

# CPPC Annual Assembly

December 8, 2023

**Place:** Nexus

**Chair:** Andrea Fazi

**Secretary:** Martina Olsson

**Approvers of minutes:** Pantea Dara and Oliver Thim

**Attendance (21)**

Linnéa Strandberg

Björn Altenburger

Nils Rieger

Puvaneswari Teluchina-Appadu

Julia Andersson

Kajsa Ahlgren

Oskar Vallhagen

Emil Ingelsten

Ida Ekmark

Adriana Canales

Isak Almyren

Leyla Beckerman

Finja Tietjen

Pantea Dara

Daniel Erkensten

Athanasios Theodoridis

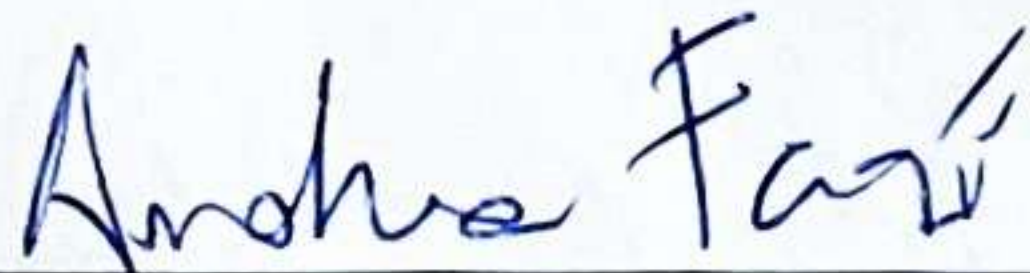
Andrea Fazi

Martina Olsson

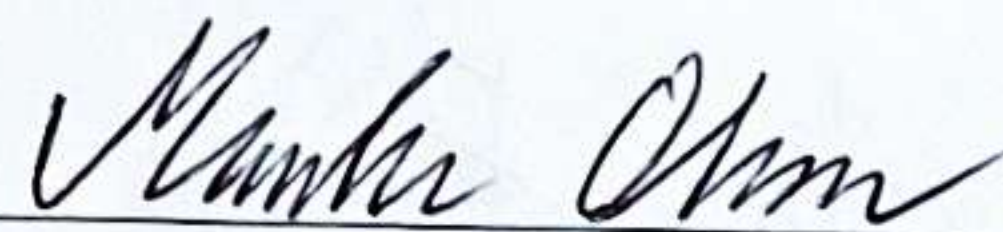
Oliver Thim

Esmée Berger

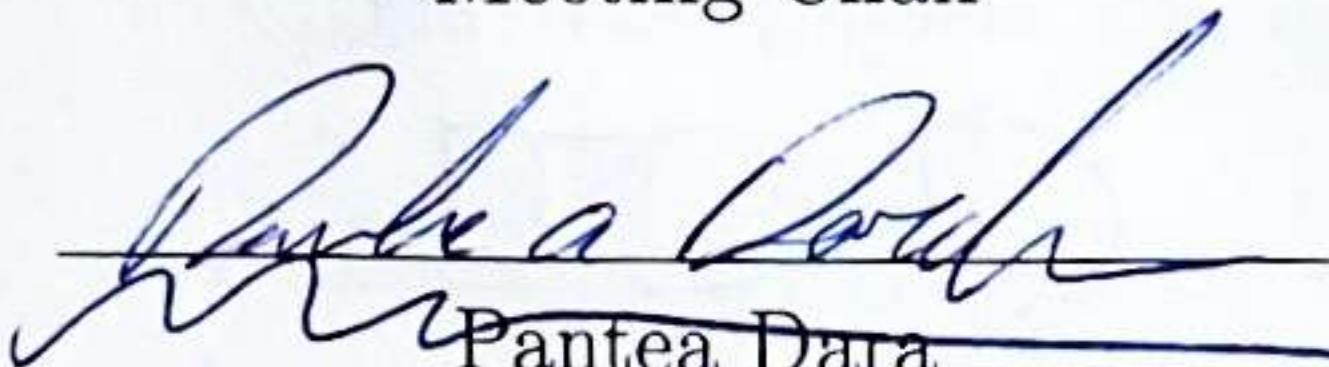
Björn Lönn



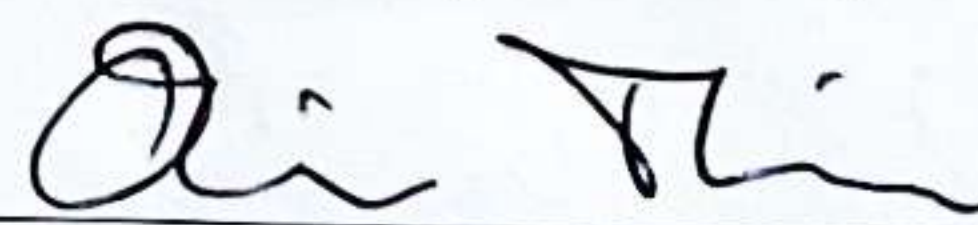
Andrea Fazi  
Meeting Chair



Martina Olsson  
Meeting Secretary



Pantea Dara  
Approver of Minutes



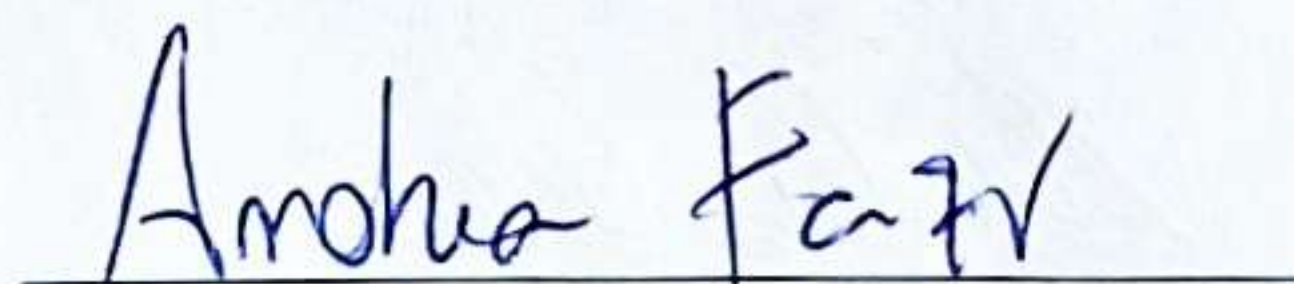
Oliver Thim  
Approver of Minutes



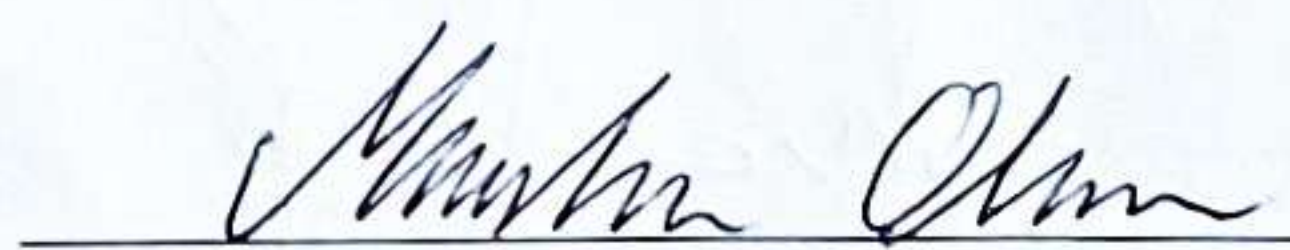
## AGENDA

### Agenda

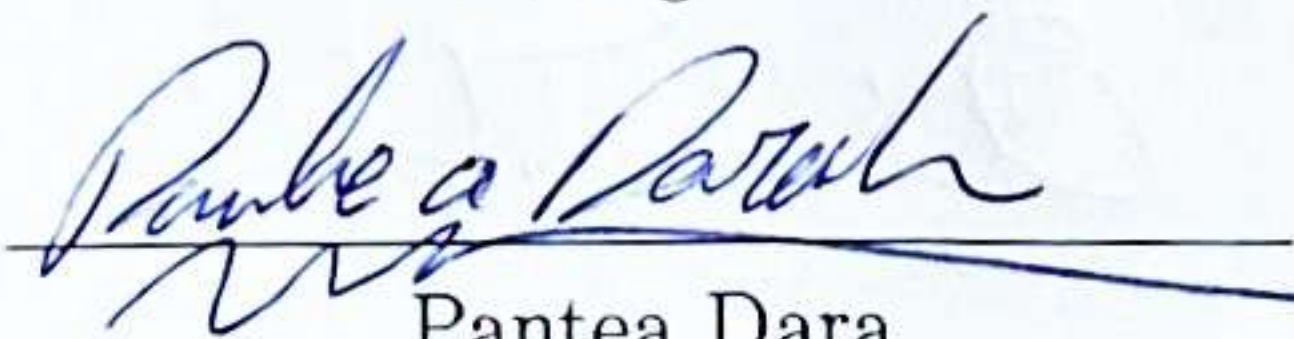
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Andrea Fazi  
Meeting Chair



Martina Olsson  
Meeting Secretary



Pantea Dara  
Approver of Minutes



Oliver Thim  
Approver of Minutes



## 1 Opening of the meeting

The assembly was opened by Andrea Fazi at 11:30.

## 2 Establish a quorum

We have a quorum since 21 members are present.

## 3 Adjunctions

The board proposes to adjunct Andrea Fazi with the right of presence, speech and making proposals.

The meeting decides:

to give Andrea Fazi the right of presence, speech and making proposals.

## 4 Election of meeting officials

### 4.a Election of meeting chair

The meeting elects Andrea Fazi as the chair of the assembly.

### 4.b Election of secretary of the assembly

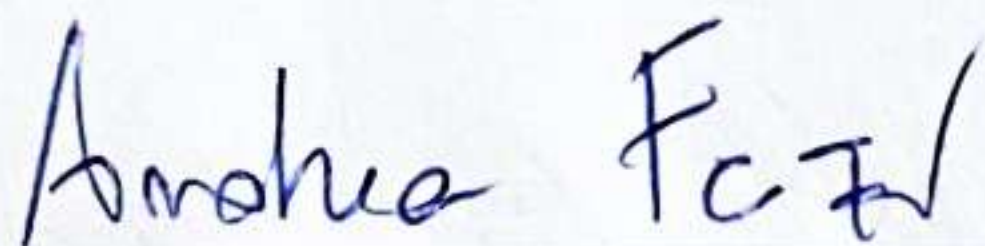
The meeting elects Martina Olsson as secretary of the assembly.

### 4.c Election of two people to approve the minutes

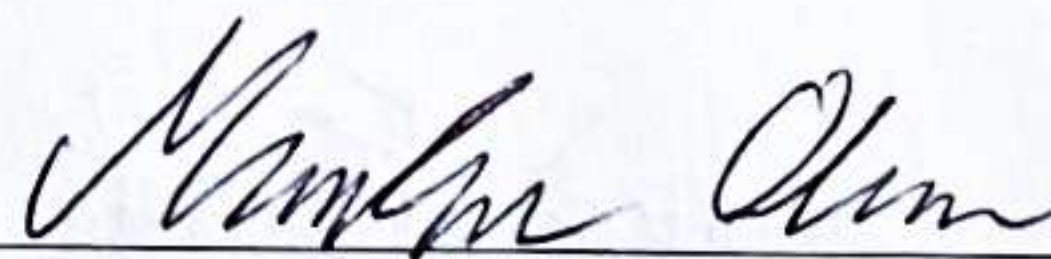
The meeting elects Pantea Dara and Oliver Thim to approve the minutes.

## 5 Determination of effective meeting notice

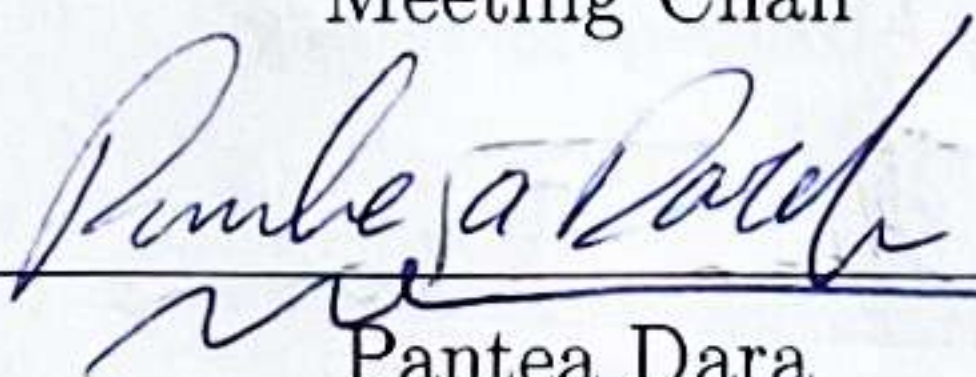
The assembly was found to have been announced with the notice specified in the statutes (14 days).



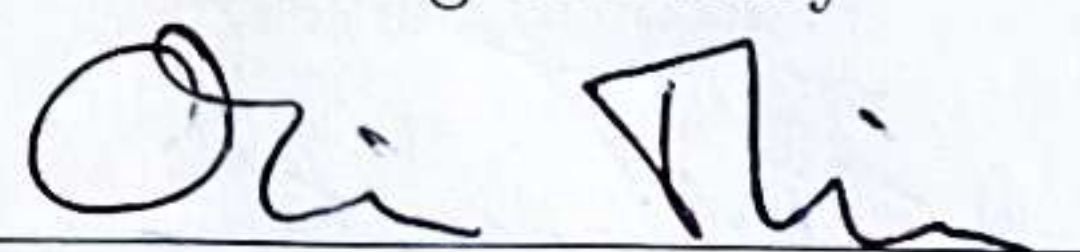
Andrea Fazi  
Meeting Chair



Martina Olsson  
Meeting Secretary



Pantea Dara  
Approver of Minutes



Oliver Thim  
Approver of Minutes



## 6 Establish agenda

The agenda was established as proposed.

## 7 Approval of previous minutes

The meeting decides:

to approve the minutes from the previous Annual Assembly meeting 2022-12-08.

## 8 Annual report

Björn Lönn presented the annual report.

## 9 Question of freedom of liability

Linnéa Strandberg and Julia Andersson, auditors for the board 2022, have written a recommendation for granting freedom of liability to the CPPC board for 2022-2023.

The meeting decides:

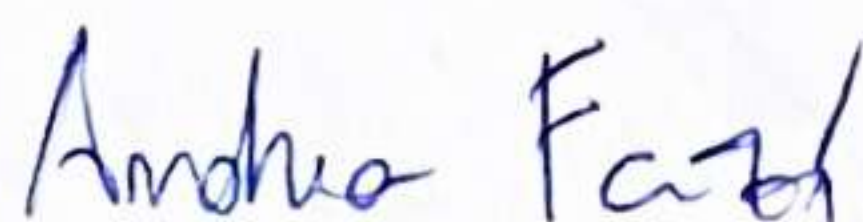
to grant freedom of liability to the CPPC board for 2022-2023.

## 10 Plan of operations

Björn Lönn presented the plan of operations for the coming year.

## 11 Proposals from the board

There were no proposals from the board.



Andrea Fazi  
Meeting Chair



Martina Olsson  
Meeting Secretary



Pantea Dara  
Approver of Minutes



Oliver Thim  
Approver of Minutes



## 12 Election of board

The nomination committee presented its nominations for the new board.

### 12.a Election of chair

Athanasios Theodoridis was nominated as chair of the (new) board.

#### The meeting decides:

to elect Athanasios Theodoridis as chair of the (new) board.

### 12.b Election of other members

Björn Lönn, Esmée Berger, Pantea Dara, Martina Olsson and Oliver Thim were nominated as regular members of the (new) board.

The members were nominated with the following recommendations;

- Oliver Thim as representative to the Department Advisory Council.
- Martina Olsson as representative to the Equality Council.
- Pantea Dara as representative to the FFF Council.

#### The meeting decides:

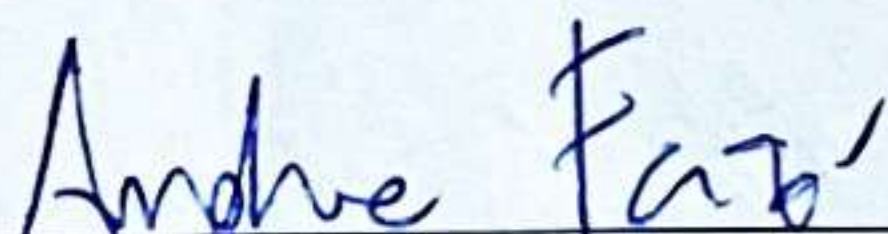
to elect Björn Lönn, Esmée Berger, Pantea Dara, Oliver Thim, and Martina Olsson to the (new) board.

## 13 Election of nomination committee

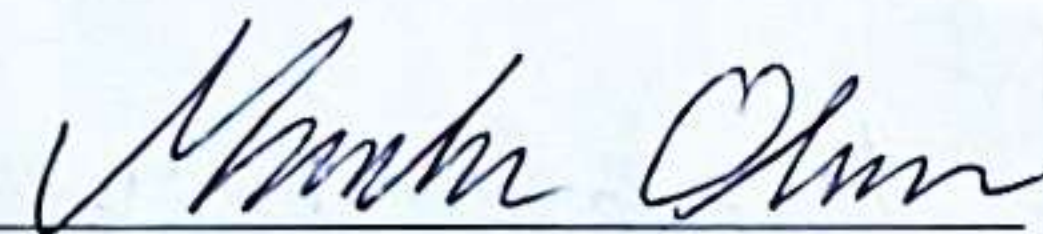
Lova Wilske and Isak Almyren were nominated.

#### The meeting decides:

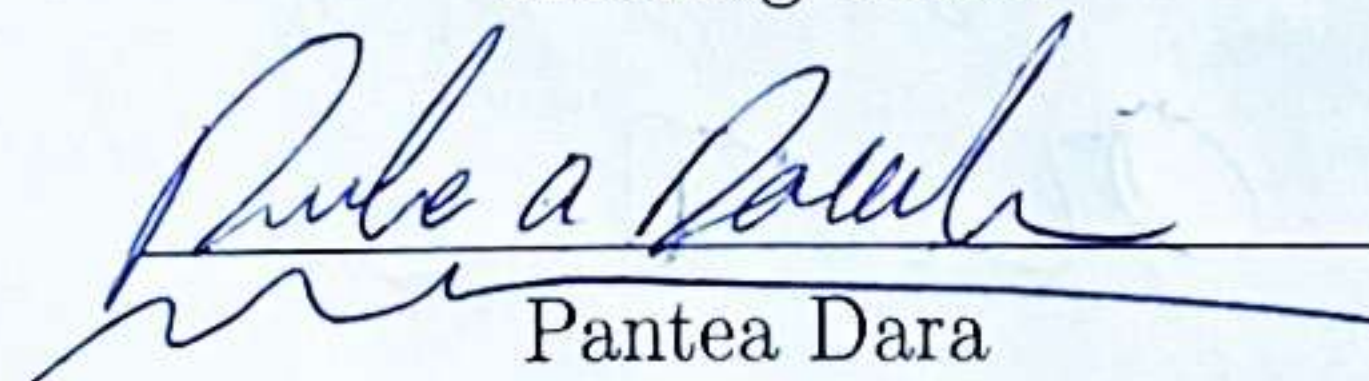
to elect Lova Wilske and Isak Almyren as the (new) nomination committee.



Andrea Fazi  
Meeting Chair



Martina Olsson  
Meeting Secretary



Pantea Dara  
Approver of Minutes



Oliver Thim  
Approver of Minutes



## 14 Election of auditors

Linnéa Strandberg and Julia Andersson were nominated by the nomination committee as auditors.

### The meeting decides:

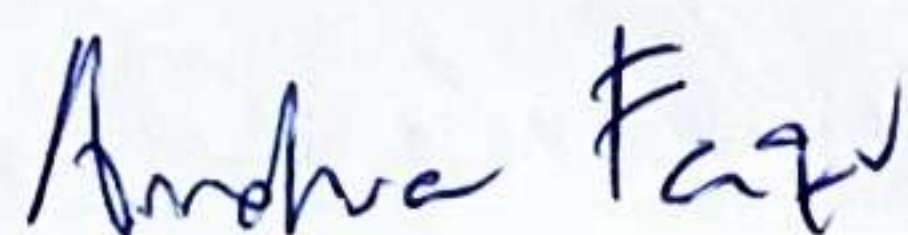
to elect Linnéa Strandberg and Julia Andersson as auditors.

## 15 Other matters

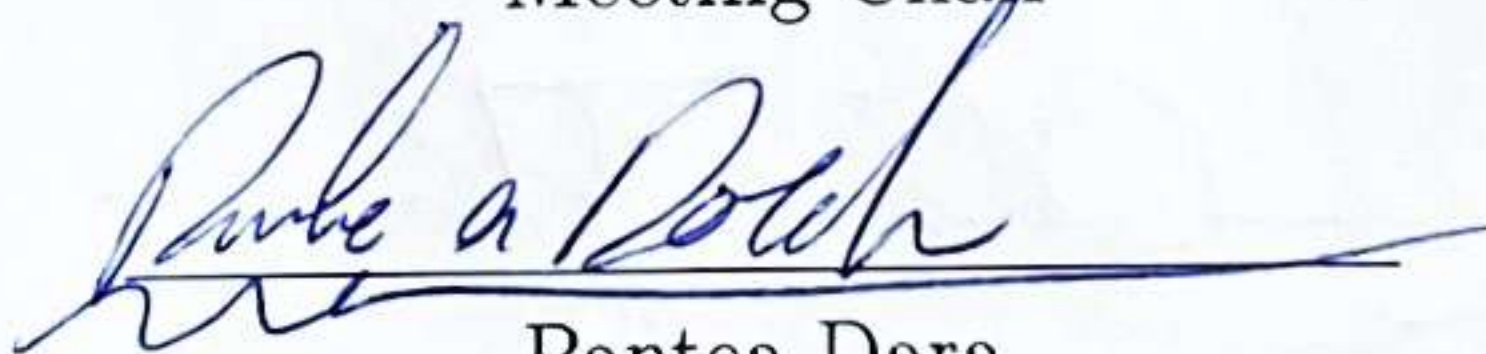
No other matters were discussed.

## 16 Closing of the meeting

Andrea Fazi closed the meeting at 12:01.



Andrea Fazi  
Meeting Chair



Pantea Dara  
Approver of Minutes



Martina Olsson  
Meeting Secretary



Oliver Thim  
Approver of Minutes