

Secretary
Anna Öhman
2022



PROTOCOL – CHAPTER MEETING 1 2022

Time of the meeting: 1st-3rd of March, 17:30

Place: Chapter hall, T-Centralen

Notice SM1



Time of meeting:

1st of March 17:30 at TC

Extra time:

2nd & 3rd of March 17:30 at TC

Final day of motions: 17th of February

Welcome!



PROTOCOL – CHAPTER MEETING 1 2022

1. Formalities

1.1 Opening of the meeting

Carolina Barreira opens the meeting at 17:32.

1.2 Authorized notice of the meeting

The notice was sent out on the 9th of February in accordance to the statutes.
The meeting accepts the authorized notice.

1.3 Co-opts (Adjungeringar)

Teo Elmfeldt and Louise Sverin are given the right of presence and the right to speak by the meeting.

1.4 Election of adjustor and tellers (Justerare och rösträknare)

Conny Yu and Valter Jonsson are elected as adjustors and tellers by the meeting. Jonas Linnros is elected as acting adjustor and teller instead of Conny Yu during point 4.3. Elin Henriksson and Linnéa Sellerholm are elected as acting adjustors and tellers during point 5.4.

1.5 Accepting the agenda

Requests that the meeting moves point 5.1 before point 3, and making point 6 and point 10.37 floating. The meeting accepts the agenda with these changes through acclamation.

1.6 Clearing of last agenda

The last agenda is cleared through acclamation.

1.7 Request for further questions

No further questions.

2. Reports

2.1 The board reports

All board members have their reports written, which can be found in the meeting documents.
No further questions.

2.2 Ledningsgruppen reports

The reports can be found written in the meeting documents.
No further questions.



2.3 Accountant reports

Emil Zeidlitz reports that the accountants have begun work with the bookkeeping and, apart from minor comments that have been fixed, everything looks good.

No further questions.

2.4 Reception coordinators reports

Can be found in the meeting documents.

No further questions.

2.5 KF-delegates reports (Student Union Council)

Emil Zeidlitz reports that he and Carl Hedin attended KF3. A new Student Union president, Cornelia Haag, has been elected for The Student Union Council.

No further questions.

2.6 THS-Centralt reports

Teo Elmfeldt reports that KF has elected a new presidium. He also shared information about some upcoming events such as the THS 120 Jubilee.

Regarding the chapter hall move, the plan as of now is to start discussions about Dekis during the fall. Discussions between chapters will probably start during spring 2023.

Do you know anything about the L-house? It seems it is closed for renovations during 2022.

There have been multiple plans for the L-house, not sure which one is the current plan. If there is any new information, this will be communicated when THS have it.

2.7 Bookkeeping reports

Johan reports that he has begun with economy meetings: He is a little behind on the bookkeeping, but will be up to date soon.

KBM reports that they as well are a little behind on the bookkeeping, but will be up to date soon.

EKO reports the same as KBM.

No further questions.

2.8 Other reports

Hållbarhetskomiten reports that they have made a draft for the Sustainability Policy which has been sent out for everyone to read. They request thoughts about improvements before they write a motion.

How governing is the Sustainability Policy?

Mostly guidelines and recommendations, but some things are decided by THS and therefore they are governing. In those cases, it is clear that they are governing.



3. Economics and propositions

3.1 Revision of the RamBudJet (Frame budget)

Johan presents the changes in the Frame budget.

Why does "Flygadmin" have less income this year?

Because the Project pot is smaller.

The meeting accepts the Frame budget through acclamation.

3.2 Presentation of revisions of the DetaljBudJet (Detail budget)

Johan presents the changes in the Detail budget.

The meeting accepts the Detail budget through acclamation.

3.3 Accepting of the operational plan for 2022 (Uppdaterad verksamhetsplan)

Carolina explains that the errors from SM4 have been resolved.

No further questions.

The meeting accepts the operational plan for 2022 through acclamation.

4. Motions

4.1 Motion regarding Official posts (Funktionärsposter)

Elin Henriksson and Linnéa Sellerholm presents the motion.

Questions:

What practical consequences would the motion get?

The members of EDET-council would be invited to the Funkisgasque, can be asked to write an annual report and can be declared of no confidence.

Discussion:

Several people point out that it is reasonable that the members of JML-nämnden should have official status and it is weird they haven't before. Should they be presented during SM4 if the motion is accepted? Yes.

The meeting votes to accept: att1, 2 & 3.

4.2 Motion regarding Half yearly financial statements (Halvårsbokslut)

Ida Ygland presents the motion.

No questions. The meeting don't have anything to discuss.

The meeting votes to accept: att1 & 2.



4.3 Motion regarding Individual elections (Personval)

Conny Yu presents the motion and agrees that the boards' proposal of amendment in att-satserna is good. A request for amendment was made to merge att1 & 2 according to:

Ta bort "då lotten faller avgörandet" ur meningen under § 3.8 "Ordförande har utslagsröst utom vid personval då lotten faller avgörandet"

och under punkt § 3.8.1 i reglementet lägga till:

"Då val sker mellan två kandidater och de erhåller samma antal röster skall mötet informeras samt ny omröstning ske. Möjlighet att öppna en kortare diskussionsfas ska finnas om så är mötets vilja. Om det ändå blir lika vid omröstning så faller lotten avgörandet".

Questions:

Do the candidates know if the election is determined by chance?

No, only the president, tellers and cash know.

Discussion:

A point is raised about how it would feel for the candidates to know that they got the same amount of votes and if it was determined by chance. The meeting discuss whether it would bring down the confidence in the elected person.

There are also points raised about official posts being selected by the chapter and not by chance, since the Chapter in that case doesn't make the decision. Especially when it comes to election of big posts such as president. Then in would be better for the meeting to have a new discussion where people who have been quiet earlier can speak up. Whether it is reasonable to think that people would actually change opinion was brought up as well. On the other hand, if the vote ends equally, the Chapter already thinks that both candidates are equally fitting for the post and has thus indirectly already made a decision.

The point that election by chance is a problem is brought up as well, and that the current solution isn't the best. However, the solution in the motion isn't better and determination by chance is a typical course of action.

Voting:

The meeting votes to decline the motion.

4.4 Motion regarding Revision of the Chapter logo (Skrovomformning)

Hjalmar Tegnerud presents the motion and clarifies what changes of the Chapter Logo he wants to see.

Questions:

Questions are asked about the current logo, how it is being used and Hjalmar's preferences for the revision.



Discussion:

Points are being made that the design proposals are good, but not clear enough in the attsatser, where the text doesn't fully match the presented changes. Also that parts of the logo with the body plan, is ship history and should be kept that way.

Another point is that some changes, such as att3, would make it easier when producing for example merch. Moreover, we would still be able to keep the current merch and use the new logo when ordering new things in the future.

The Copyright Act is mentioned and whether it would be smart to wait with any changes until 2027 when the Copyright disappears.

Voting:

The meeting votes to accept: att1.

The meeting votes to decline: att2 & 3.

5. Elections

5.1 Election of Whale Committee (Valberedningen)

The candidates are Alexander Tilo (T-20) and Thomas Almhagen (T-18).

Each candidate presents themselves individually to the meeting and answers questions from the Whale Committee as well as chapter members.

The meeting elects Alexander Tilo and Thomas Almhagen as new Whale catchers through acclamation.

Curtain call: Val

5.2 Election of Integr

The candidate is Jonas Planck (T-21).

The candidate presents himself and answers questions from the Whale Committee and the meeting.

The meeting elects Jonas Planck as the new Integr through acclamation.

Curtain call: Mr Worldwide

5.3 Election of Teacher of the year (Årets lärare)

The nominees are Per Wennhage, Mikael Smedbäck, Lars Wingård, Gunnar Tibert and Alexander Baltazis.

The meeting elects one of the candidates. The result is hidden.



5.4 Election of Comrade of the year (Årets kamrat)

The nominees are Adam Fischer, Carl Hedin, Conny Yu, Emil Zeidlitz, Emma Olsson, Jonas Lidman, Patrik ter Vehn, Sofia Franzel, Tindra Jernström and Valter Jonsson.

The meeting elects one of the candidates. The result is hidden.
Curtain call: Grattis

6. Presentation from the Tie Committee

The Tie Committee presents the tie consisting of a beautiful collage, a vacuum sealed pancake, a music recorder playing “Cawwooo” in harmonies and a Tamagotchi by the name Rodriguez Robert Richardson.

7. Other questions

No other questions.

8. Toast to the Iron and the Carbon fibre

Thomas Almhagen toasts to the Iron.
Tom Waligorski toasts to the Carbon fibre.

10.37 Beer and sandwiches in memory of Pvt. Johannesson

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

Carolina Barreira closes the meeting at 21:36.



Carolina Barreira, President



Anna Öhman, Secretary



Conny Yu, Adjustor



Valter Jonsson, Adjustor



Jonas Linnros, Adjustor



Elin Henriksson, Adjustor



Linnéa Sellerholm, Adjustor