

SULF

Extra Annual Meeting

Time: Wednesday May 15, 2024, 14:30 – 15:00

Place: Blåsenhus (Eva Netzelius-salen)

- 1) Opening of the meeting
The meeting opened by Michael Papenbrock at 14:42 h. List handed on to attendees for signing up. The meeting language was chosen to be English.
- 2) Election of chair, secretary, and two attestants / vote counters
For the chair election, Anna Ekenberg was self-nominated and accepted by all the attendees. As secretary, Mauricio Perez was self-nominated and accepted by all the attendees. As attestants and vote counters, both Paulina Rajkowska and Meryem Saadi were self-nominated and accepted by the attendees.
- 3) Adoption of the agenda
For the adoption of the agenda, it was agreed to be approved by simply orally expressing yes or no and it was approved by a unanimous yes, nobody against.
- 4) Election of one member of the election committee
For the election of one member to the election committee, the chair explained the situation and procedure. Najda Visser self-nominated and introduced herself. Her nomination as well as her election was accepted and approved unanimously by all the attendees.
- 5) Others
Michael promoted the SULF seminar “17 May: Gender-based violence and sexual harassment”.
- 6) Closing
The meeting was closed at 14:50 h

Signatures on the signature page

Mauricio Perez

Secretary

Paulina Rajkowska

Attestant

Meryem Saadi

Attestant

Signature page

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