

SAR General Assembly 2022
Monday 4th July at 10.00 CEST
Endorsed Minutes

The SAR General Assembly 2022 was convened at the Bauhaus-Universität Weimar on Monday 4th July at 10.00 CEST.

Agenda:

1. Approval of the Annual Report of the President

The Report was unanimously approved.

2. Approval of the Annual Financial Statement 2021

The Annual Financial Report for 2021 was unanimously approved.

3. Approval of the Working Budget 2022

The Working Budget for 2022 was unanimously approved.

4. Adjustment of the election period for one new member of the Executive Board

One member of the Executive Board, who was elected in the 2020 elections decided last year to withdraw. This member was elected for a period of four years, and according to what is stated in the endorsed election procedures, a substitute should be elected for two years.

In the current situation, the Executive Board proposed to the General Assembly that the election for both the available seats should be for the next four years. This solution will not have any major impact on the intended rotation system. This proposal was unanimously endorsed.

5. Presentation of the list of nominees for elections and the Elections Committee's recommendations

The Chair of the Election Committee informed about the received nominations:

- Two candidates as President: Deniz Peters and Florian Schneider.
- One candidate as First Vice President/Treasurer: Geir Strøm
- No candidates for the remaining two positions in the Ex.B.

The Election Committee has on their own initiative identified two candidates for these two positions:

Blanka Chládková and Esa Kirkkopelto

The Chair informed that the Election Committee has decided to recognize all five candidates as qualified, and to not make any further recommendations towards the membership. The Chair also informed that the elections must take place in three stages, one for each of the three categories within the Executive Board.

6. Election of President, First Vice President/Treasurer and two other Executive Board Members

Before each of the election stages the candidate(s) made a statement on motivation.

In the first election for the President, none of the candidates got a majority. On request, both candidates agreed to give the General Assembly the opportunity for a second voting.

In the final election Florian Schneider was elected as President for a period of four years by the majority of one vote.

Geir Strøm was elected by acclamation as Treasurer/First Vice President for a period of two years.

Blanka Chládková and Esa Kirkkopelto were elected by acclamation as members of the Executive Board for a period of four years.

04.07.22 – Johan.

Endorsed 25.01.23.

Florian Schneider (sign.)
President

Jaana Erkkila-Hill (sign.)
Second Vice President