



Chalmers Alumni Association - Continental Europe

Annual General Meeting in Bristol – October 6, 2018

§ 1. **Opening of the Meeting**

Swantje welcomed the participants (Encl. 1) to the 21st Annual General Meeting (AGM) of CING-CE. Unfortunately there were no representatives either from CING in Göteborg, or from Chalmers this year.

§ 2. **Election of Chairman, Secretary and Tellers for the Meeting**

Swantje and Staffan were elected chairman and secretary respectively. As tellers and MoM reviewers, the meeting elected Christina Rindegård and Bertil Alexandersson.

§ 3. **Correct Announcement of the Meeting**

The meeting was announced well ahead of the prescribed time. An announcement was made in Avançons, no. 1 and published on the website, June 5, 2018. The invitation was sent per eMail to all alumni in Continental Europe, Norway and the UK, as well as to all chairmen of other local chapters of CING, on June 25, with additional reminders on Aug. 8 and (final) Aug. 28. The meeting was also announced in Avançons, no 2, 2018.

§ 4. **Non-Voting Participants**

It was decided to accept non-voting participants at the meeting.

§ 5. **MoM from AGM 2017**

The minutes of the previous annual general meeting in Malaga 2017 are available at the home page of CING since Feb. 2, 2018. It was decided it could be put to the archive.

§ 6. **Report of Activities 2016**

Chairman Swantje gave a report for 2017. Please find slides enclosed. (Enclosure 2)
The AGM decided unanimously to accept the report from the board.

§ 7. **Reports from Treasurer and Auditor 2017**

Treasurer Bertil presented the financial statements for calendar year 2017, which showed a net loss of 1125 EUR, leading to a total capital of 3193 EUR at the end of 2017. (Enclosure 2)

Auditor Georg Musold presented his audit of the financial report, following the generally accepted auditing rules of the EU, and confirmed its correctness.

As recommended by the auditor, the AGM discharged the board of all liabilities for the operations in 2017.

§ 8. Election of the Board 2019

The proposal for the board of CING-CE 2019 was to re-elect the present board:

Vorstandsvorsitzender	Swantje Krupp	MSc15
Riksgäld	Jan Svennerholm	E77
Generální tajemník	Staffan Erenmalm	E76
Digitaliseringsbeauftragter	Benjamin Liebe	MScD15
Ältesten Rat	Conny Sundberg	E85

The meeting unanimously elected the proposed board for 2019.

As auditor, Georg Musold was asked to continue for another year, which he accepted. He therefore was unanimously elected as auditor for the financial year 2019 by the AGM.

§ 9 Suggestions for Venue for Get-Together 2019.

Sten Bexelius started to point out that the number of participants is constantly going down, therefore we should select a location where we can maximise the number of participants. After some discussion we concluded on the following guidelines:

- ✓ Locate the meeting to a place where there is a strong Alumni concentration
- ✓ This might mean that we should return to an "old location". (E.g. Berlin, Paris....)
- ✓ Amsterdam, Brussels and Cologne were also mentioned as possible venues.
- ✓ Try a new concept – with a cheap accommodation, maybe outside of the city centre, that might also be easy accessible by car.
- ✓ Spread more info about CING to all Alumni
- ✓ Try to add local, "one evening" meetings, in the most important locations to serve as a recruitment base for the October weekend. Can be e.g. Basel/Bertil, Hamburg/Swantje, Munich/Conny, Barcelona/Staffan, London/Hanna Sundström. More proposals and involvement from all members are much appreciated.

Based upon the above guidelines, the Board will present possible locations to the participants of the AGM as part of the decision process.

The Board will also continuously pursue the idea of Local Meetings.

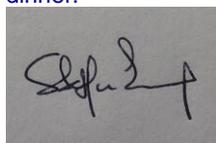
§ 10. Information from Chalmers

As earlier mentioned, we didn't have any participation from Chalmers this year. However three videos were shown. You can access them on YouTube by searching:

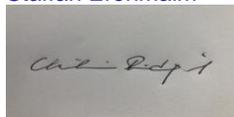
- "Första dagen på Chalmers 2018"
- "Graphene spikes that kill bacteria"
- "Emerging automotive technology"

§ 11. Closing of the Meeting

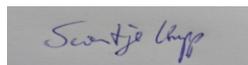
Chairman Swantje declared the meeting as closed and the participants could go to their well-deserved dinner.



Secretary
Staffan Erenmalm



Approval of Minutes
Christina Rindegård



Chairman
Swantje Krupp



Approval of Minutes
Bertil Alexandersson

