

Protocol board meeting Domfil 2015-06-11

Location/time:

Kl 12:00 at Innerörat, Innerörat in ENT-department.

Present:

Mehrnaz Zeitoni

Cynthia Veenstra

Johanna Hengen

Sandeep Koppal

Liam Ward

§1. Approval of the meeting's authorized advertisement.

§2. Opening of the meeting.

§3. Election of chairman, secretary and attesting.

Sandeep is attesting.

§4. Registration of new questions

§5. Approval of the agenda.

§6. Information from board members

In regards to the recent inquiry from a member on how to acquire a certificate of membership from the union: This is not done through DOMFIL, but through going to Kårservice at Kårallen.

§7. Budget

Consensus will give DOMFIL the 7000kr that they should have sent us earlier this year once the educational survey is handed in. We are within the budget for the BBQ.

§8. New board 2015/2016.

The new board is complete from the section meeting.

§9. Handover meeting.

Cynthia has sent out a doodle to set up a handover meeting with the new board. At the handover meeting, the new board will receive the testament and the old board will hold a short presentation about what DOMFIL is and what rules they had to abide by.

§10. Section meeting spring 2015.

Everything discussed at the section meeting (changes in the budget and operational plan) have or will be done.

§11. BBQ.

Mehrnaz has bought everything necessary. The board will meet at 5pm and unload the car. Johanna will send out final email invite today.

§12. Testament.

The testament needs to be done by handover meeting, important to read through thoroughly.

§13. Questions.

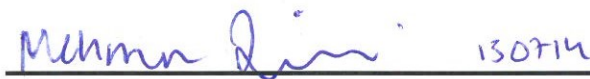
§14. Meeting closure.

Verification signatures

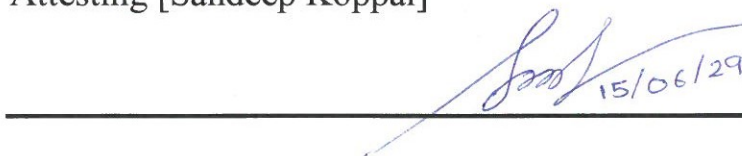
Writer of protocol [Johanna Hengen]

A handwritten signature in blue ink, appearing to be "Johanna Hengen", written over a horizontal line.

Chairman [Mehrnaz Zeitooni]

A handwritten signature in blue ink, appearing to be "Mehrnaz Zeitooni", followed by the number "130714", written over a horizontal line.

Attesting [Sandeep Koppal]

A handwritten signature in blue ink, appearing to be "Sandeep Koppal", followed by the date "15/06/29", written over a horizontal line.