

Association of Foreign Affairs in Lund
Annual Meeting



**ASSOCIATION OF
FOREIGN AFFAIRS**

LUND • EST. 1935

*September 27th 2018,
Paradisgatan 5 H, Lund*

Present: Christopher Andersson, Michal Gieda, Zigne Edström, Erik Hertz, Jonatan Klefbom, Endrit Bytyqi, Jesper Olsson, Signe Davidson, Timothy Parker, Colette Heefner, Matilda Wilhelmsson, Louise Grönsund, Isak Fritzon, Sofia Gjertsson, Henrietta Tuomalia, Hannes Berggren, Erik Helldén, Charalambos Damianou, Simon Leo, Miriam Steinwall, Joel Ekström, Olga Rudak, Jonathan Garbe

1. Opening of the meeting

President Michal Gieda declares the meeting open at 17:24.

2. Election of Secretary

Christopher Andersson is elected Secretary of the meeting at 17:25.

3. Election of Chair

Michal Gieda is elected Chair of the meeting at 17:26.

4. Election of Attesters and Vote Counters of the Meeting

Miriam Steinwall and Charalambos Damianou are elected as attesters and vote counters of the meeting at 17:28.

5. Approval of Electoral Roll

*Christopher Andersson
Michal Gieda
Zigne Edström
Erik Hertz
Jonatan Klefbom
Endrit Bytyqi
Jesper Olsson
Signe Davidson*

*Timothy Parker
Colette Heefner
Matilda Wilhelmsson
Louise Grönsund
Isak Fritzon
Sofia Gjertsson
Henrietta Tuomalia
Hannes Berggren
Erik Helldén
Charalambos Damianou
Simon Leo
Miriam Steinwall
Joel Ekström
Olga Rudak
Jonathan Garbe*

Electoral roll consists of 23 people.

The meeting approves the electoral roll at 17.31.

6. Approval of the Agenda

Proposal to move point number 15 (motions) to point number 13, and adjust the meeting agenda accordingly.

The amendment is passed by acclamation at 17:33.

7. Consideration of whether the summons to the Annual Meeting were carried out in accordance with the bylaws.

The annual meeting says that the summons was carried out by the by-laws.

8. Annual report for the working year of 17/18

Soha Kadhim presents the aims of the previous worker year, which included founding of the alumni network (senior collegium), making the board more visible to the members, the Belarus project, study visit to Katedralskolan in Lund, and an agreement with the International Debate at CBS.

Questions about the sustainability of the Senior Collegium. Ms. Kadhim explains more about the policy of the Senior Collegium.

(NINA LANCELOT JOINS THE MEETING. ELECTORAL ROLL UPDATED FROM 23 TO 24 at 17.41).

The meeting decides by acclamation at 17.52 that the annual report of the working year of 17/18 shall be put to the archive.

9. Audit report for the working year of 17/18

The audit report by Klara Fredriksson is being read out loud by the chair Mr. Gieda.

The meeting decides by acclamation at 17.56 that the audit report of the working year of 17/18 shall be put to the archive.

10. Discharge of responsibility for previous board

The meeting decides by acclamation at 18.13 to discharge the previous board of responsibility.

11. The membership fee for the upcoming year of operations

The membership fee is, before the meeting, 100 SEK. A lively debate occurs, many attendees expressing thoughts about a possible increase of the fee.

The annual meeting decides by acclamation at 18.31 to keep the current membership fee at 100 SEK.

(MEETING BREAK at 18.31)

(MEETING RESUMED at 18.47)

12. Budget for the working year of 18/19

The Treasurer Simon Leo presents the budget for the working year of 18/19.

Questions are asked about climate compensation.

A proposal from Hannes Berggren to move the 1000 kr from the “climate compensation” to “board trips” in the budget. The amendment receives 3 votes.

The original proposal from Mr. Leo receives 19 votes.

The meeting decides by voting to use Mr. Leo’s budget proposal.

(MEETING BREAK at 19.31)

(MEETING RESUMED at 19.43)

13. Considerations of motions, if any

1. Motion about the incorporation of the aims of Project Integration within the Career Committee

Miriam Steinwall presents the motion. In short words, the motion aims to integrate Project Integration into the Career committee.

The motion is passed by acclamation at 20.05.

14. Operational plan for the working year 18/19

(ENDRIT BYTYQI LEAVES THE MEETING. ELECTORAL ROLL UPDATED FROM 24 TO 23 at 20.05).

Zigne Edström presents the operational plan for the working year of 18/19.

A proposal to amend the operational plan with the adding of the sentence “to incorporate the aims of Project Integration” under 9.2.3 Career.

The proposed operational plan for the working year of 18/19 together with the proposed amendment is passed by acclamation at 20.17.

15. Election of auditor

There has been one applicant to the position as auditor of the organization, Mårten Randau.

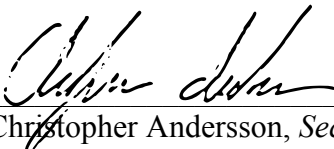
The meeting elects Mr. Randau at 20.20 as auditor for the working year of 18/19.

16. Other points

No other points.

17. Meeting adjourned

Chair Mr. Gieda declares the meeting adjourned at 20.21.



Christopher Andersson, *Secretary*

Michal Gieda, *President*



Miriam Steinwall, *Attester*

Charalambos Damianou, *Attester*