



Statutory Board Meeting

2021-07-20, 18:00-19:00

Online, Zoom

The Board 21/22

Association of Foreign Affairs, Lund

Present: Henrietta Kulleborn, Miljaemia Wala, Christopher Fletcher-Sandersjö, Karro Boyoli, Jette Strohschneider, Camilla Castelanelli, Johan Schneider, Ellen Löfgren (**late**), Emma Baker, Ismar Didic, Magda Andersson, Annie Anderek, **Sofia Gierow (did not attend)**, Eveline Verhaar, Caroline Danielsson, Linnea Svensson-Rotberg, Baha Sirin, Ondrej Gomola, Chunchu Song

1. Opening of the meeting

- *President Henrietta Kulleborn declares the meeting opened at 18.18*

2. Election of Chair of the meeting

- *Henrietta Kulleborn is elected as chair for the meeting at 18.18*

3. Election of Secretary of the meeting

- *Christopher Fletcher-Sandersjö is elected chair for the meeting at 18.19*

4. Election of Attesters and Vote Counters of the meeting

- *Henrietta describes the positions of attester and vote counter*

- *Emma Baker and Ondrej Gomola nominates themselves as attestor and vote counters*

- *Emma Baker and Ondrej Gomola is elected as vote counters and attestor at 18.22*

5. Approval of the Electoral Roll

- *17 people are attending*

- *The electoral role is set at 17 at 18.23*

7. Approval of the Agenda

- *Proposal to approve the agenda*

- *Passed by acclamation at 18.24*

8. Decision Point: The Statutory of the Board 21/22:

1. Election of the President

- *The board agrees to go into decision of the president*

- *The board approves of Henrietta Kullaborn as president of 2021/22 at 18.26*

2. Election of the Vice president

- *The board agrees to go into decision of the vice president*

- *The board approves of Milaemilia Wla as vice president 2020/2021 at 18.27*

3. Election of Secretary

- *The board agrees to go into decision of the secretary*

- *The board approve Christopher as secretary of 2021/2022 at 18.27*

4. Election of Treasurer

- *The board agrees to go into decision of the treasurer*

- *The board approves of Emma Baker as a treasurer 2021/2022 at 18.28*

5. Election of other Board members and deputies

- *Henrietta proposes to approve all board members and deputies at the same time*

- *The board approves of this proposal*

- *The board approves the entire board for 2021/2022 at 18.29*

- *Henrietta Kullaborn forgets to include Sofia in this package deal and proposes to vote Sofia in*

- *The board approves of Sofia as a board member for 2021/2022 at 18.30*

9. Decision Point: Election of representative to the national board (UFS/SAIA)

- *Henrietta asks if the board is ready to vote on this point*
- *Everyone is ready*
- *Henrietta proposes that Karolina is voted as UFS representative for 2021/2022*
- *The board approves of Karolina Boyoli to become UFS representative 2021/2022 at 18.31*

10. Decision Point: Election of representatives to sign for the Association's firm

- *Henrietta proposes herself and Emma Baker as representatives to sign for the Association firm*
- *The board agrees to this proposal at 18.33*

- *The board agrees to update the electoral role to 18 at 18.34*

11. Decision Point: Election of publisher:

- *Henrietta talks about why we have this point*

1. Election of publisher for The Perspective Magazine

- *Henrietta nominates Baha to be the publisher*
- *Passed by acclamation at 18.36*

2. Election of publisher for The Perspective Webzine

- *Henrietta nominates Ondrej Gomola to be the publisher*
- *Passed by acclamation at 18.37*

3. Election of publisher for The Perspective Pod&Radio

- *Henrietta nominates Ismar Didic as the publisher*
- *Passed by acclamation at 18.38*

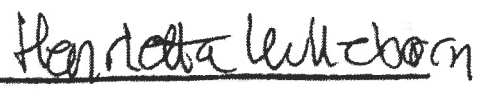
12. Other points


- *No other point*

13. Meeting adjourned

- *Henrietta adjourned the meeting at 18.28*


Secretary, Christopher Fletcher-Sandersj05


President, Henrietta Kulleborn


Attester, Emma Baker


Attester, Ondrej Gomola