



**ASSOCIATION OF
FOREIGN AFFAIRS**

LUND EST. 1935

Annual Meeting

2022-10-08, 13.00

Gustafscenen, AF-Borgen

Board of 22/23

Association of Foreign Affairs Lund

Present: Soha Kadhim, Santeri Rönty, Annie Anderek, Kathryn Dolan, Love Kirkegaard, Zahra Aghazada, Lucile Corcoran, Sara Friman, Minahil Malik, Claudia Muñoz-Rojas Domínguez, Anaïs Le Pluart, Victor Åstrand, Dianne Kok, Isabella Silva Ortiz, Francisco Cobos Cabral, Nora Eliassen, Ronja Oechsle, Victoria Brorsson, Henrietta Kulleborn, Julia Hampel, Anna Holm, Hassan El-Saghir, Marie Mdivani, Marija Matic, Ana Caselles Calle.

1. Opening of the meeting

President Annie Anderek declares the meeting open at 13:29

2. Election of Chair of the Meeting

Proposal to elect Soha Kadhim as the Chair of the Annual Meeting.

Soha Kadhim is elected as the Chair of the meeting at 13:30.

3. Election of Secretary of the Meeting

Proposal to elect Santeri Rönty as the Secretary of the Annual Meeting.

Santeri Rönty is elected as the Secretary of the meeting at 13:34.

4. Election of Attestors and Vote Counters of the Meeting

Proposal to elect Victor Åstrand and Lucile Corcoran as the Attestors and Vote Counters of the meeting.

Victor Åstrand and Lucile Corcoran are elected as the Attestors and Vote Counters of the meeting at 13:35.

5. Approval of the Electoral Roll

There are 22 eligible voters in the meeting, out of which two (Soha Kadhim and Santeri Rönty) abstain from voting as the Chair and Secretary of the Annual Meeting.

The electoral roll is set at 20 at 13:36.

6. Approval of the Agenda

There is a suggestion to move point 15.5 (Election of Debate Coordinators) to 15.1 and adjust the agenda accordingly.

The Annual Meeting approves the changes to the agenda at 13:37.

7. Considerations of whether the Summons to the Annual Meeting were carried out in accordance with the Statutes

Annie Anderek presents the considerations regarding the fact that the Summons to the Annual Meeting were carried out in accordance with the Statutes.

The Annual Meeting found that the considerations of the Statutes were met at 13:39.

8. Annual Report of the Working Year of 21/22

Henrietta Kulleborn presents the Annual Report of the Operational Year of 2021-2022 to the Annual Meeting.

The Annual Meeting decides to archive the Annual Report of the Operational Year of 2021-2022 at 14:00.

9. Audit Report for the Working Year of 21/22

Anaïs Le Pluart summarised the Audit Report for the Working Year of 2021-2022 submitted by the Auditor of 2021-2022, Clara Karlsson Schvedin. Anaïs Le Pluart summarised the Auditor's role within the association as well as the content of the Audit Report. The Auditor is confident that the Board of the Operational Year of 2021-2022 has fulfilled its responsibilities.

10. Discharge of Responsibility of the Board 21/22

Soha Kadhim opens the discussion for this point.

The Annual Meeting discusses the Discharge of Responsibility of the Board 2021-2022.

For this point, Annie Anderek and Helene Witte will abstain from voting due to having been part of the Board of the Operational Year of 2021-2022, so the electoral roll is set at 18.

The Annual Meeting decides to give Discharge of Responsibility to the Board of the Operational Year of 2021-2022 at 14:11.

The Annual Meeting takes a break until 14:30.

The Annual Meeting resumes the meeting at 14:36.

11. Setting the Operational Budget for the Working Year of 22/23

Annie Anderek presents the Operational Budget for the Operational Year of 2022-2023. She informs the Annual Meeting that it has been approved by the Board and is now waiting for an approval from the Annual Meeting.

Minahil Malik asks why the Debate Committee is not included in the budget.

Annie Anderek responds that it is in the goals of this year to determine the budget for the Debate Committee.

Dianne Kok asks about climate compensation in the Budget.

Soha Kadhim responds that the previously paid climate compensation in the association has been done directly within the committees.

Victor Åstrand wonders what revision of the budget means.

Annie Anderek and Soha Kadhim respond that the budget for an operational year is set by the Annual Meeting but it is possible for committees to go in deficit in case other committees are in a surplus. At the end of the operational year, it is important that the incomes and outcomes lie at ± 0 . It is, however, up to the President and Treasurer to make a decision and bigger amounts would need to be a board decision.

Francisco Cobos Cabral wonders what the recruitment allocation is for.

Annie Anderek responds that it is for the use of the Recruitment Working Group.

Francisco Cobos Cabral wonders what the active members' fund is.

Annie Anderek responds that it is allocated to the active members in order to "give back" for being active, such as picnics. Up to the Working Groups to decide.

The electoral roll is set at 20 as of 14:48

The Annual Meeting decides to approve the budget for the Operational Year 2022-2023.

12. Setting the Operational Plan for the Working Year of 22/23

Annie Anderek presents the Operational Plan for the Operational Year of 2022-2023. The Operational Plan has been created by the Board members and is divided into a general part as well as individual goals for the committees.

Francisco Cobos Cabral wonders if it is possible to add the topic of making the Lund Debate Society into a real Committee within the Board.

Annie Anderek responds that due to the formalia it will not be possible to add it to the Operational Plan but will be discussed further during the Operational Year.

The Annual Meeting decides to approve the proposed Operational Plan for the Operational Year of 2022-2023 at 14:55.

13. Consideration of proposals and motions

13.1. Changing the length of UPF Membership

Annie Anderek presents the motion for a second approval. The motion was approved at the previous Annual Meeting.

Soha Kadhim wonders about a one-semester membership.

Annie Anderek responds that a one-semester membership is an ongoing question, which has administratively been deemed almost impossible.

The Annual Meeting decides to approve the motion and approve the changes to the statutes at 15:00.

13.2. Motion about changing the Activity Trustees

Isabella Silva Ortiz presents the motion to the Annual Meeting. The motion suggests that there could be two Ball Coordinator Trustee positions instead of one.

Annie Anderek wonders if the Ball Coordinator application has been opened.

Isabella Silva Ortiz responds that it has.

Anaïs Le Pluart wonders if there will not be any more Pub Quizzes.

Isabella Silva Ortiz responds that there will.

Kathryn Dolan suggests that the idea is great and that she can tell that the Spring Ball is one of the best events – thus help will be needed.

The Annual Meeting decides to approve the motion at 15:06.

14. Setting the membership fee of 22/23

Annie Anderek presents the proposition regarding the membership fee(s) for the operational year of 2022-2023. The suggestions for the membership fees are found in the proposition.

Anaïs Le Pluart thinks it is a good suggestion.

The Annual Meeting decides to approve the proposition at 15:08.

15. Election of vacant positions with candidates

The Annual Meeting is proposed to open for free nominations and decisions regarding the election of vacant positions.

The Annual Meeting decides to open for free nominations and decisions regarding the election of vacant positions at 15:12.

15.1. Election of Debate Coordinators (2)

Minahil Malik is a candidate for the position of Debate Coordinator. She presents herself for the Annual Meeting and shares her views on why she should become a Debate Coordinator for the operational year of 2022-2023.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

Francisco Cobos Cabral is a candidate for the position of Debate Coordinator. He presents himself for the Annual Meeting and shares his views on why he should become a Debate Coordinator for the operational year of 2022-2023.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

The electoral roll is set to 18 at 15:41.

The Annual Meeting discusses the two candidates.

The Annual Meeting decides to elect Minahil Malik and Francisco Cobos Cabral as the Coordinators of the Lund Debate Society at 15:54.

15.2. Election of Head of PR

The electoral roll is set to 17 at 16:06.

Claudia Muñoz-Rojas Domínguez is a candidate for the position of Head of PR. She presents herself to the Annual Meeting and shares her views on why she should become Head of PR for the operational year of 2022-2023.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

Marija Matic is a candidate for the position of Head of PR. She presents herself to the Annual Meeting and shares her views on why she should become Head of PR for the operational year of 2022-2023.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

The Annual Meeting discusses the two candidates.

The electoral roll is set to 16 at 16:42.

The Annual Meeting decides to elect Claudia Muñoz-Rojas Domínguez as the Head of PR for the operational year of 2022-2023 at 16:55.

15.3. Election of Head of Magazine

The electoral roll is set to 18 at 16:58.

Ronja Oechsle is a candidate for the position of Head of Magazine. She presents herself to the Annual Meeting and shares her views on why she should become Head of Magazine for the operational year of 2022-2023.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

The Annual Meeting decides to elect Ronja Oechsle as the Head of Magazine for the operational year of 2022-2023 17:04.

The electoral roll is set to 17 at 17:06.

15.4. Election of Auditor

Magda Andersson is a candidate for the position of Auditor. She is not present at the Annual Meeting.

The electoral roll is set to 16 at 17:10 since Annie Anderek abstains from voting.

The Annual Meeting decides to elect Magda Andersson as the Auditor for the operational year of 2022-2023 at 17:10.

15.5. Election of Discrimination and Sexual Harassment Contact Person

Marie Mdivani is a candidate for the position of Discrimination and Sexual Contact Person. She presents herself to the Annual Meeting and shares her views on why she should become Discrimination and Sexual Contact Person for the operational year of 2022-2023.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

The electoral roll is set to 17 at 17:17.

The Annual Meeting decides to elect Marie Mdivani as the Discrimination and Sexual Contact Person for the operational year of 2022-2023 at 17:18.

15.6. Election of Chief Recruiters (2)

Soha Kadhim asks the Annual Meeting if there are any candidates for the position.

The Annual Meeting does not receive any candidates for the position.

Maria Ioannou is candidate for the position of Chief Recruiter for the operational year of 2022-2023.

The Annual Meeting decides to elect Maria Ioannou as the Chief recruiter for the operational year of 2022-2023 at 17:19.

The Annual Meeting decides to delegate the by-election of the other position of Chief Recruiter to the Board at 17:20.

15.7. Election of Chairperson of the Nomination Committee

The Nomination Committee will start their active roles in spring 2023.

Soha Kadhim asks the Annual Meeting to consider the biases that would occur when a Board elects a Nomination Committee.

The Annual Meeting decides to delegate the by-election of the Nomination Committee to the Board at 17:22

15.8. Election of Member of the Nomination Committee

The Annual meeting decides to delegate the by-election of the members of the Nomination Committee to the Board at 17:23.

15.9. Election of Alternate Member of the Nomination Committee

The Annual Meeting decides to leave the positions vacant at 17:23.

16. Other Points

There are no other points.


17. Confirmation of the next Board Meeting


Thursday the 13th of October 2022 at 17:00.


18. Meeting adjourned

Soha Kadhim adjourns the Annual Meeting at 17:24.


Chair
Soha Kadhim


Secretary
Santeri Rönty


Meeting attestor
Victor Åstrand


Meeting attestor
Lucile Corcoran