



Chalmers Studentkårs Idrottssällskap

Org.nummer: 802493-6125

Protokoll - Extra Annual meeting VT26

Time: 17:53, 4/2-26

Place: HC2

Invitees: All members and trainers of Chalmers Studentkårs Idrottssällskap

Oscar Lindgren, Pontus Wiklund, Téliio Cropsa, Fillippa Bonorden, Thea Nilsson, Daniel Clasen, Johannes Rosenzweig, Anton Gustafsson, Albin Blomster, Melvin Ottosson, Gabriella Bengtsson.

§1. Formalities

- I. Opening of the meeting
- II. Registration of attendees
- III. Election of chairman of the meeting
Pontus Wiklund
- IV. Election of secretary of the meeting
Gabriella Bengtsson
- V. Election of two attestants and a teller
Daniel Clasen, Albin Blomster
- VI. Correct announcement of the meeting
Kriterium mötta
- VII. Acknowledgment of agenda

§2. Meeting minutes of previous annual meeting

Showing the last meeting on the big screen. Briefly: One board member out and one board member in.

§3 Removal of boardmember

Talk about the decision of Daniel going out. He feels that he doesn't have the time to take on this role, thus he has work and goes on to a Master's degree. We all agreed on removing Daniel as a treasurer.

§4. Election of new board member

Thea volunteers. She has a lot of spare time and wants to take on responsibility. She was to learn more about the economy. She is excited.

She does not have experience as a treasurer, but she has other qualities from her time as a trainer and coach where she handled some money.

She is not a member in CIS but she wants to be.

She says that she can contribute time to CIS.

She loves saunas.

§5. Other

The money in JUSA goes through **Filippa Bonorden**, a question we got was if CIS have thought about if it looks like money-laundering. But CIS has looked so it doesn't look like that.

§6. Closing of the meeting

18:24.

Underskrifter

Albin Blomster

[Albin Blomster \(10 feb. 2026 11:27:19 GMT+1\)](#)

~~Pontus~~

[Daniel Clasen \(10 feb. 2026 16:02:56 GMT+1\)](#)

Gabriella Bengtsson

Pontus Wikström

[Pontus Wikström \(10 feb. 2026 12:00:29 GMT+1\)](#)

Chalmers Studentkårs Idrottssällskap (1)

Slutgiltig revideringsrapport

2026-02-10

Skapad:	2026-02-10
Av:	Gabriella Bengtsson (gabriellabengtsson2@gmail.com)
Status:	Signerat
Transaktions-ID:	CBJCHBCAABAAOGdxHzvDG8SiNL0Aua36n1mDUa_kBBfw

”Chalmers Studentkårs Idrottssällskap (1)” – historik

-  Dokumentet skapades av Gabriella Bengtsson (gabriellabengtsson2@gmail.com)
2026-02-10 - 09:54:30 GMT
-  Dokumentet skickades med e-post till albin.blomster@hotmail.com för signering
2026-02-10 - 09:54:34 GMT
-  Dokumentet skickades med e-post till daniel.clasen@cis-chalmers.se för signering
2026-02-10 - 09:54:34 GMT
-  Dokumentet skickades med e-post till Pontus Wikström (pontus.wikstrom@cis-chalmers.se) för signering
2026-02-10 - 09:54:35 GMT
-  Dokumentet skickades med e-post till Gabriella Bengtsson (gabriellabengtsson2@gmail.com) för signering
2026-02-10 - 09:54:35 GMT
-  Dokumentet har e-signerats av Gabriella Bengtsson (gabriellabengtsson2@gmail.com)
Signaturdatum: 2026-02-10 - 09:56:27 GMT – Tidskälla: server
-  E-postmeddelandet har visats av albin.blomster@hotmail.com
2026-02-10 - 10:26:52 GMT
-  Signerare albin.blomster@hotmail.com angav namnet Albin Blomster vid signering
2026-02-10 - 10:27:17 GMT
-  Dokumentet har e-signerats av Albin Blomster (albin.blomster@hotmail.com)
Signaturdatum: 2026-02-10 - 10:27:19 GMT – Tidskälla: server
-  E-postmeddelandet har visats av Pontus Wikström (pontus.wikstrom@cis-chalmers.se)
2026-02-10 - 10:59:14 GMT
-  Dokumentet har e-signerats av Pontus Wikström (pontus.wikstrom@cis-chalmers.se)
Signaturdatum: 2026-02-10 - 11:00:29 GMT – Tidskälla: server

 E-postmeddelandet har visats av daniel.clasen@cis-chalmers.se

2026-02-10 - 14:59:36 GMT

 Signerare daniel.clasen@cis-chalmers.se angav namnet Daniel Clasen vid signering

2026-02-10 - 15:02:54 GMT

 Dokumentet har e-signerats av Daniel Clasen (daniel.clasen@cis-chalmers.se)

Signaturdatum: 2026-02-10 - 15:02:56 GMT – Tidskälla: server

 Avtal har slutförts.

2026-02-10 - 15:02:56 GMT