

# Annual Assembly UiS Brettspillklubb

Date: 24th of March, 2024

## Attending:

31 members with voting rights

## Assembly leaders:

Tom Richard Hansen Rongvoll & Tristan Josephus Claude Tanghe

## Conductor:

Knut Solvig

## Protocol manager:

Maren Krokeide Ottesen

# Agenda

1. Opening of the annual assembly
  - a. Roll call
  - b. Constitution
  - c. Election of Conductor
2. Approval of case list and plans
3. Economy
  - a. 2023
  - b. 2024
4. Activities
  - a. 2023
  - b. 2024
5. Additional cases
6. New board members
7. Closing of the annual assembly

# Annual Assembly // Agenda

## 1. Opening of the annual assembly

The president officially opened the annual assembly, welcoming all members of UiS Brettspillklubb. An introduction to the agenda and the purpose of the meeting was provided to set the tone for the proceedings.

### Roll call

A roll call was conducted to ensure that all people attending are members and that all members expected to attend the annual assembly are present. This helps in establishing a quorum and ensures that decisions made during the meeting are representative of the club's membership.

**Attending members with voting rights: 31**

### Constitution

A review and discussion of the club's constitution took place. Any proposed amendments or updates were presented and discussed by the members in point 5, additional cases. A vote was taken to approve or reject these changes, ensuring that the constitution aligns with the club's evolving needs.

### Election of conductor

Members elected a conductor for the annual assembly to preside over the meeting. The conductor facilitated discussions, managed the order of business, and ensured that the meeting adhered to the established agenda.

**Knut Solvig was nominated for conductor.**

**Vote of approval for Knut Solvig as conductor: 31 yay, 0 nay, 0 abstaining votes**

**Knut Solvig was approved as conductor**

## 2. Approval of case list and plans

The proposed case list and plans for the upcoming year were presented to the members. This included an overview of the club's goals, anticipated activities, and any specific projects or initiatives. Members had the opportunity to discuss and provide input before a formal approval vote.

### 3. Economy

2023

The treasurer presented detailed reports on the club's financial status for 2023. This includes income, expenses, and budget allocations. Members had the opportunity to ask questions and provide feedback on financial matters.

2024

The treasurer presented detailed reports on the club's financial status projections for 2024. This includes income, expenses, and budget allocations. Members had the opportunity to ask questions and provide feedback on financial matters.

**Vote of approval of the new budget: 31 yay, 0 nay, 0 abstaining votes**

**The new budget was approved**

### 4. Activities

2023

The events and activities planned for 2023 were discussed. Members could contribute ideas, express preferences, and provide feedback on past events to enhance the overall gaming experience for the club.

2024

The proposed activities and events for 2024 were discussed. Members could contribute ideas, express preferences, and provide feedback on past events to enhance the overall gaming experience for the club.

### 5. Proposed Cases

This agenda item allowed for the discussion of any additional matters or concerns that members wish to bring to the attention of the assembly. It provided flexibility for addressing unexpected issues or important topics not covered in other agenda items.

A single case was proposed for the General Assembly.

- The adoption of new Articles of Association for the UiS Brettspillklubb

The new Articles of Association is a reworked version of the previous Articles of Association, with a new layout and slight changes in phrasing and policy.

**Vote of approval of the proposed case: 31 yay, 0 nay, 0 abstaining votes**

**The proposed case was approved**



## 6. Election of the Board of Directors

The club acknowledged and welcomed new members who have joined UiS Brettspillklubb. Information about the onboarding process and opportunities for new members to get involved will be shared.

The positions to be voted upon were:

- President
- Vice-President
- CFO

Previous board head members considered becoming regular board members to facilitate a better transition.

One candidate has stepped forward for election to the board:

- Sohaib Ahmad

The position for election will be determined at the General Assembly

### **President**

Candidates for president: Sohaib Ahmed Khan

**Vote of approval of Sohaib Ahmed Khan as president : 31 yay, 0 nay, 0**

**abstaining votes**

**Sohaib Ahmed Khan was approved as president**

### **Vice president**

Candidates for vice president: Mathilde Severinsen

**Vote of approval of Mathilde Severinsen as vice president : 31 yay, 0 nay, 0**

**abstaining votes**

**Mathilde Severinsen was approved as vice president**

### **Chief Financial Officer**

Candidates for vice president: Maren Krokeide Ottesen

**Vote of approval of Maren Krokeide Ottesen as chief financial officer : 31 yay, 0**

**nay, 0 abstaining votes**

**Maren Krokeide Ottesen was approved as chief financial officer**

### **Regular board members**

Candidates for board members: Erling Ekholt Kristiansen, Storm Heilmann & Jens-Olaf Hultgreen

**Vote of approval of as Erling Ekholt Kristiansen a board member: 31 yay, 0 nay, 0 abstaining votes**

**Erling Ekholt Kristiansen was approved as a board member**

**Vote of approval of Storm Heilmann as a board member: 27 yay, 0 nay, 4 abstaining votes**

**Storm Heilmann was approved as a board member**

**Vote of approval of as Jens-Olaf Hultgreen a board member: 27 yay, 1 nay, 3 abstaining votes**

**Jens-Olaf Hultgreen was approved as a board member**

## 7. Closing of the annual assembly

The president or conductor officially closed the annual assembly, summarised key decisions made, expressed gratitude to the members for their participation, and provided any necessary closing remarks.

### Approval of the protocol



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Tom Richard Hansen Rongvoll  
*Former President*



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Tristan Josephus Claude Tanghe  
*Former Chief Financial Officer*



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Maren Krokeide Ottesen  
*Chief Financial Officer*