

Smålands



PRELIMINÄRA DAGORDNING SMÅLANDS NATIONSMÖTE MÅNDAGEN den 1:a februari 2021 kl. 18:00

Plats:
Zoom Möte

Smålands
Kastanjegatan 7
22359 Lund

§1 Mötet öppnas av självvald ordförande

§2 Inledning

- a) Val av:
 - mötesordförande
 - mötessekreterare
 - justerare tillika rösträknare 2x
 - mötesunderlättare
- b) Information om mötesformalia
- c) Mötets behörighet
- d) Adjungeringar
- e) Presentationsrunda
- f) Fastställande av dagordning

§3 Rapporter

- a) Rapporten om Novisch Vecka VT21 (inskrivning, evenamang etc)
- b) Rapporten om KPV

Se bilaga för rapporterna!

§4 COVID-19

§5 Ekonomi

- a) Bokslut 2020
- b) 2021 Budget

§6 SNB

§7 Motioner

Se billaga för motionerna.

§8 Val

- a) **Valberedare (x3) (Fyllnadsval)** ända tills Sep. 2021
- b) **Vice Kassör (Fyllnadsval)** ända tills Juni 2021
- c) **Revisor + Revisor Suppleant (x2) (Fyllnadsval)** ända tills Dec. 2021
- d) **Städare (Fyllnadsval)** ända tills Maj 2021
OBS! Position är arvoderat

Se billaga för postbeskrivning och kandidatlista

§9 Övrigt (inga beslut får fattas här)

§10 Meddelanden

§11 Avslutning



PRELIMINARY AGENDA SMÅLANDS NATION MEETING MONDAY, 1 Februari 2021, 18.00

Place:
Zoom Meeting
Smålands
Kastanjegatan 7
22359 Lund

§1 Meeting is opened by self-elected chairperson

§2 Preamble

- a) Election of:
 - meeting chairperson
 - meeting secretary
 - meeting adjuster and vote counter 2x
 - meeting facilitator
- b) Information on meeting formalia
- c) Meeting legitimacy
- d) Adjunctions
- e) Presentation rounds
- f) Determination of the agenda

§3 Reports

- a) Report on Novisch Week VT21
- b) Report on KPV

See attachments for the reports

§4 COVID-19

§5 Economy

- a) End of the year report 2020
- b) Budget 2021

§6 SNB

§7 Motions

See attachments for motions.

§8 Elections

- a) **Election committee member (x3) (By-election)** until Sep. 2021
- b) **Vice-treasurer (By-election)** until June 2021
- c) **Auditor + Auditor Substitute (x2) (By-election)** until Dec. 2021
- d) **Cleaner (By-election)** until Maj 2021
Paid position

See attachments for post description and candidate list.

§9 Other (no decisions may be made here)

§10 Messages

§11 End of meeting

CALL FOR NOMINATIONS for Nation Meeting 2021-02-01



These posts are up for election and/or vacant, and should according to the by-laws be filled at the November nation meeting.

To nominate yourself or someone else, send an email to the election committee at smalands@smalands.org with the nominee's name, contact info and which post(s) the nomination refers to, preferably along with a short personal letter.

If you have any questions regarding any single post, do not hesitate to get in touch!

Post (number of seats) Election period
Number of seats up for election
Number of filled seats
Short description of the post's responsibilities.

PUB COMMITTEE

Cleaner (2) 1 yrs
Seats up for election: 1
Filled seats: 2
Is responsible for the cleaning of the pub. Receives a salary by the hour.

Miscellaneous

Auditor + Auditor Substitute (2+2) 1 year
Seats up for election: 2+2
Filled seats: 2+0
Is responsible for checking the book keeping.

Election Committee

Election committee member (5) 1 year
Seats up for election: 5
Filled seats: 0
Is responsible for conducting interviews with nominees for elected positions and for on the basis of these interviews giving recommendations to the nation meeting on which nominee to elect.

Administration

Vice-treasurer (1) 1 year

Seats up for election: 1

Filled seats: 0

Is responsible for assisting the treasurer in keeping track of the books and aiding the nation with financial info.

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