

Föreningen FSCONS

Ordinarie årsmöte, 2017-05-14

1. **Meeting opening:** The meeting was opened by Stian Rødven Eide.
2. **Other meeting formalities**
 1. **Election of meeting officials**
 - **Chair:** Stian was elected to chair the meeting
 - **Secretary:** Andreas Skyman was elected as meeting secretary
 - **Approval, who also counts the votes:** Leif-Jöran Olsson was elected to be approval for the meeting.
 2. **Decision on agenda:** The meeting approved the agenda.
 3. **Is there quorum, and was the meeting properly announced?** The meeting has quorum. The meeting decides that the meeting was properly announced.
 4. **Adjustment and approval of electoral register:** The electoral register (appendix 1) was approved.
3. **Annual report:** The main activity for the association in 2016 was the annual conference, which was held successfully. See <https://fscons.org/2016/>. The board has summarised the activities of 2016 in an annual report (appendix 2), which can be found at <https://wiki.fscons.org/File:Verksamhets2016.pdf> The meeting approved of the report.
4. **Economical report:** The treasurer presented the economical report (appendix 3). It is noted that we still receive too many payments from PayPal, and that the association made a considerable loss on each ticket, including those not paying using PayPal. The association currently has a small positive balance on its accounts, but owes Friprogramvarusyndikatet 25 kkr. It is hoped that this will be covered by a grant from NUUG. The treasurer proposed that we stop using PayPal entirely. The meeting approved of the report.
5. **Auditor's report:** Gustavs report (appendix 4) was read out by the meeting secretary. The meeting was recommended to release the board of responsibility for the year 2016. The meeting formally thanks Gustav for his thorough report.
6. **Discharge of the board:** The board of 2016 was discharged and released from responsibility. The board did not participate in the voting.
7. **New elections**
 1. **Board election:** The board should consist of at least three regular members. The meeting elected Leif-Jöran Olsson, Thomas Gramstad and Reza Moussavi to the board. Stian Rødven Eide and Oliver Propst were elected as alternate board members.
 2. **Election of auditor:** The meeting elected Gustav Eek as auditor for 2017, and Inari Listenmaa as alternate auditor.
8. **Membership fee:** The meeting decided to raise the membership fee from 50 to 100 kr per year.
9. **The Association FSCONS's plan for operation during the coming year:**

Föreningen FSCONS shall

- not organise a conference in Gothenburg this year
- assist FSCONS Norge in their preparations for the conference, to be held in Oslo the second weekend of November
- recruit members willing to participate in the regular and ongoing work of the association
- actively reach out to and participate in the local FOSS and related communities
- organise informal social meetings
- prepare for the FSCONS 2018 conference, to be held in Gothenburg the second weekend of November

10. Received motions: A motion to amend the by laws to acknowledge and formalise relations with the sister association FSCONS Norge was presented by the board (appendix 5). The motion was carried by the meeting.

11. Other Questions: No further questions.

12. Meeting closure: The meeting was closed.

Signed,

Andreas Skyman, meeting secretary

Leif-Jöran Olsson, approval
