

Pax et Bellum

Annual General Meeting Minutes

Pax et Bellum Annual General Meeting 25 January 2021 at 17.00

Attendance: Tània, Inge, Kris, Louis, Theodora Benesch, Johanna de Haan (member) , Maël Hanon, Noé, Hayk, Alex Aaltola, Finn Baumhöver (member), Ludwig Prytz (member), Lars Heuver.

1. **Call to Order** 17:06
2. **Election of Meeting Officials** **APPROVED**
 - a. Chair Inge Volleberg - in accordance with statutes 9 yeses, two abstentions
 - b. Secretary Tània Ferré - in accordance with statutes 9 yeses, two abstentions
 - c. Vote Counters & Protocol Adjusters -
 - i. Ninette Kouhia & Louis-Alassane Cassaignard-Viaud 9 yeses, two abstentions
3. **Approval of Meeting Summons** **APPROVED**
4. **Attendance and Establishing Eligible Voters**
 - a. 13 people present, 11 eligible voters (3 without PeB Board Members) 9 yeses, two abstentions
 - b. Board members are excluded from liability votes (Agenda Item 9)
5. **Approval of the Agenda** **APPROVED** 9 yeses, two abstentions
6. **Presentation of the Board's Program Review** **APPROVED** 9 yeses, two abstentions
 - a. Presented by Noé and Mael
 - b. Eight studies groups, 6 guest lectures/forums, 1 gasques, 6 theme weeks, -- add
 - c. Established and Continued Cooperation: difficulties due to Covid-19. New cooperation: Swedish Burma Committee, European Network of Peace and Conflict Studies.
7. **Presentation of the Board's Financial Report** **APPROVED**
 - a. Presented by Kristiane Patt (Treasurer)
 - b. Purchasing of new merchandise.
8. **Question of the Board's Freedom of Liability for the preceding year**

9. Establishing of the Membership Fee APPROVED 8 yes, three abstentions

- a. Presented by Kris
- b. 100 kr for a life long membership

10. Establishing of a Budget Plan for the coming year as prepared by the resigning board 8 yes, three abstentions

- a. Presented by Kris
- b. Besides the lectures, plan to do a Theme Week.
- c. No events due to Covid-19.

(17.22 . Lars Heuver enters the zoom meeting) → 12 eligible voters, 4 without PeB board members

11. The Auditor's Report APPROVED

- a. Presented by Lars Heuver
- b. Correction of errors.

**12. Question of the Board's Freedom of Liability for the Preceding Year APPROVED
3 yeses, one abstention on both counts**

13. Review of Bills from Members NONE RECEIVED PRIOR TO AGM

14. Recommendations from the Board APPROVED

- a. Statue Changes 9 yeses, 3 abstentions
 - i. Change to Statue 9.4
 - 1. 9.4. Summons to the Annual General Meeting must to be sent to all members' registered e-mail addresses as well as be posted at the Department of Peace and Conflict Research at least 14 days before the Annual General Meeting
 - 2. → Summons to the Annual General Meeting must to be sent to all members' registered e-mail addresses and be posted on the website and relevant PR channels at least 14 days before the Annual General Meeting
 - ii. Change to Statue 11.1.
 - 1. If the Board decides that a Member Meeting is to have decision-making status, summons to the Member Meeting have to be sent to all members' registered e-mail addresses, as well as be

posted at the Department of Peace and Conflict Research, at least 14 days before the meeting.

2. → If the Board decides that a Member Meeting is to have decision-making status, summons to the Member Meeting have to be sent to all members' registered e-mail addresses and be posted on the website and relevant PR channels at least 14 days before the meeting.

iii. Change to Statute 26.1.

1. 26.1. Proposal of dissolution of the association must be sent by email to the members (by the Chairperson) in connection to the summons to an Annual General Meeting and shall be posted at the Department of Peace and Conflict Research of the University of Uppsala. It must also be posted on the website
2. 26.1. Proposal of dissolution of the association must be sent by email to the members (by the Chairperson) in connection to the summons to an Annual General Meeting. It must also be posted on the website

iv. Theodora Benesch: called a typo error.

(17:24: Finn leaves) → 11 eligible voters, 3 without pax et bellum board members

15. Election of Vacant Board Member Positions NO VACANT POSITIONS

16. Election of the Election Board APPROVED 10 yes, 2 absentions

- a. Hanneke de Haan, Kris Patt and Inge Volleberg

17. Election of Auditors APPROVED 3 yeses, 1 absentions

- a. Auditor: Theodora Benesch
- b. Substitute Auditor: Alex Viljami Aaltola

18. Questions and Suggestions

- a. No questions and suggestions

19. Closing of the Annual General Meeting 17:35