



Operational year: 16/17
Meeting #10

Protocol DOMFIL Board Meeting

When: 2017-06-27, 17-19.00

Where: Växthuset

Attendance: Anna Asratian, Maite Casado, Arjan Mofers, Karin Wåhlén

§1. Opening of the meeting

Vice chairman opened the meeting.

§2. Electing a Secretary

Vice chairman took minutes.

§3. Electing a Minutes adjustor

Maite Casado was chosen as the minutes adjustor.

§4. Previous protocol

The previous protocol was put to file.

§5. Registration of new questions

No new questions was registered.

§6. Reports from Board members

No reports from the board members.

§7. Events

a. Section meeting

i. Evaluation

The section meeting was held the 8th of June. The members voted for the changes in the bylaws that were introduced by the board and the new bylaws were adjusted by the DOMFIL board. Some more changes to the bylaws were suggested during the Section meeting and were accepted by the members, these changes were edited in to the bylaws by the DOMFIL board during this meeting.

§8. Newsletter

Subjects to add in to the newsletter:

- New board members
- Deadline of the educational survey is moved forward
- Changes in the by-laws
- Thanks to the member

MC
AA



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§9. Other questions

a. Testaments

Deadline for all testaments – board testaments and HURS – is the 6th of August.

§10. Next meeting

Next meeting is planned the 8th of August for initiating new board members.

§11. Closing of the meeting

Vice chairman closed the meeting.

Anna Asratian, Vice Chairman

Maite Casado, Minute adjustor