

# Föreningen FSCONS

Ordinarie årsmöte, 2015-05-04

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:** Grégoire Détrez was elected to be approval for the meeting.
  2. **Decision on agenda:** The meeting accepts the agenda, with the addition of point 9.1, the manifesto.
  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 2014 was the annual conference, which was held successfully. See <https://fscons.org/2014/schedule/> The meeting approved of the report.
4. **Economical report:** The treasurer presented the economical report. The meeting approved of the report.
5. **Auditor's report:** The auditor presented their report, in which the meeting was recommended to grant the board "ansvarsfrihet för verksamhetsåret 2014". The meeting approved of the report.
6. **Discharge of the board:** The board of 2014 was discharged with ansvarsfrihet. 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 valberedning suggested Stian Rødven Eide, Leif-Jöran Olsson and Andreas Skyman. Oliver Propst volunteered as alternate board member. The suggestion was carried.
  2. **Election of auditor:** The meeting elected Gustav Eek as auditor for 2015, and Andreas Nilsson as alternate auditor.
8. **Membership fee:** The meeting decided to keep 50 kr per year as membership fee.
9. **The Association FSCONS's plan for operation during the coming year:**
  1. **Manifesto:** The manifesto was handed out and presented by the policy committee. The meeting approved the manifesto for 2015.
  2. **Plan of operations:**
    - Organise the yearly conference in November (7-8 Nov).
    - Aiming for 300 participants.
    - Aiming for more sponsors.

- Reduction of number of teams, as suggested by Documentation Sprint meeting:
  - Tech: Grégoire
  - Documentation and evaluation: Ljo, Andreas S
  - Promotion: Stian, Andreas N, Oliver
  - Logistics: Gunne, Grégoire, andreas s, ali, ljo
  - Budget: ljo
  - Programme (including social programme): ljo, stian
- Reduction of number of ordinary tracks from eight to six, with increased space for workshops (concurrently with other three daily tracks) in the programme, and social programme regarded as a track of its own.

### 3. Budget:

1. Increased budget per track to 8000 SEK for the ordinary tracks and workshops, and 6000 SEK for the social track making a total of 62000 SEK budgeted
2. Outsource café, offering approximately 10k SEK to ensure that we get good prices, service, as well as an attitude compatible with our values
3. Participant fees increased to 450 for "early bird" (150 tickets, limited time), 700 for "ordinary", 1900 for "company", and 100 for "children". Lunch on site for both days will be included for all participants.
4. The Meeting approved the plan and the budget.

10.**Received motions:** No motions have arrived.

11.**Other Questions:** No further questions.

12.**Meeting closure:** The meeting was closed.

Signed,

Andreas Skyman, meeting secretary

Grégoire Détrez, approval

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