

Pax et Bellum

Annual Meeting Minutes



Pax et Bellum Annual Meeting 15/01/2024,17:00, Stora Torget 3.

§ 1. Call to Order

- a. Laure Durang calls the meeting to order at 17:05

§ 2. Election of Meeting Officials

- a. The statutes decide that the chairperson of the Board acts as chairperson of the meeting.
- b. The statutes decide that the secretary of the Board acts as meeting secretary.
- c. The Annual General Meeting elects Felice Mantel and Artur Holzschuh Frantz as adjusters and vote counters.

§ 3. Approval of Meeting Summons

- d. Was the Annual General Meeting summoned according to the statutes?
The meeting was summoned according to the statutes.

§ 4. Attendance and Establishment of Eligible Votes

Attendance:

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

Pax and Bellum members: Ornella Corsant-Colet, Marina Matic, Emilia Goessler, Moritz Hoene, Jana Weigert, Jonas Holmberg, Carlotta Wichmann

Auditor: Alexa Timlick

§ 5. Approval of Agenda

- a. Can the Annual General Meeting approve of today's agenda?

All in favour of the agenda.

§ 6. Presentation of the Board's Programme Review

- a. Important decisions made by the Board
 - Establishment of three pillars to structure our work: Social and Community, Engagement and Empowerment, Academic
 - Using Samsek Funding to reduce Gasque ticket price to increase accessibility
 - Cancellation of Fall Gasque
 - Decision to regularly do pub quizzes
 - Possibility to spend less than 200 SEK without full board vote
 - Outreach to related programmes to increase network
 - Vice Chair responsible for Samsek relations

- b. Partnerships & Cooperations
 - The Dag Hammarskjöld Foundation
 - Life and Peace Institute
 - Nordic Africa Institute (NAI)
 - Folkuniversitetet
 - Student Union (samsek)
 - DPCR Alumni
 - Student Associations: UPaD, UPS & Tsares
 - Uppsala Association Of International Affairs (UF)
 - Department of Peace and Conflict Research
 - Institute of Economics and Peace

- c. Review of organised events

A list can be found as an attachment to those minutes

§ 7. Presentation of the Board's Financial Report

	Accounts	Income	Costs	Balance
1	Operations	1,750.00	-1,125.00	625.00
2	Cultural event	0.00	-2,013.00	-2,013.00
3	Study Circles	145.00	0.00	145.00
4	Other events	13,952.14	-9,619.00	4,333.14
5	Gasque	7,007.27	-49,350.00	-42,342.73
	Total	22,854.41	-62,107.00	-39,252.59

Bank	47,310.73
To be paid	-209.85
To be received	14.00
Cash and coin	5,220.00
Sum balance January 2023	52,334.88
Bank	7,915.29
To be paid	0.00
To be received	0.00
Cash and coin	5,167.00
Sum balance January 2023	13,082.29
Equity mutation Fall semester	-39,252.59

	Accounts	Income	Costs	Balance
1	Operations	2,515.46	-2,462.50	52.96
2	Cultural events	0.00	0.00	0.00
3	Study Circles	0.00	0.00	0.00
4	Other events	0.00	0.00	0.00
5	Gasque	11,887.93	0.00	11,887.93
	Total	14,403.39	-2,462.50	11,940.89

Bank	7,915.29	31.08.2023
To be paid	0.00	
To be received	0.00	
Cash and coin	5,167.00	31.08.2023
Sum balance August 2023	13,082.29	
Bank	19,943.18	14.01.2024
To be paid	0.00	
To be received	0.00	
Cash and coin	5,080.00	14.01.2024
Sum balance January 2024	25,023.18	
Equity mutation Fall semester 2023/24	11,940.89	

§ 8. Auditor's Report

Job of the Auditor: Checking the accounts if they are complete and not fraudulent. The Gasque is always the biggest expense, no need to turn a profit. Everything matches and is clean, an overall improvement over the years. Important to ensure that systems are in place that correct cash counting and overall clear record keeping is in place.

§ 9. Question of the Board's Freedom of Liability for the Preceding Year

Felice Mantel requests to free the former board of their liability.

10 votes in favour, 0 against, 6 abstentions

§ 10. Establishment of the Membership Fee

Suggestion is to keep 100 SEK as membership fee, everyone in favour.

§ 11. Establishment of Budget for the Coming Year by the Board of 2023-2024

Most of the budget will go to Gasques and Theme Week, the board always tries to get financial support from Samsek, Folkuniversitet and other sources.

§ 12. Review of Bills from Members

No interest in reviewing bills from members.

§ 13. Recommendations from the Board

No recommendations from the board but announcement for general meetings to adjust statutes in Spring

§ 14. Appointment of Auditor and Substitute Auditor

Emilia Goessler is willing to be Auditor.

All vote in favour.

§ 15. Questions and Suggestions

None.

§ 16. Closing of the Annual Meeting

The chair closes the meeting at 17:42