



AGENDA – CHAPTER MEETING 3 2022

1. Formalities

- 1.1 Opening of the meeting
- 1.2 Authorized notice of the meeting
- 1.3 Co-opts (Adjungeringar)
- 1.4 Election of adjustor and tellers (Justerare och rösträknare)
- 1.5 Accepting the agenda
- 1.6 Clearing of last agenda
- 1.7 Request for further questions

2. Reports

- 2.1 The board reports
- 2.2 Ledningsgruppen reports
- 2.3 Accountant reports
- 2.4 Reception coordinators reports
- 2.5 KF-delegates reports (Student Union Council)
- 2.6 THS-Centralt reports
- 2.7 Bookkeeping reports
- 2.8 Other reports

3. Economics and propositions

- 3.1 Presentation of revisions of the DetaljBudJet (Detail budget)
- 3.2 Proposition regarding recruitment of Alumnikontakt and Konservator
- 3.3 Proposition regarding recruitment of Fanjunkare and Skytteledare

4. Motions

- 4.1 Motion regarding changes in the regulations about the auditors' work



5. Elections

5.1 Election of President

5.2 Election of Vice President

5.3 Election of Cash

5.4 Election of Secretary

5.5 Election of Member of the Board

5.6 Election of Head of Pub (KBM)

5.7 Election of Head of Reception (MA)

5.7.1 Election of Gudfar/mor

5.7.2 Election of Amiraliskändare

5.8 Election of Whale Committee (Valberedningen)

5.9 Election of Head of Student Welfare (StuRe)

5.10 Election of Head of Chapter Hall (Lokal)

5.11 Election of Head of Equality, Diversity and Equal Treatment (JMNLO)

5.12 Election of Head of Education (SNO)

5.13 Election of Head of Information (INFO)

5.14 Election of Head of Business Relations (ARMA)

5.15 Election of Head of Events (Hexmästare)

5.16 Election of Project leader for Take-Off (PT)

6. Other questions

7. Toast to the Iron and the Carbon fibre

10.37 Beer and sandwiches in memory of Pvt. Johannesson

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