

Foundation meeting of Mees association

Date: 05.09.2017

Participating members: 20

Benjamin Silvester, Jannette Aurdal, Ida Tingvik Bertelsen, Tom Israel Akampa, Claudia Siew Wan Cheng, Jørgen Finstad, Gunnar Ringen Johansen, Kenny Kaluiji, Ine Ness Karlsen, Andrew Kilmartin, KOKI KIUCHI, Morten Ryen Loe, Jakob Ruus, Renée NEVEN SCHARNIGG, Tuulikki Pöllänen, Ingo Schönwandt, Leila Raza van Veen, ABDUL QUAIYUM, Rafael Rosales, Viktorija Andziulyte

Chairperson of the foundation meeting: Rafael Rosales

The minute taker of the foundation meeting: Ingo Schönwandt

0. Opening the meeting.

1. Deciding on a name for the association.

Votes for "Mees": 12

Votes for "IMPACT": 5

Abstentions: 3

2. Accepting the statutes

- Reviewing statutes by each paragraph.

Statutes for the Association "Mees" at the University of Stavanger (UiS)

§1 Preamble

The association's name is: Mees as decided at the foundation meeting on 05.09.2017.

The mission of Mees is to be an umbrella organization for the students of the Master in Energy, Environment and Society (M-EES) program at University of Stavanger (UiS) for social and academic activities that enrich the program and student life.

Mees is a juridical person with non personal and limited responsibility to debt.

§1.1 Mees will be the connection between students of the M-EES at UiS and both the Faculty of Social Sciences at the UiS and Studentorganisasjonen (StOr).

§1.2 Mees shall do its best to include all students of the Master in Energy, Environment and Society in a social network that will organize social and academic events.

§1.3 All surplus from any such events will be used to the benefit of all members in Mees.

§1.4 As an association at UiS, Mees is under the umbrella of StOr.

§2 Membership

§2.1 In order to be a member of Mees, you must be a registered student at UiS or any associated institutions.

§2.2 Any disputes about valid membership in Mees shall be decided by the Board.

§2.3 Honorary members can be named by the Annual General Meeting.

§2.4 Any membership fees must be decided by the Annual General Meeting upon proposal by the Board.

§3 The Board

§3.1 The Mees Board is chosen by an Annual General Meeting (AGM) and should contain at minimum a president, a vice president, and a treasurer.

§3.2 All members of the Board will usually be elected for a period of one year through a secret ballot.

§3.3 The Board is responsible for day to day operation, and ensuring that events are planned on a regular basis throughout the year, regarding the will of the AGM.

§3.4 The Board is responsible for organizing an Annual General Meeting, and for sending StOr any protocols from the AGM, upon request.

§3.5 Quorum for the Board will be met when at least half of the Board is present, of which one must be either the president or the vice president.

§3.6 The Board can be renewed in an Extraordinary General Meeting if necessary, in which case the agenda must be published at least 10 days in advance. Either the board or 1/3 of all members can call for an Extraordinary General Meeting in which only the topics on the agenda can be discussed.

§3.7 Members of the board will not take payment for their contributions.

§4. The Annual General Meeting (AGM)

§4.1 The Annual General Meeting is Mees' highest authority and will be held annually in the first quarter of the calendar year.

§4.2 The AGM is where Mees discusses the annual report, bookkeeping (Budgets and Accounts), its statutes, the election of a new Board, any membership fee and the association's program for the following year.

§4.3 The Board will call for an Annual General Meeting at least 1 month in advance. Any proposals to the AGM agenda, including relevant documents, must be sent to the board at least 14 days in advance. The agenda must be available to members at least 7 days in advance.

§4.4 The AGM will make decisions on the basis of a simple majority, except for changes of statutes and the dissolution of the association, which require an absolute majority.

§4.5 All members have the right to participate, speak, make suggestions, and vote in the AGM. Honorary members have the right to participate, speak, and make suggestions but not vote at the AGM.

§4.6 In general the president has the deciding vote. In case of a draw when voting for the board, the final decision is made by a coin toss.

§4.7 A quorum for the AGM must consist at least of 10 members eligible to vote. Every member has one vote and cannot vote by proxy.

§4.8 The AGM is open to all members and guests.

§4.9 One member of the board will facilitate the AGM and appoint a minute taker.

§5 The Association's Assets

§5.1 Mees' funds will be managed by the elected Board and be used for the benefit of the association and its members.

§5.2 The treasurer is responsible for managing the budget.

§6 Changes to the Statutes

§6.1 Statutes can be changed at the AGM with a 2/3 majority of all members present, given that quorum is met.

§6.2 Changes to the Statutes must be on the agenda at least one week before the AGM to be discussed. Any other topics can be discussed and approved when 2/3 of the attending members approve to the agenda.

§7 Dissolution

§7.1 The AGM can dissolve Mees with a 2/3 majority of all members present, given the quorum is met.

§7.2 In case of dissolution, the association's funds will be assigned to a final event that is open to all members.

Figure 1 Proposal for Board Structure Mees



- Raised question about Membership fee. Discussion postponed by mutual agreement.
- Reviewing proposed structure of the board.
- **Approved by consensus.**

3. Electing the board

- Candidates
 - President (P): Ingo Schönwandt
 - Vice-President (V): Rafael Rosales
 - Treasurer (T): Ine Karlsen
 - Social Events: -
 - Academic Events (A): Narges Karimi (Nely)
 - Communications & PR Coordinator: -
- Votes (out of 20)
 - **P: 18**
 - **V: 19**
 - **T: 19**
 - **A: 18**
- **The board has been accepted.**

Left the meeting: Leila Raza van Veen , Claudia Siew Wan Cheng, Tuulikki Pöllänen

4. Membership fees.



Discussion postponed until the first extraordinary general meeting.

5. The Board Members are:

Position	Name	Address	Telephone
President	Ingo Schönwandt	Kirkebakken 18, 4012 Stavanger	+4915152176141
Vice-President	Rafael Rosales	Madlatua 1B, 4045 Hafrsfjord	40631064
Treasurer	Ine Karlsen	Sara Bergesgate 31, 4020, Stavanger	93655995
Academic Events	Narges Karimi	Bjønnbåsen 1A, H0302, Sandnes	94295503



There were no candidates for the positions of Social Events, Communications & PR Coordinator.

6. Signature of the founders

Name	RAFAEL ROSALES 
Address	NESBU TERR MADLATUA 1B, 4045
Name	Ingo Schönwandt, 
Address	Kirkebakken 18, 4012 Stavanger

The association was declared founded and the meeting adjourned.

Stavanger, 05.09.2017

 
(signature of the meeting leader and the minute taker)

