

Kodkollektivet 802507-9909

Annual General Meeting - 23rd of September 2023

Meeting started: 15:12

Attendance (12)

President	David Avery	
Treasurer	Johan Gustafsson	
Vice President	Johan Dahl	
Secretary	Iris Flystam	X
Web manager	Aleksandra Bušure	X
Member	Mateusz Sowinski-Smetny	X
Member	Rodions Busurovs	X
Member	Tadj Cazaubon	X
Member	Aleksander Chmielowiec	X
Member	George Kiliarakis	X
Member	Edmunds Beks	X
Member	Rasmus Gazelius Skedinger	X
Guest	Laure Fournier	X
Guest	Ruslan Abdulin	X
Member	Anas Hallak Mohamadanas	X

Vote Format

For/Against/Abstain

§1 Election of chair, secretary and adjustor

§1.1 Meeting Chair

Tadj Cazaubon

§1.2 Meeting secretary

Rodions Busurovs

§1.3 Meeting adjustor

George Kiliarakis

§1.4 Determination of Voting List (10)

Secretary	Iris Flystam
Web manager	Aleksandra Bušure
Member	Mateusz Sowinski-Smetny
Member	Rodions Busurovs
Member	Tadj Cazaubon
Member	Aleksander Chmielowiec
Member	George Kiliarakis
Member	Edmunds Beks
Member	Rasmus Gazelius Skedinger
Member	Anas Hallak Mohamadanas

§1.5 Decision on Meeting's Statutory Proclamation

The meeting was announced two weeks in advance according to the statutes.

- For: 10
- Against: 0
- Abstain: 0

§1.6 Last Meeting Notes

- Dmitrov resigned from the board.
- Code of conduct voted and agreed upon.
- David Avery resigned from the board.
- Johan G resigned from the board.
- A contested election was held, wherein:
 - Tadj was elected as interim President.
 - Rodions was elected as interim Treasurer.
 - Gertrud was elected as interim Vice-president.

§1.7 Current Events

- Iris is resigning from the board as Secretary.
- KK has been removed from Linnékåren (LK).
- Talks between us and LK to be reinstated.
- Bank details transfer requirements and status.
- "ARG" event creation with the newly formed 'Cultural' Club

§2 Information on meeting rules

- All members can attend, vote, speak, and make proposals at the big meeting.
- At the big meeting, a person can be removed from voting, speaking, or being present at the meeting. They are not allowed to be a part of a decision or even a part of the decision making process.
- Decisions are taken by simple majority. Voting by proxy is not allowed. For every decision the members have to be online in Discord and vote on the issue. Therefore, both campus and distance members can take part in the decision making process. If votes are even the chair has the deciding vote. Under "other questions" will it not consider issues relating to costs. The big meeting is quorate.

- When choosing the positions of the board, all members are entitled to nominate a candidate for each. All nominees and the candidate should be given the chance to present themselves and why they want to possess the position.
- Big meetings must be recorded. The protocol shall be completed within two (2) weeks after a meeting.
- Protocol of the big meeting shall be adjusted and signed by the chairman of the meeting, meeting secretary, and the adjustor.

§3 Membership and Changes to Statutes

§3.1 Motion to Agree Upon and Update the Version of The Association Statutes

§3.4.1: *"If interpretation questions should arise in the statutes, these issues will be dealt with immediately with the board deciding the interpretation until the next big meeting. During the big meeting, the misinterpretation will be decided and adjusted."*

Due to misunderstanding among members on statute versioning and definitions outlined within,, Tadj believes it would serve the organisation better if members come to a consensus which set of statutes to refer to. In this way, we have clarification on conflicting statute versions, and can therefore update them accordingly.

Tadj proposes a vote to recognize officially the most up-to-date version of the statute changes within the repository and website.

- For: 10
- Against: 0
- Abstain: 0

§3.2 Motion for the Dissolution of the Association

§1.5: *"The dissolution of the association requires approval of at least a 90% majority of the voters at the next major meeting. Upon dissolution, after any debts are paid, the remaining liquid funds accrue to one nonprofit organization elected by the association's members."*

A motion is raised to dissolve the association, potentially directing the resources of members to a new association to be created.

The recommended non-profit: Vaxjo Charity (<https://vaxjocharity.se/>) in case of dissolution.

- For: 9
- Against: 1
- Abstain: 0

§4 Election of Board Positions

Many members of the board have resigned, requiring elections of new members to their positions. The board is the leadership of the association. The board consists at least of the following members:

President, Vice President, Treasurer.

§4.1 President

Tadj nominates himself.

- For: 10
- Against: 0
- Abstain: 0

§4.2 Vice-President

George nominates himself.

- For: 10
- Against: 0
- Abstain: 0

§4.2 Treasurer

Rodions nominates himself.

- For: 10
- Against: 0
- Abstain: 0

§4.3 Secretary

Tadj nominates Aleksandra.

- For: 10
- Against: 0
- Abstain: 0

§5 Bills and Motions

A number of proposals were submitted in advance of the decision to dissolve the association and must therefore be heard.

§5.1 Motion to Enstate Assistants for Board Roles

Tadj proposes assistant roles to shadow executive board member roles to ease the transition of power each year. Assistants would be one year under the existing role preferably.

- Decision made to skip due to dissolution decision.

§5.2 Determination of the next financial year's membership fee

- Decision made to skip due to dissolution decision.

§5.3 Selection of the next financial year's board

- Decision made to skip due to dissolution decision.

§5.4 Selection of the next financial year's Accountant

- Decision made to skip due to dissolution decision.

§5.5 Establishment of the next financial year's budget

No allocated funds and no events planned.

- For: 10
- Against: 0
- Abstain: 0

§5.6 Motion for Standardization of Document Templates

Tadj proposes the following:

1. Standardising Project Proposals. Decide on formats, collect feedback and present the format at the next meeting.
 2. Standardise project development cycle to best use the proposal format.
Eg: Proposal can include expected time spent so that must be enforced.
- Decision made to skip due to dissolution decision.

§5.7 Motion to allow/streamline Dismissal of Inactive board members

Tadj proposes an amendment to §2.5 'Exclusion of Member', that if a board member has been shown to not do their duties, and becomes unreachable for an extended period of time to be voted upon, their position is subject to a vote once brought to the attention of the board. This would allow for exclusion and association functioning smoothly in between big meetings.

- Decision made to skip due to dissolution decision.

§5.8 Motion to (Re?)Enstate "Association Auditor" position to the board

Tadj proposes the addition of this non-voting 'auditor' role to the board as it pertains to a University representative which is given direct voting power and ability to sit in on meetings.

- For: 10
- Against: 0
- Abstain: 0

§5.9 On Dismissal of Dave Avery as president

Vote to Permanently Ban/Repeal removal of Linnea Khan in Connection with Events

- For: 8
- Against: 0
- Abstain: 2

Statement made from members related to related incidents.

Other Matters

- George would like to present a number of suggestions for ongoing club events.
 - Powerpoint wasn't prepared
 - Skipped
- Edmunds' event coordination idea
 - All events organised by Kodkollektivet should be recorded and ,if necessary, modified before publishing.
 - Decision made to skip due to dissolution decision.
- Edmunds believes that the awareness of events happening in Kodkollektivet is not enough and it is necessary to create video content of what we are doing in order to help this organisation grow.
 - Edmunds was not present to discuss the idea.
 - Decision made to skip due to dissolution decision.

Signature: _____ 

Chair: Tadj Cazaubon

Signature: _____ 

Secretary: Rodions Busurovs

Signature: _____ 

Adjustor: George Kiliarakis

Meeting ended: 16:05