

# TODOS AGM Minutes 2012

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The 4th TODOS Annual General Meeting

Date: 2013-01-21; 14:00

Place: UB AUD 132

Chair: Melania Borit

Present Board members: Lina Stangvaltaite, Ranjan Parajuli, Konstantinos Antypas

Notice of absence Board members: Annfrid Sivertsen, Konstantin Zaikov

Approximate number of participants at the beginning of the AGM: 16 (NT, BFE, HSL, Health Sciences)

## **Agenda:**

1. Opening remarks
2. 2012 Activity Report
3. Elections
4. Relieve of the old Board
5. Miscellaneous
6. Closing remarks

## **Unfolding and decisions:**

2. **Activity report.** The activity report was presented by the Board Chair, Melania Borit. Henry Pinedo (NT) raised the following issues (after -> follows the reply of the Board/AGM):
  - a. What were the suggestions of the TODOS Board to the change of the UiT Election rules -> this document was written more than half year ago, so no Board member could remember in details about these suggestions; if anybody is interested in these, details are available at request. Moreover, all official documents sent by TODOS will be soon available on the website.
  - b. The small number of social events -> there was one activity at each 2 months and this was considered fine by the AGM.

- c. The lack of details in the Budget presentation -> at the 2012 AGM the budget was presented in detail and present persons did not show any interest in it, therefore this year it was decided to present a shorten version of the report. If anybody is interested in details, these are available on the TODOS website and can also be given at request.
- d. The small number of persons present at the AGM -> the AGM decided that the Board advertised the event properly and it is not the fault of the Board that people decided not to join it.

3. **Elections.** Before the elections started, the AGM voted the following:

- i. As an exception for this AGM, persons not physically present can be elected in Board position: this decision was taken with unanimity;
- ii. As an exception for the 2013 Board, the number of regular board members to be increased from 2 to 4 (there were 4 persons who wanted to candidate on 2 positions and the idea was to allow everybody who wants to contribute in the Board to do it and get recognition for it): this decision was taken with 8 votes for, 2 votes against and 2 abstains.

For all the positions in the Board there was only one candidate, therefore this candidate was elected without voting. The new Board is composed as follows:

- b. Board Chair: Melania Borit (BFE);
- c. Academic Committee Chair: Sandra Ronai (HSL);
- d. Social Committee Chair: Thibaud Freyd (Health Sciences);
- e. Accountant: Ranjan Parajuli (Health Sciences);
- f. Board member: Lene Østvand (NT);
- g. Board member: Erlend Dancke Sandorf (BF);
- h. Board member: Lina Stangvaltaite (Health Sciences);
- i. Board member: Konstantinos Antypas (Health Sciences).

4. **Miscellaneous.** Two persons registered for the newsletter. Two persons registered as volunteers. The AGM discussed different possibilities to attract more people to the AGM and to change the TODOS Statutes. These suggestions will be presented to the new Board.