



## Protocol DOMFIL Board meeting 2014-01-28

Present at the meeting: Malin, Anna, Kjersti, Cynthia, Erik

### §1 Opening of the meeting

The meeting was opened by Anna

### §2 Election of chairman, secretary and attestants

Anna, Kjersti and Malin

### §3 Registration of new questions

None

### §4 Reports from the board members

Malin: Joep and his wife will attend the HURS Banquette

### §5 Planning of spring events

- Section pub – Cynthia has printed coupons
- PhD-Breakfast
  - o 19 february, book food for 30 persons.
- Other events

### §6 HURS

Lunch and fika will be bought from cellskapet, Malin will check prizes and what available and when they need the order

Banquette  
18:00 welcome drink  
Menu was set

A preliminary schedule can be found on the drive

Cost: For everything , members 100kr, members presenting 0kr , non members 800kr  
For non members only day 100 kr

Last day for signing up  
Tuesday 10<sup>th</sup> of March

### §7 Kjersti

Will fix a calander to the homepage before leaving.

### §8 Meeting is closed



Doktorandsektionen vid Medicinsk Fakulteten i Linköping

Vid protokollet

Ordförande

A handwritten signature in blue ink, appearing to read 'Kjersti Claesson', written over a horizontal line.

Kjersti Claesson

A handwritten signature in blue ink, appearing to read 'Anna Södergren', written over a horizontal line.

Anna Södergren, ordförande

Justeras

A handwritten signature in blue ink, appearing to read 'Malin Silverå Ejneby', written over a horizontal line.

Malin Silverå Ejneby