

# Pax et Bellum

## Agenda



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Pax et Bellum gasque planning meeting 30/01/2024,12:30.

**Attendance:** Laure Durang, Felice Mantel, Daniela Hobel, Artur Holzschuh Frantz, Nerea Olarte, Linus Wehrle

### § 1. Call to Order

- a. Laure Durang calls the meeting to order at 12:30

### § 2. Election of Meeting Officials

- a. The board elects Laure Durang as Chair.
- b. The board elects Linus Wehrle as Secretary.
- c. The board elects Felice Mantel as Adjuster.

### § 3. Approval of Agenda

- a. Can the board approve the agenda? Agenda approved with 6 votes

### § 5. Reports

### § 6. Subjects of Discussion

- a. Decorating - the day itself  
How long do we need to prep? Meeting time at 16:45 - 17:00  
[Day plan](#)
- b. Send out seating + schedule to Varmlands  
Nerea sends updated versions today
- c. Message whatsapp groups
  - i. Bring friends  
Laure will send a message to the group chat
  - ii. Own alcohol ban  
Reminder about the 10,000 SEK fine
- d. Gifts  
Nerea will get presents today
- e. Print last documents  
Laure will print documents today
- f. Make attendance list for slapp and gasque

Laure will put the gasque attendants on a file to send out to Värmlands  
Feli will compile a list of släpp attendants on Thursday Morning

- g. Songbooks on seat
  - i. Who wants to be in charge of this?  
Linus
- h. Finances  
Will receive an invoice after the gasque.

### **§ 7. Miscellaneous**

Tacksång: Lyrics in the whatapp group chat

### **§ 8. Next meeting**

When2meet?

09/02/24, 13:00-15:00

### **§ 9. Closing of Board Meeting**

- a. The chair closes the meeting at 13:48

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	