

Protocol for extraordinary meeting - BSI seiling



Purpose of the meeting: Election of new board members as some have to resign.

Meeting took place at Egget, Studentsenter

Agenda :

1. Headcount: 14 participants
2. Meeting moderator: Freddy
3. Meeting secretary: Natacha
4. Members to sign the protocol: Pierre & Ksenia
5. Confirmation of summoning: Summoning approved by 14 members
6. Confirmation of the agenda: Agenda approved by 14 members
7. Discussion of membership duration:
 - a. We want the membership to have a 12 months duration which is more fair for everyone that joins the club as experienced member. Beginners registration will not change from the current status.
 - b. Vote: 14
8. Elections of the new board to fill available posts

Role	Current board member	Candidate(s)	Vote For - Against - Abstain
President	Freddy	Freddy Bengtsson	14 - 0 - 0
Vice-President	X	Andreas Kvernhaug	14 - 0 - 0
Treasurer	Natacha	Juan Manuel Romero	14 - 0 - 0
Skipper manager	X (merged with Communication manager)	Natacha Fabregas	14 - 0 - 0
Express manager (Schmelnick)	X (merged with Express manager)	Pierre Dussaux	14 - 0 - 0
Express manager (Juli)	X (merged with ExpressManager)	Marcos Tirado	14 - 0 - 0
Express manager	Juan	X	X
Delta manager (Bella)	Malin	Viktor Daviknes	14 - 0 - 0
Communications manager	X (merged with Skipper manager)	Anadi Mulabecirovic	14 - 0 - 0
Skipper & Communication manager	Laura	X	X
Social & Events manager	X (taken by president)	Yoeri Otten	14 - 0 - 0

Date: September 13th, 2022

Signatures

 (Ksenia)

 (Pierre)