



KTH AI Society

KTHAIS Yearly meeting 2022 Protocol

February 15th 18:00-19:00
Stockholm, Sweden (Zoom)

§1 Agenda

- **Edit:** 18:00 Appoint secretary and vote counter.
- 18:00 - Opening address by the Chairman. Review of the year and information about the yearly report.
- 18:10 - The voting order, list of election candidates and any endorsements are displayed and read aloud.
- 18:15 - Time for questions or comments (raise your hand in zoom).
- 18:20 - Voting, role by role.
- 18:45 - Margin for delays or open discussion.
- 19:00 - End of Yearly Meeting. The new board is installed immediately.

§2 Order

15 people present at the start of the meeting

Secretary

- Nathan Bosch

Present KTHAIS members

- Nathan Bosch
- Isak Engström
- Daniel Benedí García
- Anna Akopyan
- Anton Danker
- Lars Bergström
- Filip Frisk
- Lucas Larsson
- Anna Deichler
- Yas Asghari
- Jacob Åslund
- Vilhelm Gustavsson
- Chaitanya Katpatal
- Oriol Closa
- Yuqi Shao



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Present non-members

- (None)

Order of counting votes

- **Counter:** Daniel Benedí
- **Voting:** Yes/No reaction on Zoom. Thumbs up also counts as approving.

Decisions will go into effect immediately after this meeting.

§3 Statutes

Document link

<https://docs.google.com/document/u/1/d/11sr78g48E4GDFeUtyXtWKEDYhMTnsrViC5RmzDq-3Gw/edit>

Vote

For	15
Against	0
No vote	0
Decision	Approved

§4 Inauguration of Board Chairs

§4.1 Chairman

Candidates

- Anton Danker
- Nathan Bosch [Revoked]

Vote

Candidate	Anton Danker	Nathan Bosch
For	15	N/A
Against	0	N/A



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Decision	Elected	N/A
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§4.2 Head of Operations & Treasurer

Candidates

- (None)

Vote

Not applicable.

§4.3 Head of IT

Candidates

- Oriol Closa
- Vilhelm Gustavsson

Vote

Candidate	Oriol Closa	Vilhelm Gustavsson
For	9	2
No vote	4	
Decision	Elected	

§4.4 Head of Business Relations

Candidates

- Anton Danker [Revoked]

Vote

Not applicable. Candidate already elected.

§4.5 Head of Communications

Candidates

- Yas Asghari



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Vote

For	11
Against	0
Decision	Approved

§4.6 Head of Education

Candidates

- (Empty)

Vote

Not applicable.

§5 Motions

N/A

§6 Closing of the meeting

§6.1 Closing comments

- The authorized signatory for the statutes is the elected Chairman, Anton Danker.
- Enclosed with this document will be a declaration of the plan for the year as well as a brief presentation of the suggested board chairs, that's approved separately by the elected board majority.
- Papers will be signed on paper immediately following the meeting, with a witness, and then share the signed documents with members.

§6.2 Vote for the approval of this protocol

Vote

For	12
Against	0
Decision	Approved



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§6.3 Space for questions or comments

Please speak up.

- Chat: Oriol. "Thanks to Isak for having organised this and hope we can meet in person at some point in the future!"
- Isak: Will publish these documents on the website within a few weeks.
- Isak: We will enclose the chat log as an additional record of votes.

§6.5 Close the meeting

The meeting is declared closed.

§6.6 Signatures

Elected Chairman, Anton Danker

Elected Board member, Oriol Ciosa

Member witness, Lucas Larsson

Resigning Chairman, Isak Engström

February 15th, 2022

Stockholm, Sweden (virtually on Zoom)