

Annual Meeting

2020-09-24, 17:22-21:43

Digital, Zoom

Association of Foreign Affairs, Lund



ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

Due to the extensive nature of the separate attachments for this meeting, they can be found in a separate document which is uploaded in conjunction with this document. This is to make sure that the meeting protocol, as well as the attachments, are both accessible and transparent.

Present: See Electoral Roll (Attachment 1) and Present but not eligible to participate in the electoral roll (Attachment 2).

1. Opening of the meeting

President Soha Kadhim declares the meeting opened at 17:22.

2. Election of Secretary of the meeting

Carl Cotton is elected Secretary of the meeting at 17:24.

3. Election of Chair of the meeting

Soha Kadhim is elected Chair of the meeting at 17:25.

The Chairperson Soha Kadhim nominates Lovisa Lundin Ziegler as Interim Chair of the meeting during point 10. Discharge of responsibility for the

previous board. This due to bias and a need for Soha Kadhim to leave the meeting during that point.

Lovisa Lundin Ziegler is elected Interim Chair of the meeting at 17:26.

4. Election of Attesters and Vote Counters of the meeting

Karin Mizser and Maguette Fall are elected Vote Counters and Attesters of the meeting at 17:29.

5. Approval of the electoral roll

The Chairperson Soha Kadhim proposes to set the electoral roll to 24.

The electoral roll is set to 24 at 17:35.

The electoral roll will be updated during the meeting as we go on. Before any major votation, or if there are any uncertainties, an electoral roll check will be performed.

6. Approval of the Agenda

(Attachment 3)

Proposal to approve the agenda.

Passed by acclamation at 17:37.

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 Annual Meeting, and that the measures taken to summon Members to the Annual Meeting were therefore carried out in accordance with the Bylaws.

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

Mara Glas enters the room at 17:39.

The electoral roll is updated to 25.

8. Annual report for the working year of 19/20

(Attachment 4)

Representatives for the Board of 19/20 Jonatan Klefbom and Benjamin Johansson briefs the Annual Meeting on the Annual Report for the working year of 19/20.

Jonatan Klefbom and Benjamin Johansson begin their presentation of the operational year chronologically. A couple of the highlights of the year have been the London trip, releases from the media committees, a collaboration with UF Uppsala, the creation of the Foreign Correspondence Fund, FBA-projects, and the creation of the snapsvisa International Love.

Jonathan Garbe enters the room at 17:50.

Benjamin Johansson briefs the Annual Meeting on the finances of the association. The budget for the operational year of 19/20 is also displayed and then compared to the outcome of the finances during the operational year of 19/20.

Proposal to file and archive the Annual Report of the working year of 19/20.

Passed by acclamation at 18:30.

(The Chairperson Soha Kadhim declares the meeting adjourned for a break at 18:30)

(The Chairperson Soha Kadhim declares the meeting re-opened at 18:40)

The electoral roll is updated to 27.

9. Audit report for the working year of 19/20

(Attachment 5)

The Auditor for the operational year of 19/20 Jonathan Garbe briefs the Annual Meeting on his role, as well as the result of his work. Jonathan Garbe concludes that in spite of a few minor missteps done during the year, he recommends the Annual Meeting to discharge the Board of 19/20 of responsibility.

Proposal to file and archive the Audit Report of the working year of 19/20.

Passed by acclamation at 18:49.

10. Discharge of responsibility for the previous board

The Chairperson Soha Kadhim encourages the members of the previous board to leave the meeting due to being biased. Lovisa Lundin Ziegler therefore takes over the meeting as the Temporary Chairperson.

Soha Kadhim, Hedda Carlsson, Mara Glas, Jonatan Klefbom and Benjamin Johansson leaves the meeting at 18:52.

Proposal to update the electoral roll to 23.

Passed by acclamation at 18:53.

Secretary Carl Cotton informs the meeting what "Discharge of responsibilities" entails; being granted discharge means that the members, on the basis of the information they have received, approve of how the members of the board have worked during the year. Being discharged means that the Board can no longer be held accountable for certain decisions they took during their mandate.

Temporary Chairperson Lovisa Lundin Ziegler opens up for discussion.

Temporary Chairperson Lovisa Lundin Ziegler proposes to give The Board discharge of responsibility.

Passed by acclamation at 18:56.

Soha Kadhim, Hedda Carlsson, Mara Glas, Jonatan Klefbom and Benjamin Johansson re-enters the meeting at 18:57.

Jonathan Garbe leaves the meeting at 18:57.

The electoral roll is updated to 25.

11. Setting the budget for the working year of 20/21 (Attachment 6)

Treasurer Lovisa Lundin Ziegler presents the budget for the upcoming year to the Annual Meeting.

The Annual Meeting has no questions for Lovisa Lundin Ziegler.

The Annual Meeting approves the proposed budget of 20/21 at 19:00.

Jonatan Klefbom leaves the meeting at 19:01.

The electoral roll is updated to 24.

12. Setting the operational plan for the working year of 20/21 (Attachment 7)

Vice President Hedda Carlsson presents the operational plan for the upcoming year to the Annual Meeting. Hedda Carlsson briefs the Annual Meeting on several of the key points in the operational plan, two of the most notable were membership and crisis management.

The Annual Meeting has no questions for Hedda Carlsson.

The Annual Meeting approves the proposed operational plan of 20/21 at 19:08.

Benjamin Johansson leaves the meeting at 19:10.

The electoral roll is updated to 23.

13. Propositions

13.1. New Statutes

(Attachment 8, 8.1)

Chairperson Soha Kadhim presents the New Statutes to the Annual Meeting.

The Annual Meeting has no questions for Chairperson Soha Kadhim.

The Annual Meeting approves the New Statutes at 19:16.

The Chairperson Soha Kadhim proposes that the New Statutes will go into force once the protocol from this meeting is attested.

Passed by acclamation at 19:17.

(The Chairperson Soha Kadhim declares the meeting adjourned for a break at 19:18)

(The Chairperson Soha Kadhim declares the meeting re-opened at 19:50)

Rebecca Edvardsson joins the meeting at 19:50.

The electoral roll is updated to 25.

Maria Florina Acatrinei joins the meeting at 19:56.

14. Election of members of the Election Committee

Sofus Malte Petersen Rønberg and James Davies nominate themselves to the Election Committee.

James Davies is put into a breakout room and Sofus Malte Petersen Rønberg receives the word.

Sofus Malte Petersen Rønberg presents himself and his reasons for wanting to become a member of the Election Committee.

The Head of the Election Committee Rebecca Edvardsson introduces herself and begins asking Sofus Malte Petersen Rønberg questions.

The Annual Meeting thereafter gets the opportunity to ask questions to the candidate.

Sofus Malte Petersen Rønberg is then put into a breakout room, James Davies re-joins the room, and James Davies receives the word.

James Davies presents himself and his reasons for wanting to become a member of the Election Committee.

The Head of the Election Committee Rebecca Edvardsson begins asking James Davies the same questions that Sofus Malte Petersen Rønberg received.

The Annual Meeting thereafter gets the opportunity to ask questions to the candidate.

James Davies joins Sofus Malte Petersen Rønberg in the breakout room. The Annual Meeting discusses the merits, and the answers given by the candidates.

Maria Florina Acatrinei joins the breakout room since she is not eligible to participate in the electoral roll.

Rebecca Edvardsson joins the breakout room since she as a member of the Election Committee will abstain from voting.

The electoral roll is set to 23.

The Annual Meeting elects by votation Sofus Malte Petersen Rønberg as a member of the Election Committee at 20:46.

The Annual Meeting elects by votation James Davies as a member of the Election Committee at 20:52.

15. Election of Chief Recruiters

Maria Florina Acatrinei nominates herself as Chief Recruiter.

Maria Florina Acatrinei introduces herself and briefs the Annual Meeting on her reasons for applying for the post as Chief Recruiter.

The Head of the Election Committee Rebecca Edvardsson begins asking Maria Florina Acatrinei questions.

The Annual Meeting thereafter gets the opportunity to ask questions to the candidate.

Maria Florina Acatrinei joins the breakout room.

James Davies also joins the breakout room due to not being eligible to participate in the electoral roll.

The Annual Meeting elects Maria Florina Acatrinei as Chief Recruiter at 21:13.

(The Chairperson Soha Kadhim declares the meeting adjourned for a break at 21:14)

(The Chairperson Soha Kadhim declares the meeting re-opened at 21:20)

Rebecca Edvardsson leaves the meeting at 21:16.

The electoral roll is updated to 24.

The Chairperson Soha Kadhim proposes to declare the second position as Chief Recruiter vacant.

Passed by acclamation at 21:23.

16. Consideration of motions

16.1. Motion about having a sittning in December

(Attachment 9)

Henrietta Kulleborn and Miljaemilia Wala proposes that the Annual Meeting decides

To allow the activity committee to organize a sittning in December according to the changing limitations and recommendations imposed by Covid-19.

The Annual Meeting asks questions about how the sittning would take place in relation to the corona pandemic. Questions also arise in regards to what would happen if the situation worsens.

Hedda Carlsson proposes a counter proposal. The counter proposal would be formulated as follows: To allow the activity committee to organize a sittning in December according to the changing limitations and recommendations imposed by Folkhälsomyndigheten.

Henrietta Kulleborn and Miljaemilia Wala puts forward a final proposition with regards to the proposition laid forward by Hedda Carlsson. The proposition would be formulated as follows:

To allow the activity committee to organize a sittning in December according to the changing limitations and recommendations imposed by Folkhälsomyndigheten regarding Covid-19.

Henrietta Kulleborn and Miljaemilia withdraws their initial proposal.

Hedda Carlsson withdraws her counter proposal.

The Annual Meeting moves to vote on the proposition to allow the activity committee to organize a sittning in December according to the changing limitations and recommendations imposed by Folkhälsomyndigheten regarding Covid-19.

The proposition is passed by acclamation at 21:42.

17. Other Points

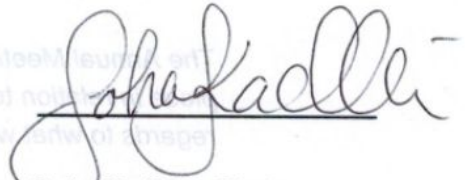
No further points were added to the proposed agenda.

18. Meeting adjourned

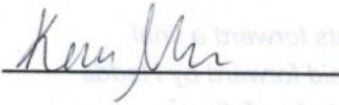
Chairperson Soha Kadhim declares the meeting adjourned at 21:43.



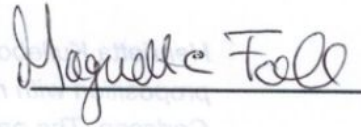
Carl Cotton, Secretary



Soha Kadhim, Chair



Karin Mizser, Attester



Maguette Fall, Attester