



Chalmers Alumni Association - Continental Europe

Annual General Meeting in Heidelberg – September 22, 2019

§ 1. **Opening of the Meeting**

Conny Sundberg welcomed the participants (Encl. 1) to the 22st Annual General Meeting (AGM) of CING-CE.

Regards were sent from Sten Bexelius, Sten Rydman, Gunilla Hedman and Nicke Blomquist, who all wanted, but were not able, to participate this year.

A special welcome was also given to Olof Karlsten, Chairman of CING, and Peter Hellqvist, Alumni responsible at Chalmers, who honoured us with their presence.

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

Conny and Staffan Erenmalm were elected chairman and secretary respectively. As tellers and MoM checkers, the meeting elected Catarina Hågertz-Sanchez and Bengt Haner.

§ 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 CING CE website, mid June, 2019. 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. The meeting was also announced in Avançons, no 2, 2019.

§ 4. **Non-Voting Participants**

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

§ 5. **Approval of the Agenda**

The agenda (Encl. 2) was unanimously approved.

§ 6. **MoM from AGM 2018**

The minutes of the previous annual general meeting in Bristol 2018 are available at the home page of CING. It was approved and decided they could be put to the archive.

§ 7. **Report of Activities 2018**

The Chairman gave a report for 2018. Please find slides enclosed. (Enclosure 3)
The AGM decided unanimously to accept the report from the board.

§ 8. Reports from Treasurer and Auditor 2018

Treasurer Jan Svennerholm presented the financial statements for calendar year 2018, which showed a net profit of 89 EUR, leading to a total capital of 3.282 EUR at the end of 2018. (Enclosure 4)

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 2018.

§ 9. Election of the Board 2020

Four members of the board 2019 declared that they would be available for re-election. The previous chairman, Swantje Krupp, had rejected re-election out of personal reasons.

During the AGM, two CING members offered to join the board with immediate effect. Their candidacies were immediately accepted by the AGM.

The proposal for the board of CING-CE 2020 (technically from Sept. 22, 2019) consequently looks like:

| | | |
|-----------------------------|------------------|------------|
| Vorstandsvorsitzender | Conny Sundberg | E85 |
| Riksgäld | Jan Svennerholm | E77 |
| Generální tajemník | Staffan Erenmalm | E76 |
| Digitaliseringsbeauftragter | Benjamin Liebe | MScD15 |
| Member | Johan Skoglund | D04 |
| Member | Alexander Gross | Teknmagl05 |

The AGM unanimously elected the proposed board for 2020.

Please see enclosure 4, for a short presentation of the two new board members.

As auditor, Georg Musold wanted to step back, and instead suggested Bertil Alexandersson as new auditor. Bertil did accept the candidacy and was unanimously elected as auditor for the financial year 2019 by the AGM.

§ 10. Suggestions for Venue for Get-Together 2020.

In order to continuously try to increase the number of participants, always locate the meeting to a place where there is a strong Alumni concentration. Might seem troublesome to achieve, but the chairman reminded us of the successful increase of the board with two new Alumni who participated in the yearly meeting for the first time. (Being Johan and Alexander)

Names that were mentioned during the short discussion were Paris and any location in the Baltic States.

Based upon the above guidelines the board will decide on location for next year.

The Board will also pursue the idea of Local Meetings in the format of “one evening” meetings in the most important locations, to serve as a recruitment base for the October weekend. Olof, who promised to participate and support any test cases, specifically addressed this.

§ 11. Information from CING Mother

Olof gave an update on on-going activities at the CING mother organization. Among other points, the following were elaborated upon:

- ✓ Gustav Dahlen-medaljen
- ✓ New Graphical Design
- ✓ Vårmötet 2019-05-11

(Enclosure 5)

§ 12. Information from Chalmers

Peter pointed out that even if Chalmers also would like to see more and younger Alumni to participate; the CING CE weekends are quite unique.

Peter then gave an update of present programs and on-going activities at Chalmers. He also reminded us of the possibility to use LinkedIn to identify Alumni in various locations around Europe. (Please see encl. 6)

§ 13. Closing of the Meeting

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

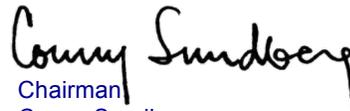
On the way to the dinner table, Chalmers (Peter) invited us all to a glass of Prosecco.



Secretary
Staffan Erenmalm



Approval of Minutes
Catarina Hägertz-Sanchez



Chairman
Conny Sundberg



Approval of Minutes
Bengt Haner