

# KTHAIS Extraordinary General Meeting 2024

## Protocol

November 14th, 2024 - 17:15-17:45  
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

- 17:15 *Appoint meeting chair, secretary and vote counter.*
- 17:20 - Opening address by the Chairman.
- 17:25 - The voting order, list of election candidates, and any endorsements are displayed and read aloud.
- 17:45 - End of Extraordinary General Meeting. New board members and statute changes are installed immediately.

## §2 Order

### Meeting Chair

Yuusuf Dahlstrand

### Meeting Secretary

Vilhelm Prytz

KTH AI Society (Box E4)  
c/o Tekniska Högskolans Studentkår  
Drottning Kristinas Väg 15-19  
100 44 Stockholm  
Sweden  
Organisation number 802518-7249

## Member Witness

Timothy Lindblom

## Present KTHAIS members

- Yuusuf Dahlstrand
- Vilhelm Prytz
- Ahmed Alkhalaf
- Alexander Järvheden
- Filip Dimitrijević
- Muhamad Rangga Del Piero
- Timothy Besada
- Timothy Lindblom
- Villim Prpić
- Omar Yair Rios Trejo (joined 17:28, missed Head of IT and Treasury Manager elections)
- Giulia Grasso (joined 17:28, missed Head of IT and Treasury Manager elections)

## Present non-members

- None present

## Order of counting votes

- **Count Validator:** Filip Dimitrijević
- **Voting:** Voting through Meet Poll.

Decisions will go into effect immediately after this meeting.

## §3 Inauguration of Head of IT

Candidate	Vilhelm Prytz			
For	8			
Abstain	1			
Decision	Elected			

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## §4 Inauguration of Treasury Manager


Candidate	Alexander Järvheden			
For	8			
Abstain	0			
Decision	Elected			

## §5 Inauguration of Auditor

Candidate	Filip Dimitrijević			
For	11			
Abstain	0			
Decision	Elected			

## §6 Closing of the meeting

### §6.1 Closing comments

- The authorized signatories for the association are the Chairman, Villim Prpić , and the Vice Chairman, Yuusuf Dahlstrand , each of whom is individually permitted to sign on behalf of the association.
  - Yuusuf Dahlstrand and Villim Prpić are also alternative beneficial owners
- Documents will be signed digitally immediately following the meeting, through <https://docsign.se/>, and then share the signed documents with members, according to our policy  Digitally Signing Documents at KTH AI Society

### §6.2 Vote for the approval of this protocol

#### Vote

For	11
Against	0

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Abstain	0
Decision	Approved

### §5.3 Space for questions or comments

- None

### §5.4 Close the meeting

The meeting is declared closed at 17:38

#1006916344

Signerad med  Inleed DocSign

## §5.5 Signatures

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

### Current Chairperson,

Villim Prpić

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### Meeting Chairperson,

Yuusuf Dahlstrand

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### Meeting Secretary,

Vilhelm Prytz

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### Meeting Count Validator,

Filip Dimitrijević

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### Member Witness,

Timothy Lindblom

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November 14th, 2024  
Stockholm, Sweden (virtually on Meet)

# Signerat Dokument

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



## Undertecknare

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**TIMOTHY LINDBLOM** - 20011126-XXXX

Signerade med BankID 2024-11-14 18:08:04 Ref: 94ff1ac6-7d0c-47da-b9b7-e3e9a896f57c

**FILIP DIMITRIJEVIC** - 19970501-XXXX

Signerade med BankID 2024-11-14 17:47:21 Ref: ea03ecf3-4a9f-4044-8886-f8f2d26a395a

**VILHELM PRYTZ** - 20020623-XXXX

Signerade med BankID 2024-11-14 17:46:43 Ref: ab4e9d97-1e6f-4c2d-bdd1-3283872c7698

**YUUSUF DAHLSTRAND** - 19980210-XXXX

Signerade med BankID 2024-11-14 18:12:03 Ref: d60c3c59-c497-42e4-a7df-7d8159d883e7

**VILLIM PRPIC** - 19940923-XXXX

Signerade med BankID 2024-11-14 22:31:18 Ref: 8872c34f-dd21-4f55-a2a9-ae765dd58044

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Signerat med Inleed DocSign