

KTHAIS Annual Meeting 2025 Protocol

May 17th, 2025 - 10:15-15:00

Stockholm, Sweden

Current KTH AI Society Statutes in effect

<https://documents.aisociety.se/uploads/2024/statutes-kth-ai-society-20240915.pdf>

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

- Opening of the meeting.
- 10.3.2. Election of a meeting chairperson.
- 10.3.3. Election of a meeting secretary.
- 10.3.4. Election of adjusters.
- 10.3.5. The board's annual report for the previous fiscal year.
- 10.3.6. The auditor's report for the past year.
- 10.3.7. Liability release of the board for the previous fiscal year.
- 10.3.8. Election of the board's chairperson for the following fiscal year.
- 10.3.9. Election of board members for the following fiscal year.
- 10.3.10. Election of an auditor.
- 10.3.11. Submitted written proposals.
- 10.3.12. Plan of activities for the year.
- 10.3.13. Miscellaneous matters.
- 10.3.14. Closing of the meeting.

§2 Order

Meeting Chairman

Villim Prpić was elected as the meeting chairman.

Meeting Secretary

Yuusuf Dahlstrand was elected as the meeting secretary.

Adjusters

Vilhelm Prytz and Timothy Lindblom were elected as adjusters.

Order of counting votes

- **Count Validator:** Timothy Lindblom
- **Voting:** Voting through show of hands.

Decisions will go into effect immediately after this meeting.

§3 Annual Report

The board presented the Annual Report: [KTH AI Society - Annual Report 2024](#)

The annual report was approved by the general meeting.

§4 Auditors' Report

The association has not had an auditor for the past fiscal year.

§5 Liability Release

The board for the previous fiscal year was released from liability.

§6 Inauguration of Board

§6.1 Chairperson

Candidate	Leonard Xander			
For	27			
Abstain				
Decision				

§6.2 Vice Chairperson

Candidate	Lucas Grant	Ludvig Bergström		total now: 25
For	6	9		
Abstain				
Decision	Ludvig Bergström			

§6.3 Head of Business

Candidate	Kristoffer Westerberg			
For	26			
Abstain				
Decision				

§6.4 Head of IT

Candidate	Sofie Schnitzer			
For	27			
Abstain				
Decision				

§6.5 Head of Community

Candidate	Jackie Wu			
For	26			
Abstain				
Decision				

§6.6 Head of AI Development

Candidate	Filip Sjöstrand			
For	26			
Abstain				
Decision				

§6.7 Head of AI Research

Candidate	Felix Nannesso...	Max Decman		
For	8	14		
Abstain				
Decision	Max			

§7 Closing of the meeting

§7.1 Closing comments

- No closing comments.

§7.2 Vote for the approval of this protocol

Vote

For	27
Against	0
Abstain	0
Decision	Approved

§7.3 Space for questions or comments

None

§7.4 Close the meeting

The meeting is declared closed at 15:00

1. Voting meeting chair

2. Voting secretary
3. Open Meeting
4. Show Annual Report (voting, unanimous, passed)
5. Demos
6. Chairman talk
7. Election rules
8. Candidates for roles

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§8 Signatures

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

Meeting Chairperson,

Villim Prpić

Elected Chairperson,

Leonard Xander

Meeting Secretary,

Yuusuf Dahlstrand

Meeting Count Validator,

Timothy Lindblom

Adjuster

Vilhelm Prytz

Adjuster

Timothy Lindblom

Member Witness,

Filip Dimitrijević

May 17th, 2025
Stockholm, Sweden

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

Signerat Dokument

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



Undertecknare

VILHELM PRYTZ - 20020623-XXXX

Signerade med BankID 2025-05-26 22:51:36 Ref: 01970e5d-42d3-7ee6-bb04-80d44ab76493

YUUSUF DAHLSTRAND - 19980210-XXXX

Signerade med BankID 2025-05-28 19:32:53 Ref: 019717f4-2af0-77b8-bcf3-66f38c4868c2

LEONARD TOMAS XANDER - 20020326-XXXX

Signerade med BankID 2025-05-31 14:55:28 Ref: 01972669-45a7-7f9d-9627-c5725bbd41c9

TIMOTHY LINDBLOM - 20011126-XXXX

Signerade med BankID 2025-05-27 13:03:11 Ref: 01971169-0e14-70ed-a88d-69f611b46143

FILIP DIMITRIJEVIC - 19970501-XXXX

Signerade med BankID 2025-05-26 22:52:49 Ref: 01970e5e-876c-76b9-95a9-c20633ac807b

VILLIM PRPIC - 19940923-XXXX

Signerade med BankID 2025-05-27 11:31:13 Ref: 01971114-d09f-744c-9716-f1be86206bb4

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