

Agenda \$M1 20/21

Time: Wednesday September 2, 2020, 18.01.

Location: Meeting room, Chapter hall Dragskåpet, Teknikringen 36B, Stockholm.

Notations: (i) - information, (d) – discussion, (b) – decision

1. Meeting formalities
 - a. Opening of the meeting
 - b. Validation of meeting announcement
 - c. Appointment of minute- and democracy reviewer
 - d. Notice of absence
 - e. Co-optation
 - f. Announcement of additional topics
 - g. Postponed topics
 - h. Minutes of previous meeting
 - i. Adoption of the agenda
 - j. Follow up on decisions
 - k. Announcements
 - i. Presentation of fika
2. Review of signed or current contracts
 - i. BCG [b]
3. Dismissal of association members
 - i. Hans Jiang, commissioner of the Chapter Board
 - ii. Henrik Wallin, Masterchef
4. The Chapter Board 2020/2021
 - b. Evenings and lunches
 - b. Representation
5. Elections
 - i. No.1
 - ii. Interim elections
6. Architectures and Bergs nollegasque
7. Propositions
 - i. Changing SOFT



ii. Extension of KN

8. Additional topics
9. Assignment of responsibility
10. Next meeting
11. Closure of the meeting
12. Informalities