

## Annual Meeting ESN Linköping 2018

2018-04-07 14.15-17.00

TEMCAS

Calling all members of ESN Linköping.

1. **Opening of the meeting**
2. **Election of meeting chairman**
3. **Election of minute holder**
4. **Election of adjuster and poll enumerator (2 individuals)**
5. **Examination whether the meeting has been duly convened**
6. **Co-optations**
7. **Establishment of Electoral register**
8. **Guests**
9. **Changes to the agenda**
10. **Approval of the agenda**
11. **Approval of the protocol of the previous Member's Platform**
12. **The Annual Report for the preceding business year**
13. **Financial report 2017**
14. **Audit report 2017**
15. **Election of board and auditor for 18/19**
  - 15.1. **President**
    - 15.1.1. **Election Committee Nomination**
    - 15.1.2. **Candidate Presentation**
    - 15.1.3. **Discussions & Closed voting**
  - 15.2. **Vice President/Local Representative**
    - 15.2.1. **Election Committee Nomination**
    - 15.2.2. **Candidate Presentation**
    - 15.2.3. **Discussions & Closed voting**
  - 15.3. **Treasurer**



- 15.3.1. Election Committee Nomination**
  - 15.3.2. Candidate Presentation**
  - 15.3.3. Discussions & Closed voting**
- 15.4. Secretary & Movi'n Europe Coordinator**
  - 15.4.1. Election Committee Nomination**
  - 15.4.2. Candidate Presentation**
  - 15.4.3. Discussions & Closed voting**
- 15.5. Quartermaster & Social Erasmus Coordinator**
  - 15.5.1. Election Committee Nomination**
  - 15.5.2. Candidate Presentation**
  - 15.5.3. Discussions & Closed voting**
- 15.6. Buddy Student Coordinator**
  - 15.6.1. Election Committee Nomination**
  - 15.6.2. Candidate Presentation**
  - 15.6.3. Discussions & Closed voting**
- 15.7. Public Relations**
  - 15.7.1. Election Committee Nomination**
  - 15.7.2. Candidate Presentation**
  - 15.7.3. Discussions & Closed voting**
- 15.8. Webmaster & Sea Battle Coordinator**
  - 15.8.1. Election Committee Nomination**
  - 15.8.2. Candidate Presentation**
  - 15.8.3. Discussions & Closed voting**
- 15.9. Welcome Period Coordinator**
  - 15.9.1. Election Committee Nomination**
  - 15.9.2. Candidate Presentation**
  - 15.9.3. Discussions & Closed voting**
- 15.10. Human Resources Manager & Exchange Ability Coordinator**



- 15.10.1. Election Committee Nomination**
  - 15.10.2. Candidate Presentation**
  - 15.10.3. Discussions & Closed voting**
- 15.11. External Relations**
  - 15.11.1. Election Committee Nomination**
  - 15.11.2. Candidate Presentation**
  - 15.11.3. Discussions & Closed voting**
- 15.12. Activity Committee Coordinator**
  - 15.12.1. Election Committee Nomination**
  - 15.12.2. Candidate Presentation**
  - 15.12.3. Discussions & Closed voting**
- 15.13. Party Committee Coordinator**
  - 15.13.1. Party Committee Coordinator Nomination**
  - 15.13.2. Candidate Presentation**
  - 15.13.3. Discussions & Closed voting**
- 15.14. Auditor**
  - 15.14.1. Discussions & Closed voting**
- 15.15. Presentation of votes**
- 16. Give the President and the Treasurer the right to be the authorized signature of ESN Linköping**
- 17. Presentation of amendments to statutes**
- 18. Presentation of amendments to general and financial guidelines**
- 19. Presentation of action plan proposal for 18/19**
- 20. Presentation of budget proposal for 18/19**
- 21. Presents board's discharge**
- 22. Other questions**
- 23. Closing the meeting**



Meeting protocol is hereby approved by:

\_\_\_\_\_  
XXX, Minute holder

\_\_\_\_\_  
YYY, Adjuster

\_\_\_\_\_  
yyyy-mm-dd  
Date, City

\_\_\_\_\_  
yyyy-mm-dd  
Date, City

