

MINUTES of the Autumn General Meeting of Orbis – International Students of the Faculty of Arts and the Faculty of Theology

- Time and location: Thursday 17/12/2020, 12.00 – 14.00, Zoom
- Attending: 16 members
- Head of the Meeting: Ekaterina Nekhay
- Secretary of the meeting: Bella Felix

AGENDA

1. Opening the meeting
2. Choosing a chair and a secretary for the meeting
3. Declaring the meeting legal and competent
4. Choosing the Scrutinizers of the Minutes
5. Choosing the new board
6. Choosing 2 auditors
7. Approving the Plan of Action and Budget for 2021
8. Other matters of importance can be discussed

1. Opening the meeting

Opened at 12:06

2. Choosing a chair and a secretary for the meeting

Ekaterina as a chair. Bella as secretary and she will count the votes.

3. Declaring the meeting legal and competent

4. Choosing the Scrutinizers of the Minutes

Camilla Ojala and Yi Yin

5. Choosing the new board

Chair:

Joonas Åkerblom is the only candidate and chosen for the position. (14 in favour, one blank vote)

Treasurer:

Emma Nikkilä is the only candidate and chosen unanimously.

Secretary:

Julie Ricarova is the only candidate and chosen unanimously.

Vice-chair:

Akseli Taimi is the only candidate and chosen unanimously

Communications manager:

Ann Dänner is the only candidate and chosen unanimously.

Events manager:

Two candidates: Eveline van de Walle and Emilia Hietavirta, both have been chosen unanimously.

Networking manager:

Leah Martin is the only candidate and chosen unanimously

Representation manager:

Laurel Wheeler is the only candidate and chosen unanimously

Social media manager:

Two candidates: Ann Dänner and Valentine Hergueta, both have been chosen unanimously.

6. Choosing 2 auditors

Camilla Ojala and Yi Yin are voted in as auditors.

7. Approving the Plan of Action and Budget for 2021

Emma Nikkilä presented the budget for 2020. The budget was approved unanimously.

Ekaterina Nekhay presented the Plan of Action 2021.

There were questions about the section on environment. Do we need to elect a person responsible for the environment during this meeting?

- Emilia Hietavirta was unanimously elected as our member responsible for the environment.

The plan of Action 2021 has been approved unanimously.

8. Other matter of importance can be discussed

We are still using the bank account of Camilla Ojala as a temporary account. Only Emma has the access at the moment. We voted on using Camilla's personal account as the organization's main account until we have opened an official account: Voted in favour unanimously.

We agreed that the new board will send a personal picture to the new or current social media managers to introduce the board on social media.

We need to create a group chat for the new board.

The meeting was closed at 13:36

Chair of the meeting _____ / Ekaterina Nekhay

Secretary of the meeting _____ / Bella Felix

the Scrutinizers of the Minutes

_____ / Camilla Ojala

_____ / Yi Yin