

## Women in Aviation International, Scandinavia Chapter Annual Meeting 2023

Date: 2023-05-15

Time: 19:00-20:30

Location: Online via Zoom



### Meeting Agenda

- 1) Meeting opens
- 2) Meeting's chairman
- 3) Meeting's secretary
- 4) Choosing two people to count votes during the meeting, and to verify/adjust meeting minutes after the meeting
- 5) Approving the meeting agenda
- 6) Does everyone agree that the meeting was announced publicly with proper notice?
- 7) Determination of the voting list (who in attendance has the right to vote, plus short introductions)
- 8) Review of the business of the chapter for the past year (Melissa)
- 9) Review of the economy of the chapter for the past year (Boel)
  - a) Vote to re-imburse Melissa for some chapter expenses incurred (when income allows)
- 10) Auditor's report (Nikita Patel)
- 11) Vote to discharge the board of responsibilities
- 12) Business from previous meetings:
  - a) WAI European Conference
    - i) Currently postponed until 2024 or 2025 – Up to us to decide what we're comfortable trying (then inform Riviera Chapter / HQ)
      - (1) HQ is willing & able to help more when there's more notice, so it's more do-able if we decide to have a conference more like ~1 year in advance.
    - ii) Scandinavia or Neutral location?

iii) Do we want to INSTEAD potentially do a smaller “Scandinavia Conference” next year (2024), with our Annual Meeting done in a small conference room during that time as well (like HQ does at their US conference)?

b) GIAD

i) Need volunteers to help with GIAD organization. If nobody else volunteers to help to any degree, there will maximum one location (&/or online) in Sweden this year, and potentially only Denmark.

ii) PLAY Airlines will be involved in Denmark? Potential to ask for other locations too (Stockholm, for instance)

c) We are officially going to have a table at the airshow in Denmark in August (Roskilde)

13) Re-Election of current board members/other positions and election of new board members & other positions:

a) Re-elections:

i. Outreach Chair – Saida Razzaque

ii. Treasurer – Boel Stefansson

iii. Communications Chair – Ann Cederhall

iv. Marketing Chair – Alexandra (Lexie) Brandt

v. Newsletter – Sara Lindhult\* (will step down when we find someone else interested in this position who has more time)

vi. Backup Auditor – ? Andreas Nilsson Ström (unless replacement is found later in the year, to be voted on by the board)

b) Open Positions Now Filling:

i. Membership Chair – Dana Larsson

ii. Auditor – Isabelle Larsson (Economics Student, not a member)

c) Open Positions Still Needing Volunteers

i. Secretary\* – Open (\*required position, so we will need to list it on someone else temporarily)

ii. Social Media Chair – Open

iii. Webmaster (not a board position)

14) New Discussions:

- a) Chapter Strategy (Marieke)
- b) Future Budgets

15) Other questions or information

16) Meeting adjourned