



Protocol
Samhällsvetarkåren Helsingborgssektion Agora
Höstmöte / Autumn meeting

Date: 2022-11-07

Time: 17.20- 18.06.

Place: Campus Helsingborg, U203

Present members with a right to vote:

Nathalie Regestad, Simon Hallberg, Saga Lilja, August Åkesson, Caroline Hermansson, Elin Berling, Fanny Holgersson, Josefine Gren, Kajsa Nilestoff, Stephanie Ekenberg , Ayan Quazi, Carolina Runesson, Wiktor Grygier, Moa Jönsson , Lukas Rindestad, Klara Persson, Lisa Wilhelmsson, Tiffany Karlsson, Singe Hofflander, Lydia Molin, Oskar Hamburg, Oscar Polhage, Felicia Melin Andersson, Fabian Schillström, Carl Hansson Wennersten, Jacob Person, Ludvig Dahlberg, Minna Löfberg, Ludvig Kullberg, Karl Aspelin, Sixten Moberg, Ylva Stagler, Daniel Götting, Linus Nimborn, Raqiya Ali, Jennyfer Gomez, Ellen Tössberg
Elsa Muchler, Loana Denes

Co-opted:

Filip Andersson

1. Mötets öppnande / Opening of the meeting

The president of Samhällsvetarkårens Helsingborgssektion, Agora, Josefine Gren opened the meeting at 17.20.

2. Val av mötesordförande / Election of chairman for the meeting

The meeting *decided*

to elect Tori Heitmann Jørgensen to chairman for the meeting.

3. Val av mötessekreterare / Election of secretary for the meeting

The meeting *decided*

to elect Anton Silverbern to secretary for the meeting.

4. Val av två justerare tillika rösträknare / Election of adjuster and vote counter

The meeting *decided*

to elect Nathalie Regestad and August Åkesson to the meeting adjuster and vote counter.

5. Fastställande av röstlängd / Approval of the electoral roll

The meeting *decided*

to establish the electoral roll to 39 voting members.

6. Adjungerade / Adjuncts

The meeting *decided*

To adjunct Filip Andersson.

7. Fastställande av dagordning / Approval of the agenda

The meeting *decided*

to approve the agenda.

8. Fastställande av höst mötets stadgeenliga utlysande / Approval of the statutory announcement of the Autumn meeting

The meeting *found*

that rules for notification had been met.

9. Framläggande av årsredovisning för föregående verksamhetsår styrelse samt ordförandens och revisorernas redogörelse / Presentation of the previous boards financial year and chairman's and treasure's report

The meeting *decided*

to approve the annual financial report.

10. Revisorernas redogörelse / Auditors' report

The meeting *decided*

to approve the auditors report.

T.H.J AS A.Å. .

11. Fastställande av föregående års verksamhetsberättelse / Approval of the previous year's annual report

The meeting *decided*

to approve the previous year's annual report.

12. Fastställande av resultaträkning och balansräkning för föregående verksamhetsårsstyrelse / Approval of income statement and balance sheet for previous financial year board

The meeting *decided*

to approve the income statement and balance sheet for the previous financial year board.

13. Beslut om ansvarsfrihet för föregående verksamhetsårs styrelse / Approval on discharge from liability for the previous fiscal year's board

The meeting *decided*

to approve the discharge from liability for the previous fiscal year's board.

14. Fastställande av årets verksamhetsplan för sektionen / Approval of this year's business plan for the section

The meeting *decided*

to approve the suggested business plan for the section 22/23.

15. Fastställande av årets budget för sektionen / Approval of this fiscal year's budget for the section

The meeting *decided*

To approve the budget for the fiscal year of 22/23.

16. Val av två stycken revisorer / Election of auditors

Filip Andersson presented himself and answered questions. Agnes Lekenhed was not present at the meeting.

The present candidate left the room.

T.H.J AS A.Å. .

The meeting *decided*

to elect Filip Andersson and Agnes Lekenhed to auditors for the fiscal year of 22/23.

17. Val av projektledare Examen 2023 / Election of project leader for the Graduation

The election committé presented the nominated candidate.

The candidate introduced herself and answered questions from the meeting.

The candidate left the room.

The meeting *decided*

to elect Moa Jönsson to project leader for the Graduation 2023.

18.Val av Novischgeneral 2023 / Election of the Novice General

The election committé presented the nominated candidate.

The candidate introduced himself and answered questions from the meeting.

The candidate left the room.

The meeting *decided*

to elect Ludvig Dahlberg to Novice General 2023.

19. Val av Projektledare Vårbalen 2023 / Election of project leader for the Spring ball

The election committé presented the nominated candidate.

The candidate introduced himself and answered questions from the meeting.

The candidate left the room.

The meeting *decided*

to elect Fabian Schillström to project leader for the Spring ball 2023.

T.H.J AS A.Å. .

20. Val av Projektledare Introduction Week 2023 / Election of project leader for the Introduction Week

The election committé presented the nominated candidate.

The candidate introduced herself and answered questions from the meeting.

The candidate left the room.

The meeting *decided*

to elect Ioana-Gabriela Denes to project leader for the Introduction week.

21. Behandling av propositioner / Propositions

The sections president Josefine presented the proposition for election of a project leader for Agora dagen 2023 which was left vacant at the Agora spring meeting 2022.

The candidate introduced himself and answered questions from the meeting.

The candidate left the room.

The meeting *decided*

to elect Wiktor Grygier to project leader for Agora dagen 2023.

22. Behandling av motioner / Motions

No motions had been submitted.

23. Behandling av övriga ärenden / Miscellaneous

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24. Mötets avslutande / Closing of meeting

Tori Heitmann Jørgensen closed the meeting at 18:06

Anton Silverbern

Anton Silverbern

Mötessekreterare

Nathalie Regestad

Nathalie Regestad

Justerare

Tori H. Jørgensen

Tori Heitmann Jørgensen

Mötesordförande

August Åkesson

August Åkesson

Justerare

Signature: *Nathalie Regestad*
Nathalie Regestad (Nov 21, 2022 14:39 GMT+1)

Email: fastighet@agorastudent.se

Signature: *ferm*
Studiesocialt Samhällsvetarkåren (Nov 22, 2022 14:03 GMT+1)

Email: pres.stu@samvetet.lu.se

Signature: *August Åkesson*
August Åkesson (Nov 22, 2022 15:46 GMT+1)

Email: vice.ordf@agorastudent.se

Signature: *Tori H. Jørgensen*
Tori Heitmann Jørgensen (Nov 22, 2022 15:46 GMT+1)

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T.H.J AS A.Å. .












Protocol - Agora autumn meeting 2022

Final Audit Report

2022-11-22

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