

Extraordinary Assembly 18/05/2022

1. Opening of the meeting

§1.1 Establishment of Electoral Register

The meeting is opened at 18.31

A list of all present members is verified:

Lise, Marta, Vini, Pauwel, Pauline, Ifi, Laura

Power of attorney:

Vini for Anna

Marta for Mark

Pauline for Julia

§1.2 Examination of whether the annual meeting has been duly convened

The annual meeting is concluded to have been duly convened.

§ 1.3 Election of meeting president

Lise

§ 1.4 Election of minute taker

Pauline

§ 1.5 Election of minute adjuster

Marta

§ 1.6 Election of Poll Enumerator

Pauwel

§ 1.7 Changes to the agenda

Yes, § 2.1.2 and § 2.1.3 were added

§ 1.8 Approval of the agenda

Yes

§ 2 Proposed changes:

§ 2.1 Statute Changes

§ 2.1.1 Election procedure

Add a new §7.4 and move subsequent paragraphs

Elections can be held when the quorum is reached. Election date, the description of the organization and the available positions with their description have to be made public at least one week prior the election meeting date. The candidate should send a CV and a cover letter to board@esnlund.org prior to the election meeting. Candidates can also nominate themselves during the election meeting. A council meeting can be held within the election meeting if judged necessary by the board members. The poll enumerator is nominated at the beginning of the meeting, by the people who are present at the meeting. The poll enumerator is not running for any positions during this election. It is mandatory for each candidate to be a member of Studentlund or Akademiska Föreningen. All candidates will individually

- Introduce themselves
- State their motivation to be an active member of ESN Lund
- State which position they want to run for
- Explain why they are qualified for this position

The board and council members will then be invited to ask questions to the candidate related to the position requirements. The candidate will then go out of the meeting room in order for the board and council members to discuss about its application. The candidate can enter the room when invited by the board and council members. Once all the candidates have expressed their motivation as stated above, the electing process begins. The president of the meeting decides if one voting is held for each position or for all positions at the same time. The blank vote is authorized and counted. Electors are current ESN Lund members present at the meeting.

For in person elections, each elector writes on a ballot distributed by the meeting president the name of the position and the name of the candidate that they want to vote for. If the position can be occupied by n people, electors can write n names.

If the elections are held digitally or in hybrid mode, the meeting president organizes an anonymous poll with the question being “Who would you want to be the next “name of the position”?” and the possible answers being the name of the candidate(s) for this position. The meeting president then shows the result of the poll to everyone present at the meeting.

If for technical reasons an anonymous poll is not possible, each elector sends a private message with the name of the position and the name(s) of the candidate(s) that they want to vote for to the meeting president. The meeting president will count the votes and release the result of the election to everyone present at the meeting.

The minute taker registers in the minutes the number of votes for each candidate. The candidates will be designated in the minutes by their first name, last name and personnummer (if the candidate does not have a personnummer, the date of birth will be used instead). The minutes have to be signed by the meeting

president, the minute taker, the president and the minute adjuster. If the president is not present at the election meeting, the treasurer has to sign the minutes.

Votes:

In favor: 10
Against: 0
Abstentions: 0
Approved!

§ 2.1.2 Covering of Travel Expenses by ESN Lund

Adding a § 9.2 to the statutes called

ESN Lund covers all expenses that occur due to the ESN-related travels for organizing members or representatives of ESN Lund outside of Lunds Kommun.

- Participation fees
- All transportation costs
- Meals if not provided by the organisation (max 200 SEK/day, receipts have to be provided)
- Other expenses due to the ESN-related travels (receipts have to be provided, the treasurer can decide to not make the reimbursement with the agreement of the president).

It does not apply to Group Leaders, for Group Leaders see §12.

Votes:

In favor: 10
Against: 0
Abstentions: 0
Approved!

§ 2.1.3 Changing the name for the position of the Webmaster

Proposal for the new name of webmaster:

Digital manager
Web administrator
Web project administrator

Votes:

Digital manager: 4
Web administrator: 1
Web project administrator: 2

Abstentions: 3

Digital manager is approved as the new name for the webmaster position!

§ 2.1.4 Transferring the task of “communication with Timetravels” from the Communication Manager to the Vice President

Page 14 of the Statutes for the description of the Communication manager tasks:

- “● Be responsible for communication with TimeTravels; “

This line goes to the description of the vice-president tasks.

Votes:

In favor: 10

Against: 0

Abstentions: 0

Approved!

§2.1.5 Responsibilities of ESN Lund

- Changing the name of §9 from “Economic Responsibility” to “Responsibility”
- Add **§9.3 Legal responsibility of ESN Lund**

In case of an incident where ESN Lund or any of its Council or Board members or representatives were found liable, the treasurer is allowed to transfer money to a third party if the board approves it to cover the incurred expenses if any.

Votes:

In favor: 8

Against: 0

Abstentions: 2

Approved!

§ 6 Final announcements

Power of attorneys will be attached to this document.

The changes to the statutes will be translated into Swedish.

§7 Closing of the Meeting at

20.11

Signatures Meeting President, Treasurer, Minute taker

Meeting President

Lise Mureau

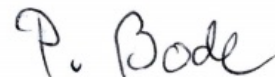


Treasurer

Pauwel Delhaas

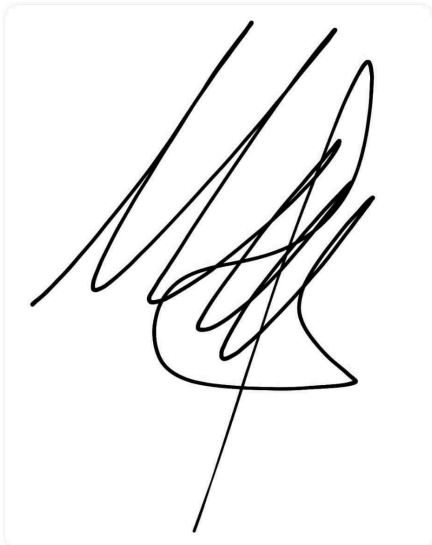
Minute Taker


Pauline Bode



I, Mark Popov, give the full right to vote to
Marta Gebelli for the General Assembly 2022
of ESN Lund.

18/05/2022.

A handwritten signature in black ink, appearing to be 'Mark Popov', enclosed in a white rounded rectangular box.

Power of Attorney
I Anna Karoline Silva,
Transfer my votings rights
to Vinícius Ferreira de Oliveira
to ESN Lund General assembly
on the 18th of May 2022.
Lund, 18 May 2022


I, Julia Martin, hereby transfer my voting rights to Pauline Bode for the General Assembly of ESN
Lund on the 18th of May 2022. ¶

¶

Lund, 18/05/2022 ¶

Julia Martin ¶