

Annual meeting 5 december

Date: 2016-12-05

Time: 17:30

Place: BMC, C8:301

Supplementary:

1. Electoral register
2. Agenda
3. Annual report 2016
4. Economical report 2016
5. Accountants report 2016
6. Business plan 2017.
7. Budget 2017
8. Proposition: Honary membership.

§1 Opening of the meeting

The meeting decided to:

Open the meeting at 17:44.

§2 The meetings rightful advertisement according to the charter

The meeting was announced at the 16th of November and the documents were sent out on the 28th of November.

The meeting decided to:

Consider the meeting rightfully announced

§3 Determination of electoral register

A list of all eligible voters was set up and counted.

The meeting decided to:

Determine the electoral count to 12 people, supplementary 1.

§4 Selection of president of the sitting.

Kira suggested Kira Karlsson as president of the sitting.

The meeting decided to:

Elect Kira Karlsson as president of the sitting.

§5 Selection of secretary of the sitting.

Nils suggested Nils Anlind as secretary of the sitting.

The meeting decided to:

Elect Nils Anlind as secretary of the sitting.

§6 Selection of one person to adjust the protocol along president of the sitting.

Kira suggested Jennifer Rosenius as person to adjust the protocol.

The meeting decided to:

Elect Jennifer Rosenius as person to adjust the protocol.

§7 Selection of counter of votes.

Teresa Reinli candidated as counter of votes.

The meeting decided to:

Elect Teresa Reinli as counter of votes.

§8 Approval of agenda.

The meeting decided to:

Approve the agenda, with movement of proposition, supplementary 2.

§9 Hearing of:

§9.a Annual report

Kira Karlsson presented the annual report.

The meeting decided to:

Put the annual report to the archive, supplementary 3.

§9.a Balance and result sheet

Cecilia Ålander presented the economical report.

The meeting decided to:

Put the economical report to the archive, supplementary 4.

§9.b Accountants report

Kira Karlsson presented the accountants report.

The meeting decided to:

Accountants report to the archive, supplementary 5.

§10 Decision on boards accountability

The meeting decided to:

Grant the board accountability for 2016.

§11 Determination of membership fees

The meeting decided to:

Set the membership fee to 0 SEK.

§12 Determination of business plan and budget

The meeting decided to:

Determine the business plan, supplementary 6.

Determine the budget, supplementary 7.

§13 Propositions

§13.a Honary membership

The meeting decided to:

Change the charter according to the proposition, supplementary 8.

Grant Erik Gullberg honary membership.

§14 Motions

No motions has been sent in.

§15 Decision of the number of members of the board

The meeting decided to:

Set 5 as the number of members of the board, including a chairman.

§16 Selection of:

§16.a President

Kira suggested Cecilia Ålander, Cecilia decline.
Cecilia suggested Dianna Zeleskov, Dianna approves.

The meeting decided to:

Elect Dianna Zeleskov as the president of iGEM Uppsala 2017.

§16.b Treasurer

Olle Karlberg candidates as treasurer.

The meeting decided to:

Elect Olle Karlberg as the treasurer of iGEM Uppsala 2017.

§16.c Board members

There was an interest in the 2016 team to join the board, however we were not able to contact interested parties.

Fredrik nominees Julia Lundgren, Julia accepts.
Ebba Perman candidates as board member

The meeting decided to:

Elect Ebba Perman and Julia Lundgren as members of the board of iGEM Uppsala 2017, as well as make the last board position vacant.

The new board is allowed to appoint the vacant position.

§16.d Accountant and deputy accountant

Nils Anlind candidates for accountant.

Fredrik Lindeberg candidates for deputy accountant.

The meeting decided to:

Elect Nils Anlind as accountant of iGEM Uppsala 2017.

Elect Fredrik Lindeberg as deputy accountant of iGEM Uppsala 2017.

§17 Other questions

Are there any applicants for the project leader of 2017?

Teresa has been elected but we are still searching for a partner for Teresa.

§18 Conclusion of the meeting

The meeting decided to:

Close the meeting at 18:37.

Kira Karlsson
President of Sitting

Nils Anlind
Secretary of Sitting

Jennifer Rosenius
Adjuster of Sitting