

Annual Meeting of ESN Linköping 2021

Location: Online, link to the meeting will be shared at a later point.

Date: 03 - 05 - 2021

Time: 18:15

Agenda Details:

- 1. Opening of the Meeting**
- 2. Approval of Meeting Panel**
 - 2.1. Election of Meeting Chairman
 - 2.2. Election of Minute Holder
 - 2.3. Election of Meeting Adjuster and Poll Enumerator (2 individuals)
- 3. Approval of Meeting Legitimacy**
- 4. Co-optation**
- 5. Attendees**
 - 4.1. Establishment of Electoral Register
 - 4.2. Guests
- 6. Changes to the Agenda**
- 7. Approval of the Agenda**
- 8. Approval of the Protocol of the previous Member's Platform**
- 9. The Annual Report for the preceding business year**
- 10. Financial report 2020**
- 11. Audit report 2020**
- 12. Explanation of Voting Procedure**
- 13. Test vote**
- 14. Election of Board and Auditor 21/22**
 - 13.1. President
 - 13.1.1 Election Committee Nomination
 - 13.1.2 Candidate Presentation & Questions
 - 13.1.3 Discussion & Closed Voting

13.2. Treasurer

13.2.1 Election Committee Nomination

13.2.2 Candidate Presentation & Questions

13.2.3 Discussion & Closed Voting

13.3. Quartermaster & SocialErasmus Coordinator

13.3.1 Election Committee Nomination

13.3.2 Candidate Presentation & Questions

13.3.3 Discussion & Closed Voting

13.4. External Relations

13.4.1 Election Committee Nomination

13.4.2 Candidate Presentation & Questions

13.4.3 Discussion & Closed Voting

13.5. Human Resources Manager & ExchangeAbility Coordinator

13.5.1 Election Committee Nomination

13.5.2 Candidate Presentation & Questions

13.5.3 Discussion & Closed Voting

13.6. Welcome Period Coordinator

13.6.1 Election Committee Nomination

13.6.2 Candidate Presentation & Questions

13.6.3 Discussion & Closed Voting

13.7. Buddy Committee Coordinator

13.7.1 Election Committee Nomination

13.7.2 Candidate Presentation & Questions

13.7.3 Discussion & Closed Voting

13.8. Activity Committee Coordinator

13.8.1 Election Committee Nomination

13.8.2 Candidate Presentation & Questions

13.8.3 Discussion & Closed Voting

13.9. Vice President/Local Representative

13.9.1 Election Committee Nomination

13.9.2 Candidate Presentation & Questions

- 13.9.3 Discussion & Closed Voting
- 13.10. Secretary & Movement Europe Coordinator
 - 13.10.1 Election Committee Nomination
 - 13.10.2 Candidate Presentation & Questions
 - 13.10.3 Discussion & Closed Voting
- 13.11. Public Relations
 - 13.11.1 Election Committee Nomination
 - 13.11.2 Candidate Presentation & Questions
 - 13.11.3 Discussion & Closed Voting
- 13.12. Webmaster & Sea Battle Coordinator
 - 13.12.1 Election Committee Nomination
 - 13.12.2 Candidate Presentation & Questions
 - 13.12.3 Discussion & Closed Voting
- 13.13. Auditor
 - 13.13.1 Election Committee Nomination
 - 13.13.2 Candidate Presentation & Questions
 - 13.13.3 Discussion & Closed Voting
- 15. Give the President and Treasurer the right to be the authorized signature of ESN Linköping**
- 16. Presentation of Amendments to Statutes**
- 17. Presentation of Action Plan proposal for 21/22**
- 18. Presentation of Budget proposal for 21/22**
- 19. Presents Board's discharge**
- 20. Other Questions**
- 21. Closing the Meeting**

