

Pax et Bellum

Extra General Meeting Minutes

Pax et Bellum board meeting 25 May 2021 at 17:00,
Department of Peace and Conflict Research

Attendance: Inge, Tània, Louis, Kris, Hayk, Noé.

§ 1. Call to Order 17:03

§ 2. Election of Meeting Officials

Inge as Chair

Tània as Secretary

Noé as Counter of Votes

Louis as Attester

§ 3. Approval of Meeting Summons APPROVED

§ 4. Approval of Agenda APPROVED

§ 5. Recommendations from the board

Change of statutes

Current Statutes

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.

11.1. 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.

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.

Proposed Changes

9.4. 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.

11.1. 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 and be posted on the website and relevant PR channels, at least 14 days before the meeting.

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.

Approval of the changes - 6 votes, approved by majority.

§ 6. Questions and Suggestions

§ 7. Closing of the Extra General Meeting 17:06

Chair	Secretary	Attester