

Documents Flygsektionen SM 1 2020
President
Isak Lindwall
2020-02-17
Sida 1(10)



DOCUMENTS – CHAPTER MEETING 1 2020

Time of meeting: 25th February, 17.30

Place: TC, Chapter hall



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NOTICE – CHAPTER MEETING 1 2020

Sent out 2019-02-11 according to our statutes.

NOTICE SM1



Time of meeting: February 25th 17:30
at TC

Extra time: February 26th 17:30 at TC

Last day of motions: February 17th

Welcome!



AGENDA – CHAPTER MEETING 1 2020

1. Formalities

1.1 Opening of the meeting

Isak Lindwall opens the meeting at 17:33

Isak goes through the rules of the meeting.

1.2 Authorized notice of the meeting

Notice has be authorized

1.3 Co-opts (Adjungeringar)

The meeting votes on if Filippa is to be allowed to attend and speak. The meeting accepts

The meeting votes on if Matilda is to be allowed to attend and speak. The meeting accepts

The meeting votes on moving point 10.35 to an earlier point in the meeting. The meeting accepts

The meeting votes on if Louise is to be allowed to attend and speak. The meeting accepts

1.4 Election of adjustor and tellers (Justerare och rösträknare)

Anton Hagelberg and Wilhelm Branner are elected as adjusters and tellers.

1.5 Accepting the agenda

The board wants to add a point to dismiss styret 2018. The meeting accepts

Hjalmar Tengerud wishes for point 6 to be pushed forward to an earlier point in the meeting. The meeting accepts.

The meeting votes on moving the dismissal of styret 2018 to an earlier point in the meeting.

1.6 Clearing of last agenda

The agenda is cleared

1.7 Request for further questions



2. Reports

2.1 The board reports

President Isak reports that he has attended board meetings as well as meeting the presidents of other chapters to discuss relevant topics.

Vice-President Carl Hedin reports that he has held a SLEM möte with LG and the board. He has also helped to organize the red gasque

Cash Linnéa Sellerholm reports she has worked on bookkeeping

Secretary Thomas Almhagen reports he has been taking notes during meetings as well as managing the documents for SM1

The board delegates report on their progress on their respective operational plan missions.

2.2 Ledningsgruppen reports

KBM reports that they have held many pubs as well as established the new Skippers for the year. They have also held the Åre-gasque. They have started work on the frackgasque, "sm i fest" as well as VPR.

Heads of the reception reports that they have held workshops with the pheus. They have been at an internat for the reception.

Carl Hedin speaks on behalf of the head of chapter hall Maja Dyrsmeds. He reports that a cleaning day has been held.

STURE Felicia Törning reports on her work on the girls dinner along with the Physics chapter. She has updated the sture form. She has also cooperated with the JML nämnen.

JMLNO Isabelle Eriksson reports that they have held a pub and have planned JML fika and a boys dinner. They have held workshops and worked with the board.

INFO Viggo Hamberg reports he has worked on social media.

ARMA reports they have asked the chapter which kinds of events they would like. They have appointed 2 people as responsible for the reception. They are working on starting to work on the Vårbal. They present which businesses they have spoken to and how they have responded as to if they want to work with the chapter or not.

2.3 Accountant reports

Accountants Olof and Viggo have not currently worked much as of yet, but they are looking into taking a course in accounting.

2.4 Reception coordinator reports

No reception coordinator currently exists.



2.5 KF-delegates reports (Student Union Council)

KF-delegates have nothing to report

2.6 THS-Centralt reports

Nobody from THS-Centralt are present.

2.7 Bookkeeping reports

Cash reports they are up to date on bookkeeping.

KBM reports they are up to date on bookkeeping.

Eco Pheus reports they are up to date on bookkeeping.

2.8 Other reports

The Skyltrgrupp report. Work has started but progression has been slow as of late.

3. Economics and propositions

3.1 Revision of the RamBudJet (Frame budget)

Cash opens with stating changes in the frame budget. The meeting votes on accepting the frame budget. The meeting accepts.

3.2 Presentation of revisions of the DetaljBudJet (Detail budget)

Cash opens with presenting and stating the changes in the detail budget. The meeting votes on accepting the detalj budget. The meeting accepts.

3.3 Revision of the operational plan for 2020 (Uppdaterad verksamhetsplan)

President Isak presents the updated operational plan. The meeting votes on accepting the updated operational plan. The meeting accepts.

4. Motions

For detail on the motions, see the sm1 documents mail.

4.1 Motion regarding Kjölswyn elections (Kjölswynsömröstning)

Carl Hedin presents the motion, it's background as well as it's purpose. The board presents it's motion response.



Questions:

Is the motion allowed to be accepted, as taking the right to vote from a member might not be allowed?

Discussion:

One person states they are against the motion as it is undemocratic by nature.

Response stating democracy is limited by age in reality. Limiting democracy by T-age would be a similar solution to this problem.

Plea:

that2 is changed from "if that1..." to not depend on that1 being voted in.

Voting:

The meeting makes a decision through closed voting. That1 is passed and that2 is not passed.

4.2 Motion regarding Kjölswyn elections 2.0 (Kjölswynsömröstning 2.0)

The motion is withdrawn as a previous motion handled the issue.

4.3 Motion regarding the status of fun being fun (Kul är roligt)

The motions is withdrawn

4.4 Motion for acquisition of a chapter car (Sektionsbil)

Filippa presents the motion, it's background as well as it's purpose. The board presents the motion response.

Question:

What is the main idea of the car? Pheuscar or chaptercar for more general use?

Discussion:

The price seems too high, using uber or buss seems much cheaper. The motionaire lifts that the price might fluctuate a lot depending on maintenance costs which could be done by chapter members.

Maybe reconsider the purpose of the car, not letting it be a pheuscar but only a car for general use all year.

Could the car be rented to chapter members?

Voting:

The board's response is accepted by the meeting.

The meeting votes on the motion. That1 is not passed. That2 is passed. That3 is not passed.

4.5 Motion regarding Dismissal of Kjölswyn (Kjölswynsavsättning)



JML presents the motion, it's background as well as it's purpose. The board presents the motion response.

Discussion:

It is decided during the discussion that withdrawing the motion and putting forward a more developed proposition is a better path going forward.

Voting:

The board motion response is denied and the submitted motion is withdrawn.

5. Dismissal of styret 2018

Styret 2018 presents their completion of their work in styret 2018. The meeting votes on dismissing styret 2018. The meeting accepts.

6. Elections

6.1 Election of Election Committee (Valkommitén)

The election committee and it's current role in the chapter meetings is presented by the current members.

Arne Kvarnefalk and Louise Sverin are nominees for the position.

The meeting votes both people into the post.

6.2 Election of Teacher of the year (Årets lärare)

The nominees are as follows: Martin Olanders, Susann Boij, Jonathan Lenells, Tam, Olle Eriksson, Fredrik Lundell, Antonio Segalini.

Discussion:

Do we want previous holders of the title to be able to earn the title again?

Are SI-Leaders able to earn the title?

Voting:



The decision is made by the meeting through voting. A person was chosen.

6.3 Election of Comrade of the year (Årets kamrat)

The nominees are presented by the president.

The nominees are: Felix Wernersson, Saab 39 Gripen, Erik Anderberg, David Rolstad, Sofia Franzel, Noak Håkansson, Herman Blenneros, Esther Frithiofsen, Rodde, Felicia Törning.

7. Presentation from the tie committee

8. Other questions

9. Toast to the Iron and the carbon fibre

ge järnet skål

hållf är kul

10.35 Beer and sandwich in memory of Pvt. Johannesson

11. Formal ending of the meeting and immediate march to Tennstopet

Isak Lindwall

President Isak Lindwall

Thomas Almhagen

Secretary Thomas Almhagen

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A handwritten signature in black ink, appearing to read "Anton Hagelberg", written over a horizontal dashed line.

Adjuster Anton Hagelberg

A handwritten signature in black ink, appearing to read "Wilhelm Branner", written over a horizontal dashed line.

Adjuster Wilhelm Branner