



Umeå Association of International Affairs

## **Agenda Extra Annual Meeting 05/12/2024**

Date: 05/12/2024

Time: 16:00

Place: Lindellhallen 3

### **§1 Opening of the meeting**

- Meeting was opened 16.15

### **§2 Legitimacy of the meeting announcement**

- The summoning for the Extra Annual meeting was sent out the 15th of November in accordance with the bi-laws.
- The meeting decided that the summoning was legitimate.

### **§3 Election of meeting speaker**

- The meeting was proposed to elect Rebecca Slättås as meeting speaker. The meeting decided to elect Rebecca Slättås as meeting speaker.

### **§4 Election of meeting secretary**

- The meeting was proposed to elect Jonathan Bodén as meeting secretary. The meeting decided to elect Jonathan Bodén as meeting secretary.

### **§5 Election of attestors as well as tellers (2 persons)**

- The meeting was proposed to elect Max Lannergren and Alexander Bergdahl as meeting tellers. The meeting decided to elect Max Lannergren and Alexander Bergdahl.

§6 Adjustment of the voting list

- The quorum was set to 11 people, 11 with the right to vote.

§7 Approval of the agenda

- The agenda was approved.

§10 By-election for the position of Head of Travel for the current operational year

- Felicia Gabrielsson nominated herself for one of the positions of Head of Travel. The meeting decided to elect Felicia Gabrielsson as Head of Travel for the remainder of 2025/2025.
- Ellen Lundgren was nominated for one of the positions of Head of Travel. The meeting decided to elect Ellen Lundgren as Head of Travel for the remainder of 2024/2025.

§11 Motions

- N/A


§13 Other questions

- N/A

§14 Meeting concluded

- The meeting was concluded at 16.31.

Signature of Meeting Speaker



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Signature of Meeting Secretary



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Signature of Meeting Teller

Meal

Signature of Meeting Teller

Alexander Bergenhil