

# Protocol from SiN AGM 2019

Date: May 24th 2019

Time: 10:00-12:30

Place: University of Stavanger

Attendance on separate list.

Number of delegate votes: 14

1. Elect protocol signers:

Proposed from board: Hanna Bugge and Albin Severinson, **Approved by acclamation**

2. Elect moderator and secretary of the AGM

Proposed from board: Moderator of AGM: Eirik Myrvoll-Nilsen, **Approved by acclamation**

Proposed from board: Secretary of AGM: Aleksander Hykkerud, **Approved by acclamation**

3. Elect election supervisors

Proposed from board: Eirik Myrvoll-Nilsen and Besmir Tola, **Approved by acclamation**

4. Annual report

Eirik Myrvoll-Nilsen presents the annual report except the financial section (forward note, approved in point 4.)

5. Treasurer's report

Dipesh Sigdel presents the treasurer's report for the fiscal year 2018.

Board asks for the AGM to approve the annual report including the financial report.

**Approved unanimously**

6. Presentation of board positions

Eirik Myrvoll-Nilsen presents the board positions using the 20150227 document with SiN Board positions

7. The board compensation

The board asks for kr 230 000 as compensation. Stating that the board intends to distribute the compensation 40% based on board membership and 60% based on reported hours.

**Approved unanimously**

8. Election of board

Candidates for **president**: Enrico Riccardi, elected unanimously by acclamation.

Candidates for **vice president**: Yannik Schneider and Irene Namugenyi

Yannik Schneider is elected with 11 out of 14 votes by ballot.

Candidates for **treasurer**: Dipesh Sigdel, elected unanimously by acclamation.

Candidates for **general board members**:

Irene Namugenyi (NMBU), Muhammad Ahmed Tauqeer (UiS), Lisa Tietze (NTNU), Ingvild Mageli (UiT), Yizhou Shen (UiO), Alessandro Melloni (UiB), Charlotte Teresa Weber (UiT),

Proposition to open up for election 7 additional board members. **Elected unanimously by acclamation.**

**All candidates are elected.**

Candidates for **deputy board members:**

Annette Vogt Hauger and Arsenii Zahirnyk

**All candidates are elected unanimously.**

**Summary of the new board:**

Enrico Riccardi - president

Yannik Schneider - vice president

Dipesh Sigdel - treasurer

Irene Namugenyi - board member

Muhammad Ahmed Tauqeer - board member

Lisa Tietze - board member

Ingvild Mageli - board member

Yizhou Shen - board member

Alessandro Melloni - board member

Charlotte Teresa Weber - board member

**Deputies:**

Annette Vogt Hauger

Arsenii Zahirnyk

9. Election of Advisory board:

Eirik Myrvoll-Nilsen

Aleksander Hykkerud

**Elected unanimously by acclamation.**

10. Other suggestions by the AGM:

The AGM suggests that the new board discuss the maximum number of board members and the need of a control committee. If the board determines that there is a need for such a committee a proposal to that effect should be presented at the next AGM.

**We declare that the protocol is correct.**

**Albin Severinson  
Protocol signer**

**The document has been electronically signed.**

**Hanna Bugge  
Protocol signer**

**The document has been electronically signed.**