

Summary of Chapter Assembly #1

On Thursday the 26th of September the first Chapter Assembly of 2019/2020 was held at KTH, in lecture hall B3 between 17:24-21:40. Over 60 Chapter Members were present as well as two representatives of THS. Below you will find the key points of the Assembly:

- The Chapter Board of 18/19 were granted freedom of liability after a presentation of their main decisions and activities during their year of operation. The outcome of the budget of 18/19 was presented, and the Board of 18/19 received a positive statement from the Chapter Accountants of 18/19.
- The highest allowed Board Presidium Amount was decided on 20 000kr, the same cap as the previous year.
- The treasurer of the Chapter Board presented a proposition on the budget of 19/20. After a discussion about subsidies of certain activities the proposition was passed by the Assembly.
- A proposition regarding a few clarifications surrounding the different clusters in the chapter was passed after a short discussion. The right for the Chapter Board to edit and format accordingly was added to the proposition by the Assembly.
- A proposition clarifying the roles of Head of Social Activities and Head of Events was passed.
- A proposition correcting a few spelling and grammar mistakes in the Statues documents was passed with the adjustment that the Chapter Board gets the right to edit such mistakes should more be discovered without having to lift it in front of a Chapter Assembly.
- A presentation of the very successful outcome of the student festival Kravallen 18/19 was presented.
- A motion about the vision of Kravallen 19/20 including the new Project Leader and Vice Project leader was presented. The Assembly decided to pass the project and upgrade it to a committee initiative with the adjustments that a Head of Economy should be appointed, and a budget should be formed and presented before the next Chapter Assembly.
- A motion deciding on the maximum length of a Chapter Assembly with regard to the lengthy Chapter Assembly #3 was presented. The meeting decided to decline it and instead ask the Chapter Board to present a better solution on Chapter Assembly #2.

- The following posts were elected during the meeting:
 - A. *First Year's Place on the Board* – Carl-Åke Willberg, I-19
 - B. *First Year's Place on the Nomination Committee* – Edvin Essinger, I-19
 - C. *Project Leader for The First Year's Gasque* – Sebastian Malmgren Strömberg, I-19
 - D. *Speaker of the Chapter Meeting* – Erik Nordahl, I-17
 - E. *President of GenI* – Sandra Järkeborn, I-15
 - F. *Nomination Committee* – Joel Pettersson, I-15

- The role of Vice Speaker of the Chapter Meeting was deferred to the next Chapter Assembly.