

# HI TECH

## AUTUMN BIENNIAL MEETING 2017

Date & time            2017-11-14, 17:00.

Place            Jönköping University – School of Engineering, Fagerhult E1423.

These are the official documents for HI TECH autumn biennial meeting.  
At the autumn biennial meeting, there will be elections for 6 of the 12 board positions  
and election of the nomination committee.

## Agenda

<u>Item</u>	<u>Reciter</u>	<u>Decision/info</u>
§1 Opening of the meeting	Victoria Claesson	Decision
§2 Election of a chairperson of the meeting	Victoria Claesson	Decision
§3 Election of two persons to function as adjusters and act as vote tellers	Chairperson	Decision
§4 Election of a meeting secretary	Chairperson	Decision
§5 Establish the voting count	Chairperson	Decision
§6 Approval of the agenda	Chairperson	Decision
§7 Co-option of non-members	Chairperson	Decision
§8 Resolution on whether the meeting has been duly convened	Filip Andersson	Decision
§9 Propositions	Victoria Claesson	Decision
§10 Motions	Victoria Claesson	Decision
§11 Presentation of the annual report	Victoria Claesson	Info
§12 Determine a plan of operations	Victoria Claesson	Decision
§13 Presentation of the Auditor's report	Victoria Claesson	Info
§14 Resolution on the freedom of liability for the previous Board	Ebba Sjöström	Decision
§15 Presentation of the financial monitoring	Amanda Lina Fredriksson	Info
§16 Presentation and approval of the budget	Amanda Lina Fredriksson	Decision
§17 Determine the membership fee	Victoria Claesson	Decision
§18 Election of the Head of HI LIFE	Chairperson	Decision
§19 Election of the Vice President	Chairperson	Decision
§20 Election of the Head of Finance	Chairperson	Decision
§21 Election of the Internal Organizer	Chairperson	Decision
§22 Election of the IT Manager	Chairperson	Decision
§23 Election of the Head of Communication	Chairperson	Decision
§24 Election of the Nomination Committee	Chairperson	Decision
§25 Any other business	Members of the meeting	Info
§26 Closing of the meeting	Chairperson	Decision

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**AGENDA AT THE AUTUMN BIENNIAL MEETING**

Explanation of certain points and the Board's proposal for a decision

**§1 Opening of the meeting**

The item is presented by the associations President Victoria Claesson.

**§2 Election of a chairperson of the meeting**

The item is presented by the associations President Victoria Claesson.

The board of HI TECH proposes: Adam Vifors.

**§3 Election of two persons to function as adjusters and act as vote tellers**

The item is presented by the chairperson.

**§4 Election of a meeting secretary**

The item is presented by the chairperson.

The board of HI TECH proposes: Adrian Mandegari.

**§5 Establish the voting count**

The item is presented by the chairperson.

**§6 Approval of the agenda**

The item is presented by the chairperson.

**§7 Co-option of non-members**

The item is presented by the chairperson.

No pre-notified co-options has been received.

**§8 Resolution on whether the meeting has been duly convened**

The item is presented by the associations Head of Communication Filip Andersson. According to the by-law § 6.1 the biannual meeting was announced three weeks before the biannual meeting. This was made with a Facebook event, motion workshop, posters, HI TECH Mondays and office mingle.

The board of HI TECH proposes: That the biannual meeting has been duly convened.

**§9 Propositions**

The item is presented by the associations President Victoria Claesson. Three (3) propositions has been received. See Appendix 1.

**§10 Motions**

The item is presented by the associations President Victoria Claesson. Three (3) motions has been received. See Appendix 2.

**§11 Presentation of the annual report**

The item is presented by the associations President Victoria Claesson.

**§12 Determine a plan of operations**

The item is presented by the associations President Victoria Claesson. See appendix 3.

**§13 Presentation of the Auditor's report**

The item is presented by the associations President Victoria Claesson.

**§14 Resolution on the freedom of liability for the previous Board**

The item is presented by the associations Head of HI EDUCATION Ebba Sjöström.

**§15 Presentation of the financial monitoring**

The item is presented by the associations Head of Finance Amanda Lina Fredriksson.

**§16 Presentation and approval of the budget**

The item is presented by the associations Head of Finance Amanda Lina Fredriksson. See appendix 4.

**§17 Determine the membership fee**

The item is presented by the associations President Victoria Claesson.

The board of HI TECH proposes: To keep the membership fee at 20 SEK/semester.

**§18 Election of the Head of HI LIFE**

The item is presented by the chairperson. One (1) formal application has been submitted. See Appendix 5 and 6.

**§19 Election of the Vice President**

The item is presented by the chairperson. Two (2) formal applications has been submitted. See Appendix 5 and 6.

**§20 Election of the Head of Finance**

The item is presented by the chairperson. One (1) formal application has been submitted. See Appendix 5 and 6.

**§21 Election of the Internal Organizer**

The item is presented by the chairperson. Two (2) formal applications has been submitted. See Appendix 5 and 6.

**§22 Election of the IT Manager**

The item is presented by the chairperson. One (1) formal application has been submitted. See Appendix 5 and 6.

**§23 Election of the Head of Communication**

The item is presented by the chairperson. One (1) formal application has been submitted. See Appendix 5 and 6.

**§24 Election of the Nomination Committee**

The item is presented by the chairperson. No formal applications has been submitted.

**§25 Any other business**

The item is presented by the chairperson. No formal questions has been submitted.

**§26 Closing of the meeting**

The item is presented by the chairperson.