

Minutes of meeting

Type of meeting [Board, Union, Year, Other]: Board

Opened/closed: Closed

Date and Time: 2003-12-11, 19:00-21:00

Location: MC

Members of the board of directors present: Dennis Korchi, Sharareh Izadkhasti, Hatef Darabi, Saffa Haydari, Shadi Moarefi, Saman Amiri, Karan Faranghdoust, Pegman Serri

Auditors present: Ali Saramat

1. Interview with membership candidates. Amir Ahi and Behnam Kamrani where voted to become members with 8 votes each.

2.

- The agenda of the meeting must be approved at the opening of the meeting before the meeting can continue.
- Forewarn the candidates that personal question can come during the interview.
- During open meeting one person will write down the names of those who wish to speak so that all can speak in order and no one can interrupt. One person will write down the names and another will give tell them when it is their turn to speak. (7 votes for and 1 blank vote).
- If the chairman can not hold a meeting a mail will be send out with information on who will be holding the meeting instead.
- There will be a deadline, 5-7 days, for sending items for the meeting agenda, all items that will be sent after the deadline will be under "övrigt" . The agenda will be sent out to the board about one week before the meeting.

3. Amir was voted to become a new auditor, 5 votes for and 3 blank votes.

4. It is decided that the board meeting will be closed the first hour and open for all interested members the second hour. (7 votes for). The PR-group will send out a mail about this to all members.

5. It is decided that the membership fee is to be paid the first of every month no matter of the date you become member. (7 votes for and 1 blank vote).

6. a) Those who wish to attend the meetings will email this before the meeting so that it is known how many that will come to the meeting. (4 votes for and 2 blank votes)

b) A list will be sent out during the meeting so that those that are present can write down their names, to help the secretary. (6 votes for and 2 blank votes).