electoral roll at 27

6. Approval of the Agenda

Clara Karlsson proposes to move point 17.1 "Election of Auditor" and make it the new point 8, and adjust the agenda accordingly

Kasper Rose asks the annual meeting if they can accept Clara Karlsson's proposal

The annual meeting approves, by acclamation, to accept Clara Karlsson's proposal

Kasper Rose asks the annual meeting if we can approve the new agenda?

The annual meeting agrees by acclamation to approve the new agenda

7. Consideration of Whether the Summons to the Annual Meeting was Carried Out in Accordance with the Statutes

Kasper Rose invites Henrietta Kulleborn to the speaker's table Henrietta Kulleborn talks about the procedure.

Kasper Rose asks the annual meeting if we can go into decision

The annual meeting agrees by acclamation to go into decision

Kasper Rose asks the annual meeting if the summons was carried out accordance with the statutes

The annual meeting agrees by acclamation that the summons to the annual meeting was carried out in accordance with the statutes

8. Election of Auditor

Kasper Rose talks about the election procedure

Kasper Rose gives the word to Clara Karlsson

Clara Karlsson presents herself

Kasper Rose opens for questions

Clara Karlsson answers questions

Kasper Rose sends Clara to a breakout room and opens the floor for discussions.

Karolina Boyoli abstains from voting

Kasper Rose asks the annual meeting is ready to go into decision

The board agrees by acclamation to go into decision

Kasper Rose asks the annual meeting if we can elect Clara as the position of auditor

The meeting elects Clara Karlsson as auditor for UPF Lund

9. Other issues

9.1. Statement regarding the Boards action in copyright infringement case against the association

Chunchu Song enters the meeting at 13.56

Clara Karlsson leaves the meeting at 13.57

Henrietta Kulleborn gives the annual meeting background around this issue and opens the annual meeting for questions.

No questions

10. Annual Report for the Working Year of 20/21

Kasper Rose invites Hedda Carlsson to the speaker's table

Hedda Carlsson gives a summary of the Annual report

Topics:

Pandemic and its effects and how UPF Lund reacted.

Transparency, sustainability, stress prevention

Economy – Surplus

Kasper Rose opens the floor for questions

Hedda Carlsson leaves the meeting at 14.09

We are currently 26 attending.

Kasper Rose asks the annual meeting if we can go into decision about updating the electoral roll

The annual meeting agrees by acclamation to go into decision Kasper

Rose asks the annual meeting if we can update the electoral roll to 26

The annual meeting agrees by acclamation to update electoral roll to 26

11. Audit Report for the Working Year of 20/21

Kasper Rose invites Jonathan Klefbom to the speaker's table.

Jonathan explains how he has worked and presents the audit report.

Topics:

Jonathan gives positive feedback towards UPF Lund

Pandemic and its effects

Economy – surplus

Jonathan mentions that UPF Lund have focused too much on how we ran our organization.

One dilemma: Copyright infringement

Jonathan Klefbom proposes to discharge the board 20/21 of responsibility.

Miljaemilia Wala says that the members of the previous board who attends the annual meeting must leave the meeting during the discussion The members of the previous board have left the meeting

Kasper Rose opens for discussion

Bahadir Sirin wonders who will be responsible if we discharge the board 20/21

Karolina Boyoli says that we are discharging the responsibility they had during their year and the responsibility is not something that is transferred.

12. Discharge of Responsibility for the Board 20/21

Kasper Rose asks the meeting if we can go into decision
The annual meeting agrees by acclamation to go into decision
Kasper Rose asks the annual meeting if we can discharge the board
20/21 of responsibility
The annual meeting agrees by acclamation to discharge the board of
20/21 of responsibility

13. Setting the Membership Fee for the Upcoming Operational Year

Jonathan Klefbom leaves the meeting 14.22
Sofia Gierow leaves the meeting at 14.22
Kasper Rose asks the annual meeting if we can update the electoral roll
24
The annual meeting agrees to update the electoral roll to 24

Kasper Rose invites Karolina Boyoli to the speaker's table
Karolina Boyoli gives background to the proposal for setting the
membership fee at 100 Sek
Kasper Rose opens the floor for discussion
Jan Trudung asks if there was a positive reaction in terms of membership
increase of having it setting the membership fee at 0 Sek
Karolina Boyoli says that it was only a minor increase.

Kasper Rose asks the annual meeting if we can go into decision
The annual meeting agrees by acclamation to go into decision
Kasper Rose asks the annual meeting if we can approve of setting the
membership fee at 100 sek for the operational year 21/22
The annual meeting approves by acclamation to set the membership fee
at 100 Sek for the operational year 21/22

14. Setting the Operational Budget for the Working Year of 21/22

Kasper invites Emma Baker to the speaker's table.
Emma Baker talks about the budget of the operational year 21/22 and the
changes compared to last year's budget.
Emma Baker points out new budget posts.
Emma Baker invites the annual meeting to ask questions
Kasper Rose opens the floor for question
Francisco wants to comment about the budget not allocating any money

to the debate coordinator and wonders if the debate coordinator will have an independent budget.

Emma Baker explains that the debate operation doesn't have a committee head so it's hard to know how much needs to be allocated.

Emma Baker says that the fika budget is for everyone.

Henrietta Kulleborn says that the work for debate coordinator won't be its own committee and that we can decide to have this as the project of the year which will result in new money. We can also book Café Athen which means there are possibilities for covering the costs

Henrietta Kulleborn also points out that this position didn't exist when the budget was created.

Isabelle Silva wonders about the climate compensation that is set at 0 Sek.

Emma Baker says that the plan is for applying the climate compensation all over the board for example Travel. Emma Baker says that it is incorporated throughout the organization.

Jan Trudung wonders why the numbers are so well-rounded. Emma Baker says that the costs/revenue that we know are set is seen as not well-rounded while the rest is estimates. It may look confusing having very specific figures in estimates.

Kasper Rose asks the annual meeting if we can go into a decision. The annual meeting agrees by acclamation to go into decision Kasper Rose asks the annual meeting to approve the operational budget for the working year 21/22

The annual meeting approves, by acclamation, the operational budget for the working year 21/22

15. Setting the Operational Plan for the Working Year of 21/22 *Kasper Rose invites Miljaemia Wala to the speaker's table Miljaemia Wala explains the process and how the operational plan has been set up.*

Miljaemia Wala talks about how the board approved the proposition of the operational year.

Kasper Rose opens the floor for discussion.

Kasper Rose asks the annual meeting if we can go into decision The annual meeting approves by acclamation to go into decision Kasper Rose asks the annual meeting if we can approve of setting the

operational plan for the working year 21/22

The annual meeting approves by acclamation of setting the operational plan for the working year 21/22.

Henrietta Kulleborn proposes a break.

Kasper Rose asks the annual meeting if we can go into a 10-minute break

Annual meeting agrees by acclamation to have a 10-minute break.

Kasper Rose adjourns the meeting at 14.47

Kasper Rose opens the meeting at 15.00

Kasper asks the annual meeting to update the electoral roll at 25 The annual meeting agrees by acclamation to update the electoral roll to 25.

16. Election of Board Member

16.1. Election of Treasurer

Kasper Rose opens the breakout rooms and sends the applicants for this position there.

Kasper Rose invites Hanna Abdelghaffar to the speaker's table

Hanna Abdelghaffar gives a presentation about her background and why she applied to the position of treasurer as well as answering questions.

Kasper sends Hanna Abdelghaffar to the breakout room and invites Isabella Silva to the speaker's table.

Isabelle Silva gives a presentation about her background and why she applied for the position of auditor as well as answering questions.

Jan Trudrung gives a presentation about his background and why he applied for the position and answers questions.

Kasper Rose sends Jan Trudrung to the breakout room

Danial Sohail gives a presentation about her background and why he applied to the position and answers questions

Ea Dumancic applied for the position of treasurer but did not attend the meeting because of a medical emergency.

Kasper Rose opens for discussions

The annual meeting discusses the candidates

Kasper Rose asks the annual meeting if we can go into election.

The annual meeting agrees by acclamation to go into decision The annual meeting agrees to elect Jan Trudrung as the position of treasurer at 15.35.

17. Election of Trustee Positions

17.1. 1 Election of Member of Nominating Committee

Kasper Rose invites Gabriella Gut to the speaker's table

Henrietta Kulleborn says that Gabriella Gut cannot be present at the annual meeting and has sent in a video where she presents herself.

Henrietta Kulleborn shows the video.

Henrietta Kulleborn also mentions that former board members cannot form a majority within the nominating committee, and we elected a former board member during the spring election. If we elect the current candidate a majority will form, as the nominating committee needs at least 3 people to properly work which will result in us breaking the statues.

Francisco Cobos asks the annual meeting, what will happen if we decide to go through with the current candidate?

Henrietta Kulleborn says that the annual meeting is above the statues but they have to be informed about what their decision actually means.

Kasper Rose asks if we can go into a decision?

The annual meeting agrees by acclamation to go into decision

Kasper Rose asks the annual meeting if we can elect Gabriella Gut as an ordinary member of the nomination committee.

The annual meeting agrees by acclamation to elect Gabriella Gut as ordinary member of the nomination committee at 16.17.

17.2 Election of Alternative Member of Nominating Committee

Kasper Rose announces that no nominations have occurred and opens the floor for free nominations.

No nominations during the meeting have come in.

Francisco Cobos proposes to make changes in the agenda where the trustee positions that have candidates goes first to make it possible for those who do not get a position to apply for a vacant position.

Kasper Rose asks the annual meeting if we can approve of this proposition and adjust the protocol accordingly?

The annual meeting agrees by acclamation to approve of the proposition and adjust the protocol accordingly.

17.3 Election of Debate Coordinators

Kasper Rose invites Francisco Cobos to the speaker's table. Francisco Cobos gives a presentation about his background and why he applied as well as answers questions.

Kasper Rose sends Francisco Cobos to a breakout room and invites Lano Mahmood to the speaker's table. Lano Mahmood gives a presentation about why her background and why she applied for the position as well as answering questions.

Kasper Rose sends Lano Mahmood to a breakout room and invites Vera Bibas to the speaker's table. Vera Bibas gives a presentation about her background and why she applied as well as answers questions.

Kasper Rose sends Vera Bidas to a breakout room and opens for discussions about the candidates.

Discussions about the candidates ensues.

Leonie Frasse withdrew her application

Kasper Rose asks the annual meeting if we can go into decision?

The annual meeting agrees by acclamation to go into decision

Kasper Rose asks the annual meeting to elect two people to the position of debate coordinators.

Francisco Cobos and Lano Mahmood are elected by the annual meeting as debate coordinators at 16.10

17.4. Election of Chairperson of Nominating Committee

Kasper Rose announces that no nominations have occurred and opens the floor for free nominations.

No nominations during the meeting have come in.

Henrietta Kulleborn says that since no chair of the election committee has been elected, she proposes to give the nomination committee the right to choose a chairperson on their own.

The annual meeting agrees by acclamation to pass this proposition.

17.5. Election of Discrimination and Sexual Harassment Contact

Kasper Rose announces that no nominations has occurred and opens the floor for free nominations.

No nominations during the meeting have come in.

18. Consideration of Motion

18.1. Motion about Approving Suggested Amendment to the Statutes for the Second Time

Kasper Rose invites Henrietta Kulleborn to the speaker's table. Henrietta Kulleborn goes through the motion and why it exists.

Kasper Rose asks the annual meeting if we can go into decision? The annual meeting agrees by acclamation to go into decision. Kasper Rose asks the annual meeting if we can approve the motion?

The annual meeting agrees by acclamation to approve the annual meeting.

18.2. Motion about Expanding Number of Magazine Committee Trustees

Kasper Rose invites the heads of magazines to the speaker's table. The heads of magazines go through the motion and give background as to why the motion is needed.

Kasper Rose asks if we can go into a decision about approving the motion?

The annual election agrees by acclamation to go into decision.

Kasper Rose asks if we can approve the motion?

The annual election by acclamation approves the motion.

18.3. Motion about Creating a New Trustee Position "Event Facilitator" for the Career Committee 2021-2022

Kasper Rose invites Eveline Verhaar to the speaker's list. Eveline Verhaar goes through the motion and why it is needed.

Kasper Rose asks the annual meeting if we can go into decision?

The annual meeting agrees by acclamation to go into decision.

Kasper Rose asks the annual meeting if we can approve the motion?

The annual election agrees by acclamation to approve the motion.

18.4. Motion about Instituting the Debate Coordinator Position

Kasper Rose invites Henrietta Kulleborn to the speaker's list.

Henrietta Kulleborn goes through the motion and the background behind it.

Kasper Rose asks the annual meeting if we can go into decision?

The annual election agrees by acclamation to go into decision.

Kasper Rose asks the annual meeting if we can approve the motion?

The annual election agrees by acclamation to approve the motion.

19. Other Points

No other points.

20. Meeting Adjourned

Kasper Rose adjourn the annual meeting



Attester, Ismar Didić



Secretary, Christopher
Fletcher-Sandersjö



Attester, Henrietta Kulleborn



President, Henrietta kulleborn