



Operational year: 19/20
Meeting #1

Protocol DOMFIL Board Meeting

When: 2019-06-17, 17.15 – 19:30

Where: Utsikten

Attendance: Maike, Kate, Signe, Damon, Sandra

§1. Opening of the meeting

The meeting was opened by Chairman Maike Bensberg

§2. Electing a Secretary

Sandra Lilja was chosen as the Secretary.

§3. Electing a Minutes adjustor

Signe Skog was chosen as a Minutes adjustor.

§4. Appointment of board positions

Maike Bensberg was chosen as Chairman during the section meeting on 23rd May.

Sophia Beeck was chosen as Treasurer during the section meeting on 23rd May.

Sandra Lilja was chosen as Educational Supervisor during the section meeting on 23rd May.

Positions to be filled during this meeting: HURS-manager, Webmaster/Secretary and Vice Chairman.

Katherine Easingwood is appointed as HURS-manager.

Signe Skog is appointed as Vice Chairman.

Damon Frampton is appointed as Secretary and Webmaster.

§5. Planning of the coming year

A rough plan including events planned for the coming year and suggested dates was discussed and set up. For each event a person was appointed to be mainly responsible for organizing this event.

Events planned are:

- Recruitment event (Kate): 5th September
- Kick-In/Teambuilding for the section (Maike/Sophia): 28th September
- Autumn Section Meeting (Maike): 14th November
- Nobel Dinner (Signe): 7th or 14th December
- HURS (Kate): 6th March
- Spring Section Meeting (Maike): 14th May
- Monthly breakfasts (Sandra): 1st weekday of every month
- Bi-monthly seminars (everyone)
- Events with following afterwork: Bi-monthly
- Board activities/duties:
 - Painting DOMFIL logo (everyone): August
 - Kick-In: 24th August
 - Send-Off for the old board (Damon)

SS

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§6. Closing of the meeting

Meeting was closed at 19:30.

A handwritten signature in blue ink, appearing to read "M. Bensberg", written over a horizontal line.

Maikke Bensberg, Chairman

A handwritten signature in blue ink, appearing to read "Sandra Lilja", written over a horizontal line.

Sandra Lilja, Secretary

A handwritten signature in blue ink, appearing to read "Signe Skog", written over a horizontal line.

Signe Skog, Minute adjustor