

# Chalmers Alumni Association Continental Europe

25<sup>th</sup> Anniversary

&

Annual General Meeting  
Brussels

Oct. 1<sup>st</sup> 2022, 18:30



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# In Remembrance

## Sten Rydman, A72

missed only one of our events  
many years on the board



# Agenda

- §1 Opening of the Annual General Meeting & Greetings
- §2 Election of Chairman, Secretary, Checkers & Tellers for the Meeting
- §3 Approval of Call for Meeting
- §4 Adjunct of Meeting Participants
- §5 Approval of the Agenda
- §6 Annual General Meeting Protocol 2021, Online
- §7 CING-CE Board Activity Report for 2022

- §8 Economy & Audit Reports for 2021
- §9 Election of the CING-CE Board for the Year 2023
- §10 Meeting Place for 2023 – Suggestions, Online activities, Local "After Work" activities
- §11 Information from Chalmers
- §12 Auxiliary Issues
- §13 Closure of the Annual General Meeting





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# The Board of Directors' Report

Disregarding the corona pandemic situation, we decided, early in the year to make a new run for Brussels, Belgium. Hotels were inquired and a program sketched in preparation for a final decision. In May we decided go for it, finally after two years of corona cancelling.

Oct. 13<sup>th</sup> we had Björn Rosengren M86, CEO ABB for an Afterwork “From Chalmers to ABB”. Some 150 applicants showed interest and about 70 joined the Zoom meeting, getting an interesting carrier journey presented by a most prominent Chalmers alumni.

June 22<sup>nd</sup> Afterwork with Magnus Östberg E98, CSO Mercedes Benz giving a presentation “Creating Software for the most desirable Cars “. Magnus described the Mercedes Benz efforts creating their own operating system for their vehicles and the company to complete the digitalisation.

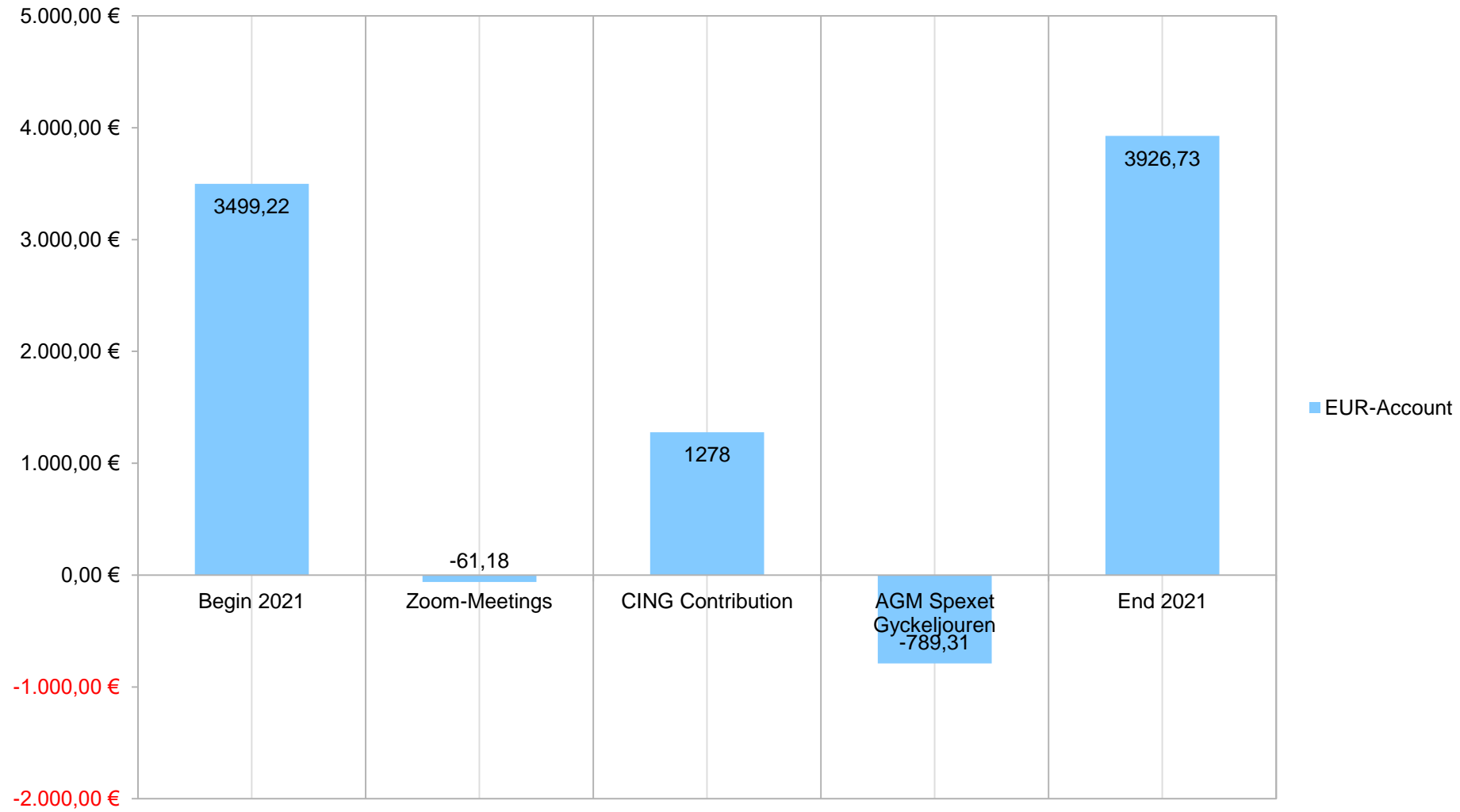
For the organisation of this AGM and the 25<sup>th</sup> anniversary the board has been busy with several protocolled video meetings, e-mails and phone calls sorting out all issues.





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# Financial overview CING-CE 2021



# Financial report CING-CE 2021

## **The financial situation for CING-CE is good.**

We had **EUR 3.499,22** at the beginning of the year and ended the year with **EUR 3.926,73** resulting in a **total gain of EUR 427,51.**

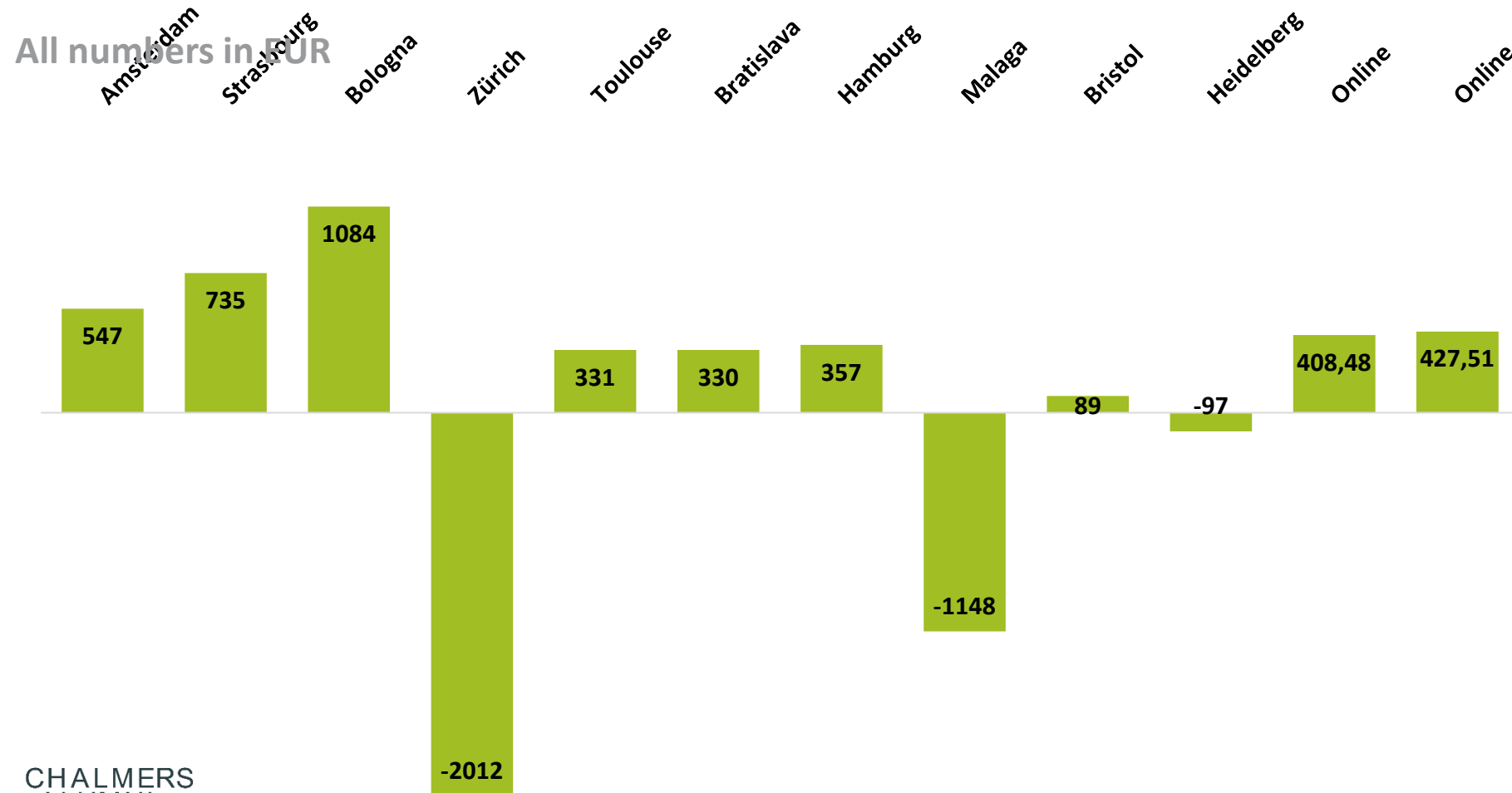
Due to the corona pandemic continued effect there was again very little financial action in 2021.

We received **EUR 1.000,-** from our CING mother for the planned AGM in Brussels 2021 which then did not take place.

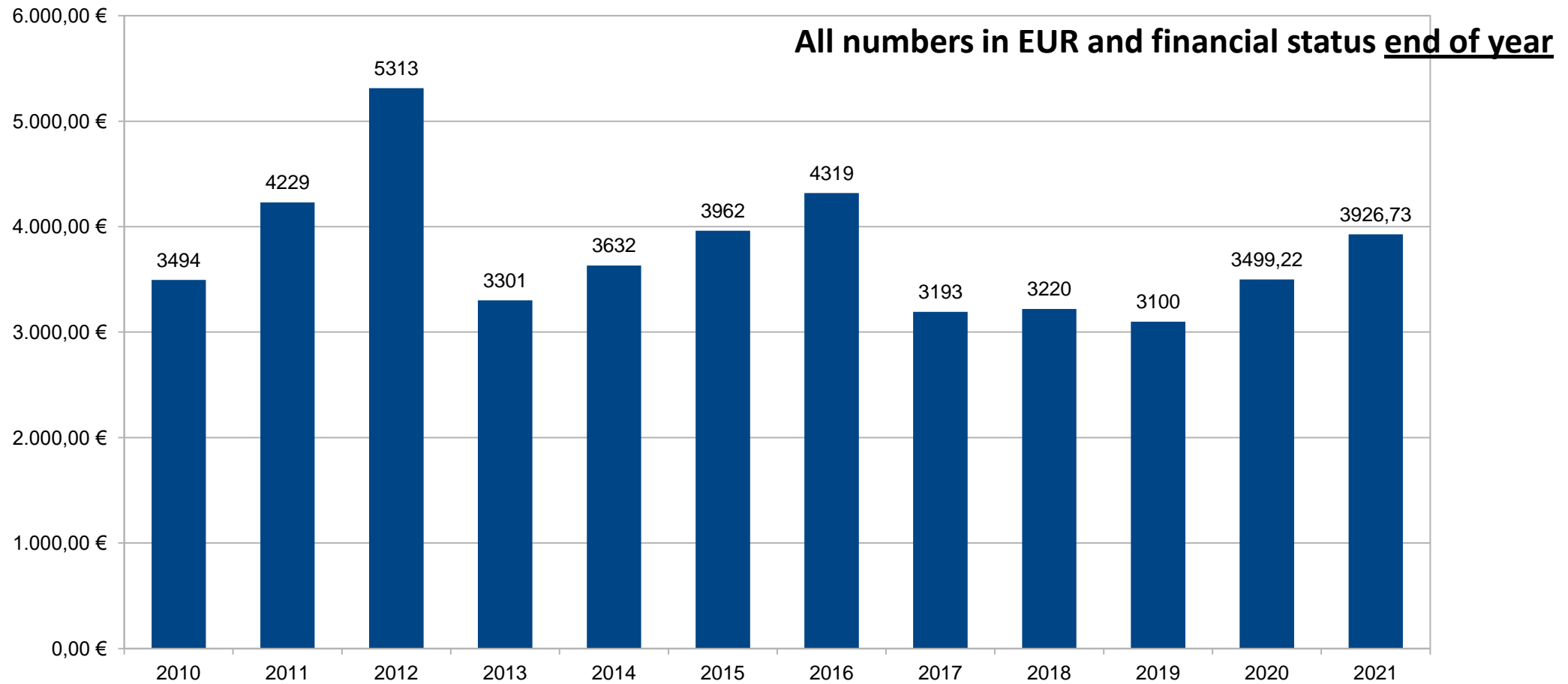




# Gains and losses CING-CE from 2010 to 2021



# Financial development CING-CE from 2010 to 2021



# Auditors Report

Report of Auditor for 2021

Freiburg, 2022-09-17

As auditor of Chalmers Alumni Association, subdivision Continental Europe, I have received and reviewed the records, receipts and accounting documents for the financial year of 2021. The accounting principles are carefully followed, and the transparency is total. All expenses are backed by receipts, invoices, money transfer confirmations and/or bank statements. Due to the corona pandemic, the AGM and one After Work were held online. In total there were only four transactions for the year, which made the revision quite easy.

I therefor recommend that the general assembly accepts the financial report as presented by the treasurer and I thank the treasurer for a work well done.

Best regards,



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Bertil Alexandersson, auditor for CING-CE 2021



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# Election committee nomination

## Board for 2023

Vorsitzender

Conny Sundberg, E85

Schatzmeister

Alexander Groß, I05

Generalsekretär

Johan Skoglund, D04

Kommunikationsexperte

Benjamin Liebe, MscD15

Membre

Ulla Ringblom, K77

Member

NN.

Auditor

Jan Svennerholm, E77



# Planned Activities 2023

Weekend meeting & AGM – Suggestion:

Preliminary Sept. 29<sup>th</sup> to Oct. 1<sup>st</sup>

After Work

Preliminary during the spring

Frankfurt

Munich

Online meetings (Zoom)

External speakers

Streamed activities from CING in Göteborg

Gustav Dahlen lecture

Prominent visitors

