

# Protocol Annual Meeting Sportsektionen

23 November 2016

1. Opening of meeting  
Meeting opened 11:20.
2. Election of secretary  
Anton Österberg is secretary for the meeting.
3. Election of chairman  
Marko Saukko is chairman for the meeting.
4. Election of adjusters and tellers  
Cristoffer Lagergren and Fredrik Junghem are chosen as adjusters and tellers for the meeting.
5. Meeting announced in honor of the statutes  
Meeting announced 14 days prior to the meeting in accordance with the statutes.
6. Adjustment of voting list  
All board members present (5)
  - Marko Saukko
  - Cristoffer Lagergren
  - Anna Vu
  - Niklas Åkerlund
  - Max BertilssonAnd two active members (2)
  - Anton Österberg
  - Fredrik Junghem
7. Co-opt of present members  
No co-opt needed.
8. Determination of agenda  
Two additional items added to the agenda.
  - (a) Responsible for technical manager
  - (b) Clarification of responsibilities

9. Election of President and Vice President of Sportsektionen for the next fiscal year  
Marko Saukko is elected as president. Anna Vu is elected as vice president.
10. Election of board members for the next fiscal year  
Niklas Åkerlund, Cristoffer Lagergren, Fredrik Junghem, Max Bertilsson and Anton Österberg are elected as board members.
11. Election of delegate to the DISK board for Sportsektionen  
Max Bertilsson is elected as delegate to the DISK board.
12. Election of election committee  
Marko Saukko is elected as election committee.
13. Processing of bills
  - Budget for 2017  
Minor changes from last years budget. A discussion about adding an additional fee on the price for badminton in order to compensate for the material costs. This would increase the annual earnings from 0 to 640 SEK. The proposed budget will yield a deficit of 210 SEK, compared to last years budget which gave a predicted surplus of 20 SEK. A new post in the budget is Skiweek which has not previously been declared.  
Basketball and floorball have seen a decreasing number of participants during the year, and if the trend is continuing, measures will have to be taken in order to not create a too large deficit in the budget.  
The budget is accepted.
14. Processing of motions  
No motions.
15. Other
  - (a) Responsible for technical manager  
Anton is elected as technical manager. The role is to oversee and handle maintenance of Github, Slack, sportektionen.se and other technical tools used by the section.

(b) Clarification of responsibilities

Anton proposed that we declare clearly in written text in documents what areas of responsibilities we need designated persons for, and that it is clearly described what those responsibilities are. This is mainly to make hand overs easier but it is also meant as a way for us to better understand what roles we need within the section outside managing the sport activities.

Examples of such roles are cashier, secretary, election committee, technical manager and information/PR manager.

(c) Bowling

Short discussion about arranging bowling last Friday pub for the year.

16. Push-ups done.

17. Meeting finished 13.50.