



Operational year: 15/16

Meeting #7

6

## Protocol DOMFIL board meeting

Date: 2015-12-07, 12:10-12:50 Place: Avsikten, floor 10.

Attending: Christopher Sackmann, Riccardo Barchiesi, Valerie Koziski, Liam Ward, Anna-Maria Andersson, Robert Lindau

§1	<b>Opening of the meeting</b>
§2	<b>Election of chairman, secretary and attestant</b> <i>Riccardo was elected chairman, Chris was elected secretary, Valerie was elected attestant.</i>
§3	<b>Meeting eligibility due to time of call</b> <i>Meeting was found eligible.</i>
§4	<b>Adjunctions</b> <i>No adjunctions were made.</i>
§5	<b>Registration of new questions</b> <i>No new questions registered.</i>
§6	<b>Establishment of the agenda</b> <i>The agenda was established in its announced form.</i>
§7	<b>Previous protocols</b> <i>Protocol from 2015-11-23 was added to the documents.</i>
§8	<b>PhD – The Movie</b> <i>A lot of the "non-regulars" attended, which was great. Will look into showing the second PhD Movie in early 2016 (note showing is rather expensive, \$500USD). Perhaps also one in Norrköping?</i>
§9	<b>Nobel Dinner</b> <i>A specific time reminder needs to be mailed out today. Ric/Rob will make a seating plan and arrange a quiz, songs</i>
§10	<b>Representatives</b> <i>Anna-Maria will continue headhunting for new representatives. Some members have shown interest in getting involved here.</i>
§11	<b>Follow up of the WWW</b> <i>Val will look into the possibility of different restaurants for the AW's. Kollektivet doesn't want to let us book tables on our days. Possibly Queen's (pool tables), or Overste Morner.</i>
§12	<b>Reports from board members</b>
§13	<b>Other Questions</b>
§14	<b>Next meeting</b> <i>January. To be decided later</i>
§15	<b>Closing of the meeting</b>

Secretary, Christopher Sackmann

15/207, Linköping

Date, location

Chairman, Riccardo Barchiesi

15/208, Linköping

Date, location

Attestant, Valerie Koziski

15/207, Linköping

Date, location