



Annual General Meeting - Minutes

Date: April 4, 2020 17:00-19:00

Place: Digital meeting at Zoom

Present: 39 participants inclusive the DION board

Board members attending: Angelina Penner, Mattia Veroni, Elodie Besnier, Davit Gigilashvili, Erland Årstøl, Lisa Tietze, Masab Annaqeeb.

AGM chair: Mattia Veroni

Welcome

Mattia ensured that participants could join the meeting. Angelina welcomed all participants and went through the agenda for the meeting. She reminded participants about the rules for the elections.

Presenting the annual report

Angelina presented the highlights of DION last year's achievements.

Voting

The annual report for 2019 was approved by acclamation

Presenting and approving budget for 2020

Erland presented the financial overview for 2019 and the budget of 2020.

	Budget (NOK)	Account 2019 (NOK)
Income		
<i>Funding from NTNU</i>	100 000,00	
Expenses		
<i>DION GRANTS</i>	10 000,00	34 102,94
<i>AGM</i>	10 000,00	
<i>DION Events</i>	40 000,00	28 723,81
<i>Meeting expenses</i>	10 000,00	9 020,20
<i>Travel</i>	5 000,00	3 726,05
<i>Promotional materials</i>	10 000,00	9 467,00
<i>Administration</i>	2 000,00	
<i>Board social</i>	10 000,00	1 403,05
<i>Total income</i>	100 000,00	100 000,00
<i>Total expenses</i>	102 000,00	86,443.05
<i>Sum</i>	- 2 000,00	13.556,95

Table 2: Budget for 2020.

	Budget (NOK)
Income	
<i>Funding from NTNU</i>	100 000,00
Expenses	
<i>DION GRANTS</i>	35 000,00
<i>AGM</i>	1 000,00
<i>DION Events</i>	35 000,00
<i>Meeting expenses</i>	10 000,00
<i>Travel</i>	4 000,00
<i>Promotional materials</i>	3 000,00
<i>Administration</i>	4000,00
<i>Board social</i>	8 000,00
<i>Total income</i>	100 000,00
<i>Total expenses</i>	100 000,00
<i>Sum</i>	0,00

There were questions from the participants about the budget.

Voting

The budget for 2020 was approved by acclamation

Presenting and approving statute changes

Erland presented the [proposed changes](#) in the statutes for DION.

Proposal 1

Line 12 Remove: «The statues were approved at the DION annual general meeting 2014-04-23, pending some minor changes. The statues were revised again for the AGM 2017-05-10 and were approved with these changes at the AGM 2017.»

Proposal 2

Line 14 - Add: The statutes were revised for the annual general meetings in 2014, 2017, 2018 and 2020.

Proposal 3

Line 23 – Remove sentence: “The current logo of DION...”»

Proposal 4

Line 73 – Add sentence: “Elections for the DION president and board members are held at the annual general meeting

Proposal 5

Line 73 – Remove sentence : «The president and board members are elected at...»

Proposal 6

Line 76 – Change «or» to “and/or»

Proposal 7

Line 80 – ADD: «The sitting DION board administrate the election. DION members that are running for re-election should not be part of the election administration. The elections for president and the election for board members are seperate, but can be held concurrently. The length of time the election is open is the decision of the sitting board, and can extend beyond the end of the annual general meeting. »

Mark: Proposal 7 was originally “The sitting DION president administrate the election”, but after a short discussion by the AGM, the board suggested to change it to “the sitting DION board”. This will avoid a conflict of interest if the DION president wants to stand for re-election.

Proposal 8

Line 84 – Remove sentence: «Considerations can be made if necessary...»

Proposal 9

Line 106 – Add: «

The board can call for interim elections to replace or appoint additional board members between annual general meetings if necessary. In this case, the same election procedures as for annual election shall apply (see paragraph 2.5).»

Proposal 10

Line 106 – Remove: «The board is entitled to replace board members between the annual general meetings if this is necessary. In case of large changes to the board, an extraordinary general meeting shall be held. A large change constitutes replacing more than one member during a time period of one month.»

Proposal 11

Line 111 - Replace: «were» with «where».

Voting

The changes of statutes were approved by more than 2/3 plural votes.

Presentation of all candidates for the 2020-2021 board

Mattia presented the election and the candidates.

Candidates running for president

Idd Andrea Christensen, PhD candidate, NV-IBT

Mari Sanden, PhD Candidate, AD-KIT

Candidates running for the DION board

Aida Akbarzadeh, PhD candidate, IE-IIK

Anne Kristin Kvitle, PhD candidate, IE-IDI

Elodie Besnier, PhD candidate, SU-ISS

Faiga M. Alawad, PhD candidate, IE-IIK

Farid Khazaeli Moghadam, PhD candidate, IV-IMT

Irina Mihaela Ciortan, PhD candidate, IE-IDI

Lisa Tietze, PhD candidate, SV-IBT

Masab Khalid Annaqeeb, PhD candidate, IV-EPT

The candidates presented themselves by video recordings or live presentations.

The candidates for the president role are also running for the positions in the board.

Because of lack of time there was not possible to ask the candidates questions from participants of the AGM. This got criticized and the new board will have this in mind for the next AGM.

Numbers of votes

Election of president

Idd Andrea Christensen 35 votes

Mari Sanden 19 votes

The total number of voters were 55.

Election of the DION board

Aida Akbarzadeh 23,13

Faiga M. Alawad 18,87

Irina-Mihaela Ciortan 16,26

Elodie Besnier 15,05

Lisa Tietze 12,62

Anne Kristin Kvitle 10,85

Masab Khalid Annaqeeb 9,2

Farid Khazaeli Moghadam 7,66

Idd Andrea Christensen 7,51

Mari Sanden 3,75

Total number of voters were 76.

Voting

The DION board for 2020/2021 are:

Idd Andrea Christensen(president)

Aida Akbarzadeh

Faiga M. Alawad

Irina-Mihaela Ciortan

Elodie Besnier

Lisa Tietze

Anne Kristin Kvitle

Masab Khalid Annaqeeb

Angelina thanked all candidate for running and congratulated the newly elected board.

On behalf of the 2019-2020 DION board, Mattia and Angelina thanked all participants for attending before closing the AGM.

The meeting was ajourned by 18.45.

Angelina Penner
DION President 19-20

Idd Andrea Christensen
DION President 20-21

Elodie Besnier
Referent

Kine Sørli
Referent