

HI TECH

AUTUMN BIENNIAL 2018 MEETING AGENDA

HI TECH – Autumn biannual meeting.
Autumn 2018
2018-11-13

Time: 2018-11-13 kl: 17:00

Place School of Engineering room E1423 (Fagerhultsaulan)

These are the official documents.

At the biannual meeting there will be elections to 6 of 12 board positions.



§ 1	Opening of the biannual meeting	<i>Vice President of HI TECH</i>	Decision.
§ 2	Election of Chairperson to the biannual meeting	<i>Vice President of HI TECH</i>	Decision.
§ 3	Choice of two adjusters/voting counters	<i>Chairperson</i>	Decision.
§ 4	Election of meeting secretary	<i>Chairperson</i>	Decision.
§ 5	Adjustment of vote count	<i>Chairperson</i>	Decision.
§ 6	Approval of agenda	<i>Chairperson</i>	Decision.
§ 7	Approval of the attendance of non-members	<i>Chairperson</i>	Decision.
§ 8	Resolution on whether the meeting has been duly convened	<i>Head of Comm</i>	Decision.
§ 9	Propositions	<i>Vice President of HI TECH</i>	Decision.
§ 10	Motions	<i>Vice President of HI TECH</i>	Decision.
§ 11	Presentation of the annual report.	<i>Vice President of HI TECH</i>	Info.
§ 11	Determine a plan of operation.	<i>Vice President of HI TECH</i>	Decision.
§ 12	Presentation of the financial monitoring	<i>Head of Finance</i>	Decision.
§ 13	Determine the membership fee.	<i>Chairperson</i>	Decision.
§ 14	Presentation of the budget	<i>Head of Finance/Chairman</i>	Decision.
§ 15	Election of Vice President	<i>Chairperson</i>	Decision.
§ 16	Election of Head of Finance.	<i>Chairperson</i>	Decision.
§ 17	Election of the Head of HI LIFE	<i>Chairperson</i>	Decision.
§ 18	Election of the Internal Organizer	<i>Chairperson</i>	Decision.
§ 19	Election of the Head of Affairs	<i>Chairperson</i>	Decision.
§ 20	Election of the Head of Communication	<i>Chairperson</i>	Decision.
§ 21	Election of Nomination Committee	<i>Chairperson</i>	Decision.
§ 22	Any other business	<i>Members</i>	Info.
§ 23	Closing of the meeting	<i>Chairperson</i>	Decision.



§1. Opening of the biannual

The item is presented by the associations Interim President Alexander Werthén.

§2. Election of Chairperson of the biannual meeting.

The item is presented by the associations Interim President Alexander Werthén.

The board of HI TECH proposes: Adam Vifors.

§3. Choice of two adjusters including voting counters

The item is presented by the chairperson. The meeting is expected to propose 2 persons that will act as adjusters and voting counters.

§4. Election of meeting secretary.

The item is presented by the chairperson.

The board of HI TECH proposes: Christoffer Hagren.

§5. Adjustment of vote count.

The item is presented by the chairperson.

§6. Approval of 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 been duly convened.

The item is presented by the associations Head of Communication Julia Eriksson. 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, posters and office mingle.

§9. Proposition

The item is presented by the associations Interim President Alexander Werthén. Two (8) propositions has been received. See Appendix 1

§10. Motions

The item is presented by the associations Interim President Alexander Werthén. One (1) motions has been received. See Appendix 2.

§11. Presentation of annual report

The item is presented by the associations Interim President Alexander Werthén. See appendix 3

§12. Determine a plan of operations

The item is presented by the associations Interim President Alexander Werthén. See appendix 3

§13. Presentation of the financial monitoring.

The item is presented by the associations Head of Finance Jonas Hultgren. See appendix 4.

§14. Determine the membership fee.

The item is presented by the chairperson.

§15. Presentation and approval of the budget.

The item is presented by the associations Head of Finance Jonas Hultgren and the chairperson. See appendix 5.

§16. Election of Vice President

The item is presented by the chairperson. One (1) formal application have been submitted. See appendix 6 and 7

§17. Election of Head of Finance

The item is presented by the chairperson. Two (2) formal application have been submitted. See appendix 6 and 7



§18. Election of Head of HI LIFE

The item is presented by the chairperson. One (1) formal application have been submitted. See appendix 6 and 7

§19. Election of the Internal Organizer.

The item is presented by the chairperson. One (1) formal application have been submitted. See appendix 6 and 7

§20. Election of the Head of Head of Affairs.

The item is presented by the chairperson. One (1) formal application have been submitted. See appendix 6 and 7

§21. Election of the Head of Communication.

The item is presented by the chairperson. Two (2) formal application have been submitted. See appendix 6 and 7

§22. Election of the Nomination Committee

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

§23. Any other business

The item is presented by the chairperson.

§24. Closing of the meeting.

The item is presented by the chairperson.