

SMÅLANDS NATIONSMÖTE
Monday October 7th 2019
6:30 pm

Place: Smålands pub
Kastanjegatan 7
22359 Lund

Present: Frederik Garvang, Veronica Halling, Jonathan Moran, Abhijit Chohan, Mohamed Babker, Vanessa Schmidt, Sanna Amberg, Rode Grönkvist, Hélène Coudert, Christina Tente, Jesper Lindqvist, Pontus Jensen Karlsson

§1 Meeting is opened by self-elected chairperson

The meeting was opened by Mohamed Babker at 6:34 pm.

§2 Preamble

a) Election of:

- meeting chairperson

Decision 2A1: *To elect Mohamed Babker as meeting chairperson.*

- meeting secretary

Decision 2A2: *To elect Ylva Kjellberg as meeting secretary.*

- meeting facilitator and vote counter

Decision 2A3: *To elect Vanessa Schmidt as meeting facilitator and vote counter.*

- adjuster

Decision 2A4: *To elect Christina Tente and Abhijit Chohan as adjusters.*

b) Information on meeting formalia

Sanna Amberg informs the participants about meeting formalia.

c) Meeting legitimacy

The meeting is considered legitimate. Since fewer than 25 members are participating any decisions can be overturned at a later point.

d) Adjunctions

No adjunctions.

e) Presentation rounds

f) Determination of the agenda

The agenda is determined without changes.

§3 Reports

- **KPV:** The Cultural and Political Week is being moved to the autumn semester for the first time. Planning is ongoing and many ideas and organisations are expected to be involved.

§4 Economy

a) Annual financial report 2018

Treasurer Rode Grönkvist presents the annual financial report from 2018.

Mohamed Babker moves: *That the meeting accepts the results presented for Smålands Nation for the accounting year 2018 and to grant the board freedom of responsibility for the same accounting year.*

Decision 4A: *That the meeting accepts the results presented for Smålands Nation for the accounting year 2018 and to grant the board freedom of responsibility for the same accounting year.*

§ Motions

No motions submitted.

§6 Other

§7 Messages

- Christina presents Feministcafé Ronjas next event.
- An internal meeting about feminism at the nation will happen next week, the 14th of October and everyone is encouraged to participate.
- The election committee informed the meeting about the upcoming elections at the next nation meeting.
- Many new members in STINA and many upcoming events.
- More people needed for the Awareness Team.

§8 End of meeting

The meeting is ended at 19:30 by the meeting chairperson.

Chairperson

Mohamed Babker

Adjuster

Christina Tente

Adjuster

Abhijit Chohan

Secretary

Ylva Kjellberg