



Annual Meeting

2024-10-05, 09.00

Gustafscenen, AF-Borgen

Board of 24/25

Association of Foreign Affairs Lund

Present: Edwina Magnus, Joosep Randsepp, Santeri Rönty, Ronja Lamberg, Gustav Yxell, Emelie Andersson, Anna Strenkert, Axel Bohm Persson, Sabina Rameke, Ella Hellerup, Liam Jelmhag, Irma Cucevic, Lucas Röing, Adrian Edelborg, Johan Blomberg.

1. Opening of the meeting

The President Edwina Magnus opens the meeting at 09.19

2. Election of Chair of the Meeting

Adrian Edelborg is elected as Chairperson of the meeting at 09.20

3. Election of Secretary of the Meeting

Johan Blomberg is elected as Secretary at 09.20

4. Election of Attestors and Vote Counters of the Meeting

Edwina Magnus and Axel Bohm Persson are elected as Attestors and Vote Counters at 09.21

5. Approval of the Electoral Roll

The Chairperson proposes to set the Electoral Roll to 13, and asks the Attestors and Vote-counters to confirm this.

The Electoral Roll is set to 13 at 09.22

6. Approval of the Agenda

The agenda is approved at 09.23.

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

The President describes the process of sending out the summons.

The Meeting approves of the circumstances under which the Summons were sent out at 09.24

8. Annual Report of the Operational Year of 23/24

The president of the Operational Year of 23/24, Claudia Muñoz-Rojas Domínguez, details the Report of the year.

The Meeting approves to file and archive the Annual report of 23/24 at 09.34

9. Audit Report for the Operational Year of 23/24

The Meeting approves to file and archive the Audit report of 23/24 at 09.38

10. Discharge of Responsibility of the Board of 23/24

The Meeting approves to Discharge the Board of 23/24 09.39

11. Setting the Operational Budget for the Operational Year of 24/25

The Meeting approves the Operational Budget for the Operational Year of 24/25 at 09.43

12. Setting the Operational Plan for the Operational Year of 24/25

The meeting approves the Operational Plan for the Operational year of 24/25 at 09.44

13. Setting the Membership Fee of the Operational Year 24/25

The membership fee is set to 100 SEK.

14. Consideration of proposals and motions

14.1. Motion for amendment of Rules and Regulations to add PR Trustee for every committee without one

The meeting approves the motion at 09.54

The chair proposes a 5 minute break at 09.59

The meeting resumes the meeting at 10.05

14.2. Motion to create Novisch Coordinators trustees for the activity committee and the removal of the Event Description Trustee

The motion is changed to: Amended Motion to create Novisch Coordinators trustees for the activity committee and the removal of the Event Description Trustee.

The meeting approves the motion at 10.08.

15. Other Points

There are no other points.

16. Confirmation of the next Board Meeting

The next board meeting will take place on the 7th of October.

17. Meeting adjourned

Adrian Edelborg adjourns the Annual Meeting at 10.09.