



Operational year: 16/17  
Meeting #2

## Protocol DOMFIL board meeting

When: 2016-08-24, 12.00-13.30

Where: Liljekonvaljen

Present: Anik, Maite, Anna, Arjan, Karin

		Attachment
§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.	1
§8	BBQ invitation + drafting invitation New date for BBQ wed. 7 <sup>th</sup> 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 3 <sup>rd</sup> 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.	

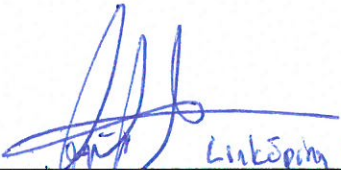


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	<p>*Floor ball – Booked by Olof Sandberg, starting at 5<sup>th</sup> of September, Mondays kl 18-19, Fridtuna skolan</p> <p>*Concretization – Decides upon next meeting.</p> <p>*Website: Update personal info and additional info. Send short text about yourself and responsibility to Arjan, ASAP.</p>	
§15	Next meeting Friday 2016-09-02	
§16	Closing of the meeting	

X

Anik Islam  
Chairman

  
Linköping 24/8-16


X

Anna Asratian  
Vice Chairman

  
20160824

X

Maite Casado  
Treasurer

  
24/08/16