



Meeting Minutes of the CING-CE Annual General Meeting October 1st 2022 in Brussels

Location: Radisson Collection Hotel, Rue du Fossé aux Loups 47, 1000 Bruxelles, Belgium

Attendance

CING-CE 2022 Board:

- Conny Sundberg
- Alexander Gross
- Ulla Ringblom
- Benjamin Liebe

Members:

- Lars Andersson
- Christina Rindegård
- Sara Nordin Hällgren
- Gunilla Hedman
- Catarina Hägertz Sanchez
- Torbjörn Nilsson
- Mats Lundqvist

Non-CING members:

- Ulf Cedergren
- Inger Berntsson
- Kerstin Hägertz

Minutes of meeting

Conny Sundberg opens the meeting at 18:41

Roles for the meeting

- Chairman: Conny Sundberg
- Secretary: Benjamin Liebe
- Checkers and tellers: Ulf Cedergren, Lars Andersson

§3 Approval of call for the meeting

- The meeting was announced in Avancons no. 2 in June 2022.
- CING Members registered in Continental Europe, Norway and Denmark have been addressed directly via email.



- The meeting was also announced in the CING newsletter in summer 2022 and on the CING website.

The call for the meeting is approved by the members.

§4 Adjunct non-members

Guests which are not members of CING are accepted at the meeting.

§5 Approval of Agenda

The meeting agenda presented by the chairman (see attachments) is approved.

§6 Protocol of 2021

The protocol of last year's AGM is published on the website avancez.se and approved.

§7 Board Activity Report 2022

Conny Sundberg reports the about the activities of the board of CING-CE (see attachments). The report is approved.

§8 Financial Report

Alexander Gross reports about the financial situation of CING-CE. Bertil Alexandersson has checked the numbers and sent in his written approval (see attachments).

§9 Election of the Board for 2023

Conny Sundberg presented the nominations for 2023, which consist of the existing board members of 2022 and Jan Svennerholm as auditor. One board seat remains open.

The suggestions are elected for 2023.

§10 Planned Activities

The board needs suggestions for locations for the meeting in 2023. Alexander Gross suggests to engage the members in the decision.

Local communities need to be established, along the idea of local after-work events which got postponed during the pandemic.

§11 Update from Chalmers

Mats Lundqvist reported about activities at Chalmers. The goal is to get alumni more engaged with Chalmers after they have left.

§12 Auxiliary issues

None.



§13 Closure

Conny Sundberg closed the meeting at 19:53.

Attachments

- Attachment 1 - Agenda and Board Report
- Attachment 2 - Report of the Treasurer