Protocol DOMFIL board meeting

When: 2016-08-24, 12.00-13.30  
Where: Liljekonvaljen

Present: Anik, Maite, Anna, Arjan, Karin

<table>
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<tr>
<th>Section</th>
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| §1 | Opening of the meeting  
The meeting was opened |
| §2 | Election of chairman, secretary and attestant  
Anik was elected to chairman.  
Karin was elected to secretary.  
Anna and Maite were elected as attestants |
| §3 | Meeting eligibility due to time of call  
Meeting was found eligible |
| §4 | Adjunctions  
No adjunctions were made. |
| §5 | Registration of new questions  
See § 14 |
| §6 | Establishment of the agenda  
The agenda was established after adding new questions in §14 |
| §7 | Previous protocols  
The previous protocol was added and went through. |
| §8 | BBQ invitation + drafting invitation  
New date for BBQ wed. 7th September kl. 18.00, behind Hälsans Hus  
Send out invitation email today (including sign-up document) and book ÖRAT! |
| §9 | Drafts of flyer for DOMFIL  
Arjan presented a draft a information flyer of DOMFIL. Arjan starts to draft on a more informative brochure about DOMFIL for next meeting. |
| §10 | Kick-off  
Saturday 3rd in Linköping. Activity+dinner |
| §11 | Student representatives + dates  
Go through the list and check who’s available for the upcoming year. |
| §12 | Rental Contract – finalizing terms and conditions  
The rental contract is updated! |
| §13 | Reports from board members  
None to declare |
| §14 | Other questions  
*Report about hoodies  
*Deside date for HURS and if Liam Ward could be a manger for it? Anik will contact Liam. |

Attachment: 1
| §15  | Next meeting  
|      | Friday 2016-09-02 |
| §16  | Closing of the meeting |

*Floor ball – Booked by Olof Sandberg, starting at 5th of September, Mondays kl 18-19, Fridtuna skolan

*Concretization – Decides upon next meeting.

*Website: Update personal info and additional info. Send short text about yourself and responsibility to Arjan, ASAP.

Anik Islam  
Chairman

Anna Asratian  
Vice Chairman

Maite Casado  
Treasurer