

DION AGM (07.12.23)

Attendees (Board members): Gabriela Kazimiera Warden (President), Diana Giovanni Magnano (vice president), Davit Gigilashvili, Mobina Mobini, Gabriel Andy Szalkowski, Fei Song, Shubham Jain, and Anastasia Skarpeti

Number of Attendees (other than board members): 25

Time: 17.00 – 19.00

Date: 7.12.23

Place: Auditorium S1, Sentralbygg (Stripa), Gløshaugen, Trondheim; Ankeret: Nørvasundet, Ålesund; G303, Gjøvik, Teams

Minutes: Shubham Jain

Agenda

17.00 – 17.05: Welcome, overview of the board for 2023

17.05 – 17.15: Presentation of annual report 2023 and approval

17.15 – 17.40: Presentation of statute changes, discussion, and approval (the latest statutes can be found on the website under “DION Statues”)

17.40 – 18.00: Presentation of the budget, budget proposal and approval (can be found in the annual report)

18.00 – 18.10: Break

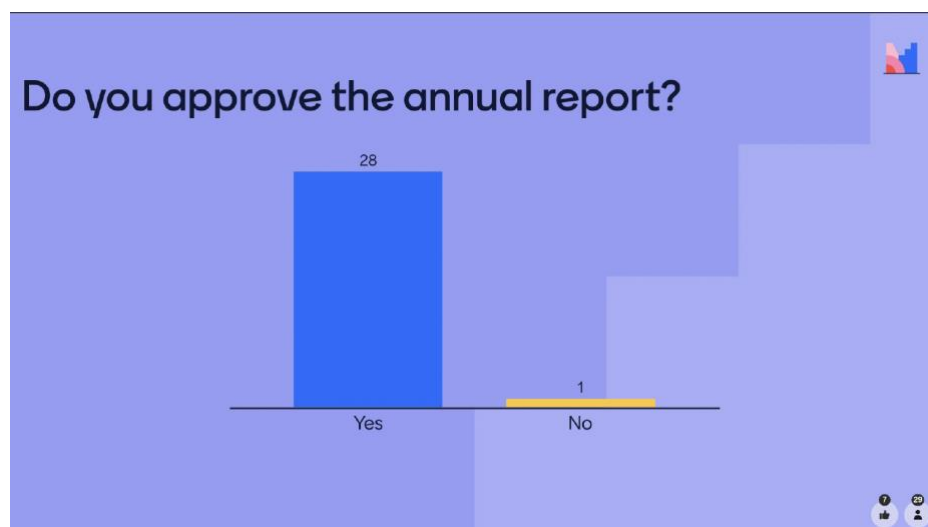
18.10 – 18.20: Presentation of candidates for president and vice president

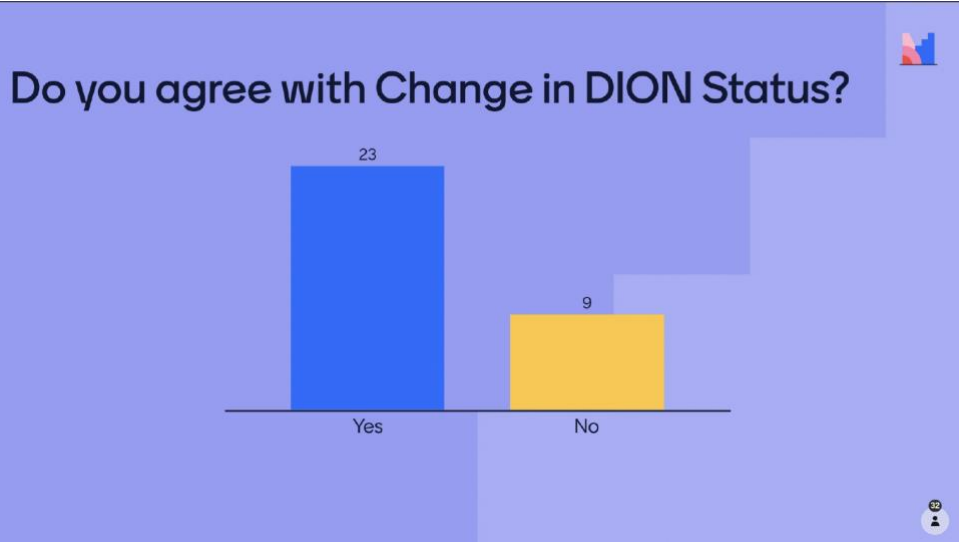
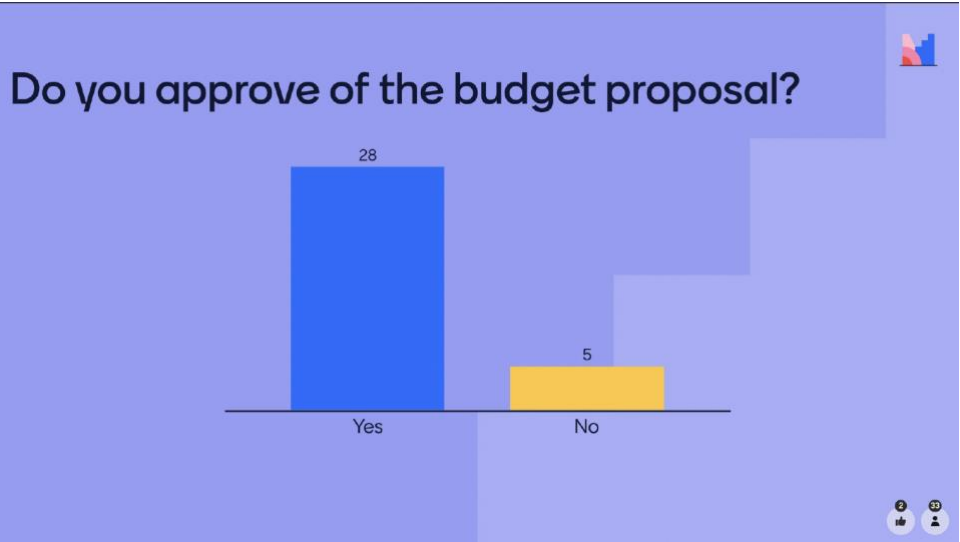
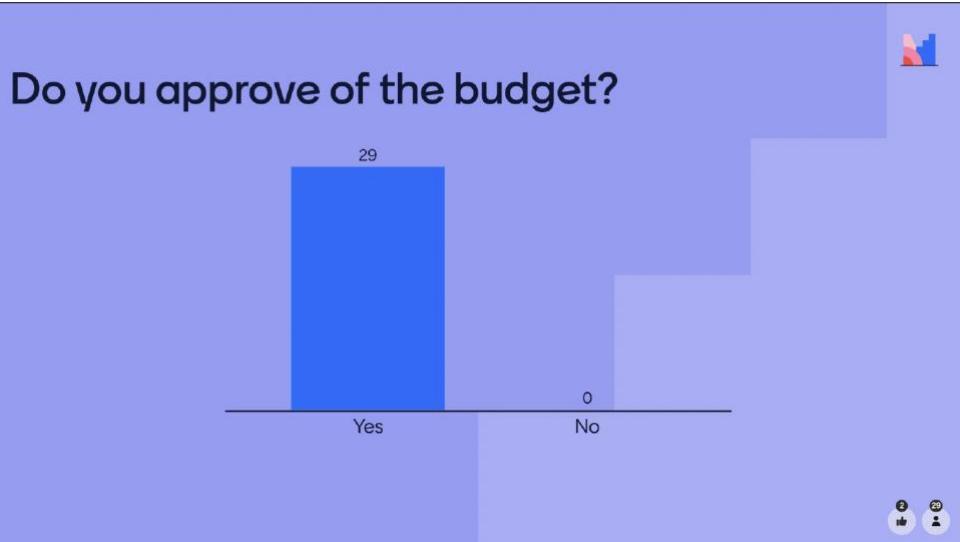
18.20 – 18.50: Presentation of candidates for board positions

18.50: Voting starts

19.00: Closing

Vote at AGM





DION Board 2024

Elected Candidates

President: Fei Song

Vice-president: Behnam Rosti

Board member: Peter Rohrer

Board member: Alireza Norouzasas

Board member: Anna Szlavi

Board member: Gabriel Andy Szalkowski

Board member: Anastasia Skarpeti

Board member: Davit Gigilashvili

Other Candidates (contested)

Diana Giovanni Magnano (President/ Board member)

Fahim Anwar (Board member)

Akif Quddus Khan (Board member)