

Pax et Bellum

Minutes



Pax et Bellum gasque planning meeting 23/01/2024,14:30.

Attendance: Laure Durang, Felice Mantel, Daniela Hobel, Martina Andrene Michael, Artur Holzschuh Frantz, Nerea Olarte, Linus Wehrle, Meri Mentula

§ 1. Call to Order

- a. Laure Durang calls the meeting to order at 14:33

§ 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
Board approves with 8 votes.

§ 5. Reports

§ 6. Subjects of Discussion

- a. Non-payments gasque - what do we do?
Check and reopen ticket sales for the remaining tickets,
Need to get cash on bank account asap.
- b. Släpp tickets
Sale via form, list needs to be provided to Värmlands.
Closing date for släpp sale to be determined on Thursday with Värmlands.
Artur creates a form with full name, email, nation membership check, payment proof.
Price is SEK80
- c. Seating plan
- d. Schedule for the entire night
- e. Performances finalized
- f. Decorations

- g. Host for the night
 - i. Feli?
- h. Pub night - singing
 - i. Songbook logistics
- j. Treasury matters

§ 7. Miscellaneous

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§ 8. Next meeting

When2meet?

§ 9. Closing of Board Meeting

- a.

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	