

KTHAIS Annual Meeting 2024 Protocol

September 8th, 2024 - 10:00-11:00

Stockholm, Sweden (Meet)

[KTH AI Society Statutes](#)

Voting Power

- 1.1. All matters addressed at the annual meeting, extraordinary general meeting, or board meeting are decided by a simple majority of votes.
- 1.2. Abstentions/invalid votes are not counted.
- 1.3. Each person with voting rights has one vote. In the event of a tie, the chairperson of the association has the casting vote.

Eligible to vote at the Annual Meeting: The board and team members.

§1 Agenda

- *Appoint secretary and vote counter.*
- Opening address by the Chairman.
- Motion requests for statute change.
- The voting order, list of election candidates, and any endorsements are displayed and read aloud.
- End of Extraordinary Annual Meeting. New board members and statute changes are installed immediately.

§2 Order

Meeting Secretary

Vilhelm Prytz

Present KTHAIS members

- Vilhelm Prytz
- Filip Dimitrijević
- Alexander Järvheden
- Alice Dombos

- Leonard Xander
- Pranit Popli
- Timothy Besada
- Timothy Lindblom
- Victor Magnus Oldensand
- Villim Prpić
- Yuhui Gan
- Yuusuf Dahlstrand

Present non-members

- Love Redin
- Andreas Naoum

Order of counting votes

- **Count Validator:** Timothy Lindblom
- **Voting:** Voting through Meet Poll.

Decisions will go into effect immediately after this meeting.

§3 Statue Proposals

3.1 Statue Proposal: Change Financial Year

- **Issue:** The current financial year of 1st of October to last September lines up badly with the academic year.
- **Proposed by:** Vilhelm Prytz

1. Change to 1st of January to 31 of December

- 1.1. Makes it clear that the board elected in board meetings early in the year also has responsibility for recruitment in August/September.

For	9	(2 against)		
Abstain				
Decision	Proposal accepted			

3.2 Statute Proposal: Add Vice-Chairperson and Treasury

- **Issue:** Add positions on the board and rename existing roles. This proposal has been developed after discussions with all board members and respective team members.
- **Proposed by:** Filip Dimitrijević Vilhelm Prytz

1. Add a Vice-Chairperson position to the board

1.1. Introduce a new Vice-Chairperson position to assist the Chairperson and provide additional leadership support.

2. Add Treasury Position

2.1. Create a treasury position that is responsible for managing financial affairs. This position does not necessarily need to be a board member.

For	12			
Abstain	1			
Decision	Proposal accepted			

3.3 Statute Proposal: Restructuring the Board Positions

- **Issue:** Add positions on the board and rename existing roles. This proposal has been developed after discussions with all board members and respective team members.
- **Proposed by:** Filip Dimitrijević Vilhelm Prytz Villim Prpić Yuusuf Dahlstrand Avid Fayaz

1. Chairperson
2. Vice Chairperson
3. Head of AI Research
4. Head of AI Development
5. Head of Business Development
6. Head of AI Community
7. Head of IT

For	11			
Abstain	1			
Decision	Proposal accepted			

3.4 Statue Proposal: Proposal for Continuous Recruitment Policy

- **Issue:** Modify the recruitment process to include continuous recruitment alongside the annual recruitment cycle [Statues Paragraph 4](#).
- **Proposed by:** Filip Dimitrijević , Villim Prpić and Vilhelm Prytz

1. Maintain annual recruitment

1.1. Continue the traditional recruitment process at the beginning of each academic year to bring in a new cohort of team members.

2. Introduce continuous recruitment

2.1. Implement a continuous recruitment policy to allow for the gradual addition of new members throughout the year.

2.2. This policy aims to fill gaps and bring fresh perspectives into the organisation without waiting for the next academic year.

3. Board approval for abundant recruitment

3.1. To prevent an overwhelming influx of new members, any significant recruitment except for the annual (i.e., adding a large number of members at once for a specific team) must be approved by the entire board.

4. Introduce policies and routines for acceptance and declining new Team Members

4.1. Should be defined according to THS regulations, must be **very clearly documented**, and **cannot be inconsistent** (meaning, if you deny someone in January because the team "is full " then you cannot accept another team member in March magically).

5. Adjustments in the protocol after speaking with THS

5.1. Vilhelm Prytz had a meeting with THS to discuss our statutes on 2024-04-23. To comply with THS, we propose some changes **that more or less must be passed for us to remain as a THS student organisation**. Discussed during the meeting, see [statues](#).

For	12			
Abstain				
Decision	Proposal accepted			

3.5 Proposal by Andreas Naoum

Not a statue proposal, but very good comments.

§4 Inauguration of Board Chairs

§4.1 Chairperson

Candidate	Yuusuf Dahlstrand	Villim Prpić		
For	1	12		
Abstain	?			
Decision		Elected		

§4.2 Vice Chairperson

Candidate	Yuusuf Dahlstrand			
For	12			
Abstain	1			
Decision	Elected			

§4.3 Head of Business

Candidate	Leonard Xander	Yuhui Gan		
For	9	3		
Abstain				
Decision	Elected			

§4.4 Head of IT

Candidate	None			
For				
Abstain				
Decision	Will be elected later			

§4.5 Head of Community

Candidate	Yuhui Gan			
For	11			
Abstain	1			
Decision	Elected			

§4.2 Head of AI Development

Candidate	Victor Magnus Oldensand	Timothy Besada	Love Redin	
For	2	7	2	
Abstain	1			
Decision	Elected			

§4.7 Head of AI Research

Candidate	Timothy Lindblom	Alice Dombos		
For	7	5		
Abstain				
Decision	Elected			

§5 Closing of the meeting

§5.1 Closing comments

- The authorized signatory for the statutes is the Chairman, **Filip**.

- Documents will be signed digitally immediately following the meeting, through <https://docsign.se/>, and then share the signed documents with members.

§5.2 Vote for the approval of this protocol

Vote

For	11
Against	0
Abstain	0
Decision	Approved

§5.3 Space for questions or comments

None

§5.4 Close the meeting

The meeting is declared closed at 11:25

§5.5 Signatures

Refer to our [digital signing policy](#).

Current Chairperson,

Filip Dimitrijević

Elected Chairperson,

Villim Prpić

Meeting Secretary,

Vilhelm Prytz

Meeting Count Validator,

Timothy Lindblom

Member Witness,

Timothy Besada

September 8th, 2024
Stockholm, Sweden (virtually on Meet)

Signerat Dokument

via Inleed DocSign - <https://docsign.se>



Undertecknare

VILLIM PRPIC - 19940923-XXXX

Signerade med BankID 2024-09-09 08:08:55 Ref: ab0bd390-adcc-47c2-a698-27dbf5ab922d

FILIP DIMITRIJEVIC - 19970501-XXXX

Signerade med BankID 2024-09-08 12:11:00 Ref: 6445cbc6-1bd0-44bc-b83c-bfe1bce5d1ca

TIMOTHY LINDBLOM - 20011126-XXXX

Signerade med BankID 2024-09-08 12:15:14 Ref: 073c8979-6976-4d5b-8bbc-9486d68ca4fe

VILHELM PRYTZ - 20020623-XXXX

Signerade med BankID 2024-09-08 11:33:00 Ref: 82be688d-4d4d-4367-a09e-af52592b8804

TIMOTHY BESADA - 19910801-XXXX

Signerade med BankID 2024-09-08 11:33:04 Ref: aa62924d-2c21-48fb-9d9e-a92d35bed36c