



Annual Meeting

2023-10-14, 09.00

Gustafscenen, AF-Borgen

Board of 23/24

Association of Foreign Affairs Lund

Present: Karolina Markusson, Cajsa Aronsson, Gustav Yxell, Johanna Fredrich, Joosep Raudsepp, Philippa Scholz, Lilljan Daoud, Anastasia Tsioki, Mathilde Perrin, Elvi Wilson, Dalija Logar, Ronja Lamberg, Maja Skillius, Ffion McEvoy, Emily Wudie Jonsson, Claudia Muñoz-Rojas Domínguez, Seth Engellau, Francisco Cobos Cabral, Fabio Cavaliere, Antoine Vincenot, Natalie De Souza, Daniel Schrewelius, Wilhelm Tornerhjelm
Zoom: Annie Anderek, Kristin Häsler

1. Opening of the meeting

President Claudia Muñoz-Rojas Domínguez opens the meeting at 09:30.

2. Election of Chair of the Meeting

Proposal to elect Daniel Schrewelius as the Chair of the Annual Meeting.

Daniel Schrewelius is elected as the Chair of the meeting at 09:30.

3. Election of Secretary of the Meeting

Proposal to elect Wilhelm Tornerhjelm as the Secretary of the Annual Meeting.

Wilhelm Tornerhjelm is elected as the Secretary of the meeting at 09:31.

4. Election of Attestors and Vote Counters of the Meeting

Proposal to elect Elvi Wilson and Ffion McEvoy as the Attestors and Vote Counters of the meeting.

Elvi Wilson and Ffion McEvoy are elected as the Attestors and Vote Counters of the meeting at 09:31.

5. Approval of the Electoral Roll

There are 21 eligible voters in the meeting.

The electoral roll is set at 21 at 09:31.

6. Approval of the Agenda

The Annual Meeting approves the agenda at 09:32.

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

Claudia Muñoz-Rojas Domínguez 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 09:34.

8. Annual Report of the Operational Year of 22/23

Annie Anderek 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 2022-2023 at 09:42.

9. Audit Report for the Operational Year of 22/23

Claudia Muñoz-Rojas Domínguez summarized the Audit Report for the Working Year of 2022-2023 submitted by the Auditor Magda Andersson. The Auditor is confident that the Board of the Operational Year of 2022-2023 has fulfilled its responsibilities.

10. Discharge of Responsibility of the Board of 22/23

The Chair of the meeting opens the discussion for this point. The Annual Meeting discusses the Discharge of Responsibility of the Board 2022-2023.

For this point, Claudia Muñoz-Rojas Domínguez, Natalie De Souza and Francisco Cobos Cabral will abstain from voting due to having been part of the Board of the Operational Year of 2022-2023, 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 2022-2023 at 09:47.

11. Setting the Operational Budget for the Operational Year of 23/24

Francisco presents the Operational Budget for the Operational year of 2023-2024. He informs the Annual Meeting that it has been approved by the Board and is now presented for approval to the Annual Meeting.

Ffion asks if there is a more optimistic view of the budget for the magazine? When do we know more about the FBA grant?

Francisco responds that there is a possibility of increased budget if we find more sources of revenue. About the FBA grant, we don't know at this point.

The Annual Meeting approves the budget for the Operational Year 2023-2024 at 09:55.

12. Setting the Operational Plan for the Operational Year of 23/24

Claudia Muñoz-Rojas Domínguez presents the Operational Plan for the Operational Year of 2023-2024. The Operational Plan has been drafted by the Board members and is divided into a general part and a committee-specific section.

The Annual Meeting decides to approve the Operational Plan at 09:57.

13. Setting the membership fee of the Operational Year 23/24

Claudia Muñoz-Rojas Domínguez presents the proposition from the Board to establish the membership fee for UPF Lund at 100 SEK for the operational year of 23/24.

The Annual Meeting decides to approve the proposition at 09:58.

14. Consideration of proposals and motions

14.1. Motion To Amend the Rules and Regulations to add one Pod&Radio Live Show Trustee

Natalie de Souza and Antoine Vincenot present the motion to amend the Rules and Regulations and change the following under 4.7 The Pod&Radio Committee:

From

§4 The Pod&Radio Committee has two (2) trustee positions. One (1) Live Show Trustee and one (1) Editing Trustee.

§5 The Live Show Trustee is responsible to

- *Host the live shows,*
- *Understand and handle the programme that is being used in the studio for live shows, and*
- *Coordinate the committee members that are to be part of the live shows.*

To

§4 The Pod&Radio Committee has three (3) trustee positions. Two (2) Live Show Trustees and one (1) Editing Trustee.

§5 The Live Show Trustees are responsible to

- *Host the live shows,*
- *Understand and handle the programme that is being used in the studio for live shows, and*
- *Coordinate the committee members that are to be part of the live shows.*

The Annual Meeting decides to approve the motion at 09:59.

The Annual Meeting takes a break at 10:00

The Annual Meeting resumes the meeting at 10:19.

15. Election of vacant positions with candidates

The Annual Meeting decides to open for nominations and decisions regarding the election of vacant positions at 10:21.

15.1. Election of Heads of PR (2)

Gustav Yxell and Maja Skillius leave the room.

Ronja Lamberg 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 a Head of PR for the operational year of 2023-2024.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

Maja Skillius 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 a Head of PR for the operational year of 2023-2024.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

Gustav Yxell is a candidate for the position of Head of PR. He presents himself to the Annual Meeting and shares his views on why he should become a Head of PR for the operational year of 2023-2024.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

Edwina Magnus is a candidate for the position of Head of PR. She is not present but sent a video to present herself to the Annual Meeting and share her views on why she should become a Head of PR for the operational year of 2023-2024.

No questions can be posed as the candidate is not present.

The Annual Meeting discusses the four candidates.

The electoral roll is set to 16 at 10:56, Karolina and Claudia abstain from voting.

The Annual Meeting decides to elect Ronja Lamberg and Edwina Magnus as the Heads of PR for the operational year of 2023-2024 at 11:03.

The general electoral roll is set to 20, Anastasia Tsioki left the meeting at 11.03.

15.2. Election of Head of Magazine (1)

Philippa leaves the room.

Mathilde Perrin 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 a Head of Magazine for the operational year of 2023-2024.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

Philippa Scholz 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 a Head of Magazine for the operational year of 2023-2024.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

Paulina Zajac is a candidate for the position of Head of Magazine. She is not present but Claudia reads a message on her behalf to present herself to the Annual Meeting and shares her views on why she should become a Head of Magazine for the operational year of 2023-2024.

No questions can be posed as the candidate is not present.

The Annual Meeting discusses the three candidates.

The electoral roll is set to 16 at 11:20, Ffion and Claudia abstain from voting.

The Annual Meeting takes a break at 11:25 during the counting of the votes.

The Annual Meeting resumes the meeting at 11:30

The Annual Meeting decides to elect Philippa Scholz as the Head of Magazine for the operational year of 2023-2024 at 11:30

15.3. Election of Debate Coordinator (1)

Tawfique Elahi is a candidate for the position of Debate Coordinator. He is not present, Seth is reading a statement he wrote to present himself for the Annual Meeting and shares his views on why he should become a Debate Coordinator for the operational year of 2023-2024.

No questions can be posed as the candidate is not present.

The Annual Meeting discusses the candidate.

The electoral roll is set to 20 at 11:38.

The Annual Meeting decides to elect Tawfique Elahi as Debate Coordinator for the operational year of 2023-2024 at 11:39.

15.4. Election of Discrimination and Sexual Harassment Contact Person (1)

Dalija Logar is a candidate for the position of Discrimination and Sexual Harassment Contact Person. She presents herself to the Annual Meeting and shares her views on why she should become a Discrimination and Sexual Harassment Contact Person for the operational year of 2023-2024.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

The Annual Meeting discusses the candidate.

The electoral roll is set to 20 at 11:43.

The Annual Meeting decides to elect Dalija Logar as Discrimination and Sexual Harassment Contact Person for the operational year of 2023-2024 at 11:44.

15.5. Election of Chief Recruiters (2)

Liljan Lava Daoud is a candidate for the position of Chief Recruiter. She presents herself to the Annual Meeting and shares her views on why she should become a Chief Recruiter for the operational year of 2023-2024.

The Annual Meeting poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

Amanda Rossling is a candidate for the position of Chief Recruiter. She is not present, Claudia reads a statement from her presenting herself to the Annual Meeting and sharing her views on why she should become a Chief Recruiter for the operational year of 2023-2024.

No questions can be posed as the candidate is not present.

The Annual Meeting discusses the candidates.

The electoral roll is set to 20 at 11:54.

The Annual Meeting decides to elect Liljan Lava Daoud and Amanda Rossling as Chief Recruiters for the operational year of 2023-2024 at 11:55.

15.6. Election of Website Lead (1)

There is no candidate for this position.

Seth Engellau asks for additional information about what the position is about?

The President answers that it is the person in charge of our website. They take care of updating the content and making sure that it runs correctly.

The Chair asks if anyone is interested in freely nominating themselves.

The Annual Meeting decides to leave the position open at 11:58.

15.7. Election of Auditor

There is no candidate for this position.

Claudia proposes to leave the position open for the Board to fill at a later stage.

The Annual Meeting decides to leave the position open, and to delegate the Board to find an Auditor at 12:00.

16. Other Points

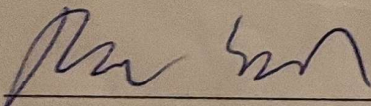
There are no other points.

17. Confirmation of the next Board Meeting

The next Board meeting will be held on 9th November.

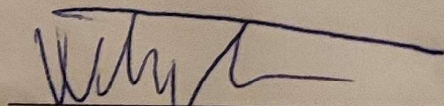
18. Meeting adjourned

Daniel Schrewelius adjourns the Annual Meeting at 12:01.



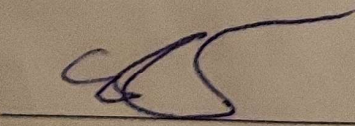
Chair

Daniel Schrewelius



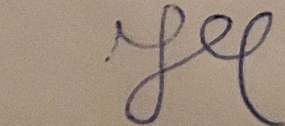
Secretary

Wilhelm Tornerhjelm



Meeting attestor

Elvi Wilson



Meeting attestor

Ffion McEvoy