

# Protocol Annual Meeting 2015

**Date:** 9th December

**Time:** 17:30

**Place:** Uppsala, BMC, C8:305

## §1 Opening of the meeting

The meeting decided:

**to open the meeting**

## §2 The meetings rightful advertisement according to the charter

The meeting was advertised by email on the 23rd November, 16 days before the meeting (14 days according to charter).

The meeting decided:

**that the meeting was rightfully advertised according to the charter**

## §3 Determination of agenda

Suggestions:

Nils suggest to

**add "determination of agenda" after §2**

**add §12 a) Revision of the charter**

**add §18 a) Elect project before team members**

**add §18 b) Should the association have membership meetings?**

The meeting decided:

**to determine the agenda revised by suggestions above and adjust the numbering accordingly**

## §4 Determination of electoral register

The meeting decided:

**to determine the electoral register for all people present (17), see attachment "1. Electoral register"**

**The electoral register is now 15 (just before voting for the board members)**

**The electoral register is now 14 (after the annual report, balance and result sheet, accountants report decision)**

## §5 Election of president of the sitting

The meeting decided:

**to elect Nils Anlind as president of the sitting**

## §6 Election of secretary of the sitting

The meeting decided:

**to elect Marcus Hong as secretary of the sitting**

## §7 Election of one person to adjust the protocol along the president of the sitting

The meeting decided:

**to elect Niklas Handin to adjust the protocol**

## §8 Election of counter of votes

The meeting decided:

**to elect Teresa Reinli and Stephanie Herman to count votes**

## §9 Hearing of:

### §9.1 annual report

Nils presented the annual report.

The meeting decided:

**to determine the annual report, attachment "2. Annual report"**

**Nils will check all the spelling errors in the document.**

### §9.2 balance and result sheet

Teresa presented the balance and result sheet

The meeting decided:

**to approve the balance and result sheet, attachment "3. balance and result sheet"**

### §9.3 accountants report

Arvid presented the accountants report.

The meeting decided:

**to approve the accountants report, attachment "4. accountants report"**

## §10 Decision on the board's accountability

The meeting decided:

**Ge styrelsen ansvarsfrihet för 2015**

**(to grant the board accountability (ansvarsfrihet) for 2015)**

## §11 Determination of membership fee

The board suggested to have a membership fee of 0 SEK.

The meeting decided:

**to determine the membership fee to 0 SEK**

## §12 Determination of business plan and budget

Nils and Teresa presented the business plan and budget.

The meeting decided:

**to determine the business plan for 2016, attachment 5. Business plan**

## §13 Propositions

### a) Revision of the charter

The board has come in with suggestion to revise the charter.

The meeting decided:

**To direktjustera att ta bort supleanter och ha en styrelse på 3-9 medlemmar**

The meeting decided:

**to revise the charter according to the boards suggestion, see attachment 7. "Stadgar iGEM Uppsala-2015-12-09.pdf"**

## §14 Motions

No motions have been sent to the meeting.

## §15 Decision of the number of members and deputies of the board

The meeting decided:

**To have 6 board members excluding the chairman as maximum.**

## §16 Election of:

Election committee will go through all nominees before electing.

### §16.1 chairman of the board

The meeting decided:

**to elect Kira Karlsson as chairman of the board**

### §16.2 treasurer

The meeting decided:

**to elect Cecilia Ålander as treasurer**

### §16.3 board members

The meeting decided:

**to elect Nils Anlind, Niklas Handin, Ebba Perman, Julia Lundgren, Diana Zeleskov as board members**

### §16.4 deputy board members

The meeting decided:

**to not have deputies members**

### §16.5 accountant and deputy accountant

The meeting decided:

**to choose Arvid Gynnå as accountant and Martin Friberg is chosen as deputy accountant.**

## §16.6 election committee

The meeting decided:

**to not have an election committee**

## §17 Election of authorized signatory

The meeting decided:

**to let the board elect authorized signatory  
this section was removed according to the new charter**

## §18 Election of rights issue for bank account

The meeting decided:

**to let the board elect rights issue for bank account**

## §19 Other questions

### a) Elect project before team members

Discussion: **Argument for: New people don't have enough knowledge to decide. It have been a recurring topic and should be tried.**

**Argument against: There should be freedom for the team to decide a project. There is much to learn during the literature research for the new members. Old members could hint about interesting topics during workshops but still let the team make the final decision.**

The meeting decided:

To discard suggestion

### b) Should the association have membership meetings?

Discussion:

**Argument for: Could have a half year meeting to have more opportunities to make decision. Might be enough with 2 meetings instead of several members meetings. The half year meeting would be in the spring when many new people join and could be a gate to the association**

**Argument against: Could be hard to get people together and might be better to ask for help if needed. There is no point in having members meeting if no one comes.**

**iGEM UPPSALA**

**Org.Nr:** 802467-3041

Protocol Annual Meeting 2015-12-09



The meeting decided:

To not have regular members meeting

c) New project leaders presented

**Fredrik is presented as project leader.**

§20 Conclusion of the meeting

The meeting decided:

**to close the meeting at 20:42 a clock.**

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Marcus Hong

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Niklas Handin