

DION Annual General Meeting - Minutes

Time: 23 April 2014, 15:00-19:00

Place: Room H3, Hovedbygget, Gløshaugen

Number of attendees: 12 (incl. DION board)

1. Approval of annual report

The annual report is presented by Torbjørn Pedersen. It is approved by the AGM under the condition that the STOPP acronym is corrected on page 3/6. STOPP = Social events and Talks for Overworked PhDs and Postdocs.

Voting result: 12 votes in favour of approving the annual report with the proposed change.

2. DION budget

Torbjørn Pedersen presented the DION budget/year account over 2013 and part of 2014. The DION budget/year account over 2013 and part of 2014 was approved with 12 votes in favour.

3. DION statutes

The 2013 board updated the statutes regarding DION. Torbjørn Pedersen presented all the individual changes separately. The statutes are approved by the AGM under the condition of the following additions:

1. Under statutes section 2.6: Specify the threshold to be: 100 temporary employees, *or* the smaller of a percentage (5 %) of the current temporary employees.
2. Under statutes section 2.7: Specify a large change, especially in the case of the removal of a board member. It is decided that: *A large change constitutes replacement of more than 2 board members within one month.*
3. Add a majority vote to the statutes section 2.8 to remove a board member.

Voting result: 12 votes in favour of approving the statutes with the proposed changes.

4. Election of board 2014-2015

Torbjørn Pedersen presented the function of DION to the AGM and the roles of the different board members. Nomination and election of a new board was held. All nominees are elected into the board 2014-2015. A separate election was held for the president.

A new board was elected and consists of:

- Clara Good, president
- Øyvind Storesund Hetland, board member
- Fernanda Acre Pacheco, board member
- Marthe Emelie Melandsø Buan, board member
- Philipp Spenhoff, board member (elected *in absentia*)
- Morten Stornes, board member (elected *in absentia*)