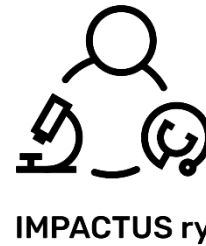


## Impactus ry election meeting/2023

### Minutes

### Time and place

05.12.2023, 17:30.



**Present :** Konstantin Matjusinski, Emma Aaltonen, Ghida Khalife, Natalia Lindholm (in Zoom), Aditi Sirsikar, Johanna Kupari, Srividhya Sundaresan, Mayke Oostveen (in Zoom), Klaudia Lewna, Alva Grönholm, Klaara Kolehmainen, Emmi Sarkola, Matthew Parlette, Meri Kallinen, Siem van Dijk, Karin Lohi, Maël Merley, Alissa Prast, Phillip Chibueze Nduka, Sushmita Mago, Megan Qin Deng, Lisa Yin

### Agenda for election meeting 2023

05.12.2023

#### 1. Call for order

The meeting was called to order at 17:35

#### 2. Confirming the quorum and legality of the meeting

The quorum was legal. 22 Members were present in the meeting

#### 3. Choosing the chair and secretary of the meeting

Consta is the chair and Srividhya is the secretary and no opposition was received

#### 4. Selecting 2 tellers

Aditi and Ghida was chosen to be the tellers

#### 5. Approval of the agenda

Agenda was approved

#### 6. Announcements

Introduction of the board members and the tasks

#### 7. Election

a. Introduction to how elections will be held – Person interested in the position will introduce themselves and tell their motivation. The voting will be conducted via the google form

b. Introduction of candidates for the position of chairperson and voting  
Alissa is nominated. No other person is interested. Voting is done

using google form. She won 21/21

c. Introduction of candidates for board member positions and voting  
We answered questions regarding the hours we spend on working for impactus. We mentioned that we usually allocate few hours every month. Interested candidates – Meri, Klaara, Sushmita, Klaudia, Meghan, Karin, Mathew. All were elected into the board.

Mathew – 22/22 Claudia – 20/22 Rest 21/22

d. Selection of deputy board members if necessary

No deputy board members were selected

**8. Selecting an operations inspector and their deputy for 2024**

Johanna – Operations inspector and Emma - Deputy

**9. Any other business (AOB)**

None

**10. Setting the date for the next board meeting**

Will discuss with the new board and will set the date and time

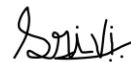
**11. Closing the meeting**

The meeting ended at 18:30



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*Konstantin (Chairperson)*



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*Srividhya (Secretary)*