Protocol SSIF Annual Meeting 2025

DATE: 2025-10-09

TIME: 19:30

LOCATION: Frescati Sports Center, Svante Arrhenius väg 4

§1 Opening of the meeting

Maria Dahlgren Granberg declares the meeting opened.

§2 Election of chairperson for the meeting

Maria Dahlgren Granberg is elected chairwoman for the meeting.

§3 Election of secretary for the meeting

Wilhelm Ek Tedefors is elected secretary for the meeting.

§4 Election of two adjusters, who will also serve as vote counters

Ellen Jonsergårdh and Erik Molander are elected as adjusters and will also serve as vote counters for the meeting.

§5 Adoption of the voting list for the meeting

The annual meeting establishes the voting list at 11. Attending the meeting are: Ellen Jonsergårdh, Robin Lindström, Andreas Gustafsson, Erik Molander, Pavel Strandh (online), Oliwia Tarkowska, Maria Dahlgren Granberg, Wilhelm Ek Tedefors, Zahra Moradinour (online), Peter Tran (online), and Angelo Manganaro.

§6 Question of whether the meeting has been duly convened according to the statutes

Angelo Manganaro has a formal remark regarding the convening of the meeting, referring to §17 in the statutes.

He remarks that the convene was not sent as a formal invitation, not published clearly enough on the website, and was only sent in a newsletter. Furthermore, the meeting notice was not clearly published on the website but rather placed in the document archives and never visibly displayed on the homepage or under a news section. He opines that this does not meet the requirements of the meeting being announced on the website, in accordance with §17 in the statutes,

Angelo concludes that he does not object to the meeting being held but would like the remark to be noted in the minutes.

The remark is acknowledged and accepted by the meeting.

§7 Adoption of the agenda

The agenda was adopted.

§8 The board's annual report for the previous operating year

The meeting resolved to approve the report for the previous operating year.

§9 The board's income statement and balance sheet for the previous operating year

The meeting resolved to approve the income statement and balance sheet for the previous operating year.

§10 The auditor's report for the previous financial year

The meeting resolved to approve the auditor's report for the previous financial year.

§11 Decision on discharge from liability for the board for the previous operating year

The meeting resolved to approve the discharge from liability for the board for the previous operating year.

§12 Adoption of the budget for the 2025/2026 operating year

The proposed budget for the 2025/2026 operating year was presented to the meeting. Income sources will increase due to adjustments in membership fees, training cards, and partnerships. To manage costs, reductions will be made in certain areas, such as hall rentals.

The budget proposal reflects a deficit of 13 353 SEK. The meeting resolved to adopt the budget.

§13 Decision on membership fees for the upcoming operating year

The meeting resolved to set the membership fee for the upcoming year to be 100 kr.

§14 Election of chairperson of the board for the upcoming operating year

Sarah Ouakim is suggested by the nomination committee and elected by the meeting as chairperson of the board.

§15 Election of vice chairperson of the board for the upcoming operating year

Ellen Jonsergårdh is suggested by the nomination committee and elected by the meeting as vice chairperson of the board.

§16 Election of board members for the upcoming operating year

Andreas Gustafsson, Erik Molander, Kjell Ahlberg, Pavel Strandh, and Robin Lindström are suggested as board members by the nomination committee and elected by the meeting.

§17 Election of financial auditor and deputy auditor until the next AGM

Tomas Randén from Retora Revision & Rådgivning is suggested by the nomination committee and elected by the meeting as financial auditor by the meeting.

§18 Any by-elections

No by-elections were presented.

§19 Election of nomination committee

Ania Zajac left her post in the nomination committee. Peter Tran, Zahra Moradinour, and Kamar Munoz are suggested and elected by the meeting as the nomination committee.

§20 Any board proposals (propositions)

- Proposal of statute change regarding mandate period for members of the board

Proposition that §6 is changed to following: "The board consists of chairperson, vice chairperson, and 5 to 9 board members. All elections are held for two operational years at a time. The board shall appoint from its members a secretary and other necessary positions."

The adjustment is approved by the meeting, and the proposition becomes effective immediately.

§21 Any member proposals (motions)

No motions were presented prior to the meeting.

§22 Other matters

Angelo Manganaro takes the floor and reads the following proposals.

1. Regarding annual meeting notice on website. SSIF ensures that notices for annual and association meetings are always sent as separate emails to all members and clearly displayed on the homepage at least three weeks in advance, in accordance with §17.

This would improve transparency and make it easier for all members to access information in time. Angelo would like this statement to be recorded in the minutes as a recommendation to the board.

2. Regarding transparency and instructor conditions. This proposal was sent as a late motion and therefore not eligible for a formal review, but Angelo would like the key points to be added in the minutes, since they affect many of the instructors.

The proposal includes:
– Keeping the current cooperation and agreement templates unchanged until reviewed openly at a future annual meeting.
– Maintaining the 50 % instructor discount on Small Group courses without limitation, even for multiple courses.
– Reconsidering or limiting the proposed 50 % discount on All-In cards for family members.
– Asking the board to explore ways to improve instructors' compensation, including possible pension solutions.

3. Regarding member surveys. Angelo notes that he has been informed that the head of operations has started developing a general survey for the members, which he thinks is great. He suggests sending a short survey right after each Small Group course ends, and one mid-term or at the end of the term for all members.

This would provide quicker feedback for instructors, improve quality during the term, and increase both engagement and member satisfaction.
Angelo would like this to be noted in the minutes as a member's suggestion to the board.

The meeting resolved to consider these propositions in future board meetings.

§23 Conclusion of the meeting

The meeting was concluded by Maria Dahlgren Granberg.

Appendix:

Agenda Annual Meeting

Annual Report 2024-2025

Annual Report Fiscal Year 2024-2025

Nominations