

## Minutes of meeting

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

Opened/closed: **Opened**

Date and Time: **Sunday 11:th September 2005 17:00**

Duration: **3 Hours**

Location: **Matematisk Centrum, Chalmers**

Members of the board of directors present:

**Afshin Saramat, Banafshe Bagheri, Farzad Raoufi, Hatef Darabi, Mohsen Madiani**

Members present:

**Behdad Arefi, Babak Taghizadeh, Sara Keshavarzi, Elham Habibi, Afsaneh Habibi, Forough Agin, Arezo Ghavi Bazou, Mahro Khosravi, Nick Rafiey, Ramin Azadmehr, Somayeh Zakeri, Saman Amiri**

Auditors present:

**Elham Habibi, Saman Amiri**

Visitors present: **Saman Sarraf, Babak**

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1. The announcement of the annual meeting was approved.
2. The meeting agenda was set.
3. Afshin Saramt was chosen as the chairman of the annual meeting.
4. Hatef Darabi was chosen to note minutes of the annual meeting.
5. The present board of directors presented their annual report and the auditors their opinion.
6. The auditors granted freedom from responsibility for the present board of directors.
7. Some adjustment of the by laws were treated and approved:
  - Suggestion 0: In paragraph four of the by laws, the following change was agreed upon there should not exist any "aspningsperiod", it is totally up to the board of directors to grant membership or not.
  - Suggestion 1: In paragraph 15, following change was agreed upon Board of directors should consist of at least three persons, and any member is eligible to run for a position with in the board of directors.
8. Babak Taghizadeh and Behdad Arefi were chosen as auditors for the period 2005/2006.
9. Hatef Darabi, Elham Habibi and Nick Rafiey were chosen as the new board members for the period 2005/2006.