KTHAIS Annual Meeting 2026 Protocol

May 9th, 2026 - 11:00-15:00
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.

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

§2 Order

Meeting Chairman

Leonard Xander was elected as the meeting chairman.

Meeting Secretary

Ludvig Bergström was elected as the meeting secretary.

Adjusters

Lucas Grant and Sofie Schnitzer were elected as adjusters.

Order of counting votes

- **Count Validator:** Lucas Grant
- **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 2025
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.

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§6 Inauguration of Board

§6.1 Chairperson

Candidate	Joseph Khoury	Vilhelm Prytz	Jingyu Xiang	
For	26	10	0	
Abstain				
Decision	Joseph Khoury			

§6.2 Vice Chairperson

Candidate	Ellen Grönholm	Filip Dimitrijević		total now: 25
For	All in favour	0 (withdrawed)		
Abstain				
Decision	Ellen Grönholm			

§6.3 Head of Business

Candidate	Adrian Sohrabi			
For	All in favour			
Abstain				
Decision	Adrian Sohrabi			

§6.4 Head of IT

Candidate	Sam Mosios			
For	All in favour			
Abstain				
Decision	Sam Mosios			

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§6.5 Head of Community

Candidate	Nitin Sood			
For	All in favour			
Abstain				
Decision	Nitin Sood			

§6.6 Head of AI Development

Candidate	Ludvig Bergström	Elias Lindstenz	Harjodh Singh	
For	19	5	8	
Abstain				
Decision	Ludvig Bergström			

§6.7 Head of AI Research

Candidate	Mattias Kvist	Erik Lidman Hill…		
For	19	13		
Abstain				
Decision	Mattias Kvist			

§7 Submitted written proposals.

§7.1 Amendments to Statutes

Amendments to the statutes were proposed by the Board.

Add paragraph 1.5:

The Bylaws specify the governance of KTHAIS in further detail and are directly subordinate to these Statutes. The Bylaws may not contradict these Statutes, and in the event of conflict, these Statutes shall prevail.

Change paragraph 6.2:

The association's board consists of a chairperson, vice-chairperson, and five members (resulting in an odd total number). The five board members are the 'Heads Of' their respective teams: AI Research, AI Development, AI ~~Community~~ Growth, Business Development, and IT.

Change paragraph 9.1:

The Members shall elect an Election Committee to prepare nominations for the following year's Board. The Election Committee shall consist of between two and four team members who are not members of the sitting Board. The nominating committee consists of the current board.

Add paragraph 9.2.:

If no Election Committee is elected by the members, or the Election Committee becomes unable to discharge its duties, the sitting Board shall assume its role.

Add point 10.3.11 to agenda of Annual Meeting and move all subsequent points down:

Election of Election Committee

§7.2 Vote for the approval of these amendments to the statutes

Vote

For	All in favour
Against	0
Abstain	0
Decision	Approved

§7.3 Election Committee

As per the new statutes, an Election Committee for the following year was elected.

Lucas Grant

For	All in favour
Against	0
Abstain	0
Decision	Approved

Karolina Jaremko

For	All in favour
Against	0
Abstain	0
Decision	Approved

§8 Closing of the meeting

§8.1 Closing comments

- No closing comments.

§8.2 Vote for the approval of this protocol

Vote

For	All in favour
Against	0

Abstain	0
Decision	Approved

§8.3 Space for questions or comments

None

§8.4 Close the meeting

The meeting is declared closed at 15:00

AI Society

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,
Leonard Xander

Elected Chairperson,
Leonard Xander

Meeting Secretary,
Ludvig Bergström

Meeting Count Validator,
Lucas Grant

Adjuster
Sofie Schnitzer

Adjuster
Lucas Grant

Member Witness,
Lucas Grant

May 9th, 2026
Stockholm, Sweden

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Signerat Dokument

via Inleed DocSign - https://docsign.se

Undertecknare

SOFIE SCHNITZER - 20000402[redacted]

Signerade med BankID 2026-05-18 14:49:14 Ref: 019e3b22-0ea5-75a3-a215-9f4b21d6ac99

LEONARD TOMAS XANDER - 20020326[redacted]

Signerade med BankID 2026-05-15 13:39:29 Ref: 019e2b6f-1cdd-7faa-9ffb-13f0566ead5f

LUDVIG BENJAMIN BERGSTRÖM - 20040511[redacted]

Signerade med BankID 2026-05-13 10:25:26 Ref: 019e2070-ca13-7e05-b442-c9c62aff5b6b

LUCAS GRANT - 20040314[redacted]

Signerade med BankID 2026-05-13 10:25:55 Ref: 019e2071-388d-7d5b-b61c-627db16c00a0