

Extra Annual Meeting

2020-09-09, 18:00

Digital, Zoom

Association of Foreign Affairs, Lund



ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

Present: See Electoral Roll

(Attachment 1)

1. Opening of the meeting

President Soha Kadhim declares the meeting opened at 18:17.

2. Election of Secretary of the meeting

Carl Cotton is elected Secretary of the meeting at 18:19.

3. Election of Chair of the meeting

Soha Kadhim is elected Chair of the meeting at 18:20.

4. Election of Attesters and Vote Counters of the meeting

Roja Moser and Maximilian Onkenhout are elected Vote Counters and Attesters of the meeting at 18:22.

5. Approval of the electoral roll

The Chairperson Soha Kadhim proposes to set the electoral roll to 21.

The electoral roll is set to 21 at 18:22.

6. Approval of the Agenda

(Attachment 2)

Proposal to approve the agenda.

Passed by acclamation at 18:23.

7. Consideration of whether the summons to the Extra Annual Meeting were carried out in accordance with the By-laws

Secretary Carl Cotton informs the Meeting that the summons were sent out 14 days prior to the Extra Annual Meeting, and that the measures taken to summon Members to the Extra Annual Meeting were therefore carried out in accordance with the Bylaws.

The Annual Meeting thereby finds that the summons for the Extra Annual Meeting were carried out in accordance with the bylaws.

8. The Membership fee for the upcoming year of operations (Attachment 3)

The Board of 20/21 proposes that the Extra Annual Meeting decides, to set the membership fee to 0 SEK for the entire operational year of 20/21.

A few questions arise in regards to the financial implications of removing the membership fee, and whether or not the proposition is reversible if it does not achieve the purpose stated in the proposition.

Passed through votation with 21 votes in favor at 18:34.

9. Meeting adjourned

Chairperson Soha Kadhim declares the meeting adjourned at 18:34.



Carl Cotton, Secretary



Soha Kadhim, Chair



Roja Moser, Attester



Maximilian Onkenhout, Attester

Attachment 1

First Name	Surname	Entered	Left
Agnieszka	Gryz	From start	To end
Anna	Mizser	From start	To end
Carl	Cotton	From start	To end
Clara	Karlsson Schedvin	From start	To end
Daniel	Bergdal	From start	To end
Demi	Bylon	From start	To end
Emma	Liljeström	From start	To end
Frida	Lindberg	From start	To end
Gabriella	Gut	From start	To end
Hedda	Carlsson	From start	To end
Henrietta	Kulleborn	From start	To end
Karin	Mizser	From start	To end
Kerime	van Opijnen	From start	To end
Lovisa	Lundin Ziegler	From start	To end
Maguette	Fall	From start	To end
Maximilian	Onkenhout	From start	To end
Miljaemilia	Wala	From start	To end
Roja	Moser	From start	To end
Soha	Kadhim	From start	To end
Thea	Sandin	From start	To end
Victoria	Becker	From start	To end

Attachment 2

Extra Annual Meeting 2020

2020-09-09, 18:00

Digital, Zoom

Association of Foreign Affairs, Lund

1. Opening of the meeting
2. Election of Secretary of the meeting
3. Election of Chair of the meeting
4. Election of Attesters and vote-counters of the meeting
5. Approval of the electoral roll
6. Approval of the Agenda
7. Consideration of whether the summons to the Annual Meeting were carried out in accordance with the By-laws
8. The Membership fee for the upcoming year of operations
9. Meeting adjourned

Attachment 3

Proposition about removing the Membership Fee

Background information:

The COVID-19 pandemic have affected UPFs operations negatively in several ways. One of negative effects of the pandemic is a decrease in our membership base. This decrease is creating uncertainties regarding certain regular incomes, such as MUCF grant and membership revenues.

The discussion about removing the membership fee was brought up during the spring semester of 2020. The Board of 19/20 saw potential benefits of removing the membership fee, which the Board of 20/21 agrees with.

Removing the fee, would mean that UPF loses the membership revenues for a certain time, but would potentially still receive a high MUCF grant. The amount received from MUCF during an operational year is higher than the membership revenues for that same year. The MUCF grant is however, very much dependend on the number of members we have in the association.

To give a financial perspective:

The amount we have recieved from MUCF

Autum semester 2019: 68 875 SEK

Spring semester 2020: 87 019 SEK

Autumn semester 2020: 87 019 SEK

Membership revenues for 19/20: 47 630,20 SEK

Purpose:

The purpose of removing the membership fee would be to make recruiting new members easier for the Board and our association during this pandemic.

All recruitment activities are cancelled this semester, with no guarentees that they will happen for the spring semester of 2021. Moreover, due to the recommendations and restrictions set by The Swedish Authorities, we are uncertain of how much of our regular activities we will be able to continue doing this upcoming semester and operational year.

Having no membership fee would make it easier for us to encourage students to sign up to become members of UPF since it won't be a cost for them to do so. Additionally, the potential benefits for the association as a whole, woule be to regain the amount of members we lost due to the pandemic and continue receiving a high MUCF grant.

Proposition

The Board of 20/21 proposes that the Extra Annual Meeting decides,

To set the membership fee to 0 SEK for the entire operational year of 20/21.