

Sekreterare
Carolina Barreira
2021



AGENDA – CHAPTER MEETING 4 2021



1. Formalities

- 1.1 Opening of the meeting
- 1.2 Authorized notice of the meeting
- 1.3 Co-opts
- 1.4 Election of adjustor and tellers
- 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
- 2.6 THS-Centralt reports
- 2.7 Bookkeeping reports
- 2.8 Other reports

3. Motions and Propositions

- 3.1 Motion regarding removal of half-yearly financial statements.
- 3.2 Motion regarding changing the voting process in the situation of multiple candidates.
- 3.3 Motion regarding including Head of Take-Off in the Management (LG)
- 3.4 Proposition regarding Father Fourier.

4. Presentation of recruited officials

- 4.1 Presentation from Head of Events
- 4.2 Presentation from Head of Take-Off
- 4.3 Presentation from Head of Information
- 4.4 Presentation from Head of Education
- 4.5 Presentation from Head of Student Welfare
- 4.6 Presentation from Heads of Pub
- 4.7 Presentation from Head of Chapter Hall
- 4.8 Presentation from Head of Business Relations
- 4.9 Presentation from The Board 2021

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- 4.10 Presentation from Heads of Reception
- 4.10.1 Accepting of the Pheus22
- 4.10.2 Accepting of EKO-Pheus

5. Elections

- 5.1 Election of Auditors
- 5.2 Election of Standard Bearer
- 5.3 Election of Vice Standard Bearer
- 5.4 Election of The Election Committee
- 5.5 Election of Integr
- 5.6 Election of Head of Egg
- 5.7 Election of Alumni Contact
- 5.8 Election of Curator
- 5.9 Election of Skjuvvarnare (Shear Force Alerting Force)
- 5.10 Election of Fader Fourier (Father Fourier)
- 5.11 Election of Secretary of the EDET Council
- 5.12 Election of PR-member of the EDET Council
- 5.13 Election of Ingela Pling
- 5.14 Election of Christer Björkman
- 5.15 Election of Toastmaster
- 5.16 Election of Deputy Toastmaster

10.37 Beer and sandwich in memory of Pvt. Johannesson

6. Toast to the Iron and the Carbon fibre

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