



DOKTORANDKÅREN  
MALMÖ

## **Annual Meeting**

Date: 26 January 2016

Time: 09.00-11.00

Protocol: Eric Snodgrass

Adjustment person: Dimitris Paraschakis

### **External research presentation**

Before the Annual Meeting, research officers Johan Alling and Natalija Buza-Vidas from the Malmö University's research service came to speak about applying for research grants. They gave an introduction to the websites and funding bodies for applying for research grants. They highlighted that their budget is mainly for supporting researchers who already have a PhD, but that they do some work for PhDs. They were pushed to obtain more resources for supporting PhDs. The DSU is also working on this issue and has drafted a proposal for improving information and support for access to research grants. The research service will be having an information seminar on external research funding 16 Feb, 13-15 (Student Centre, 3rd floor, representation room)

### **Annual meeting**

#### **1. Annual report from the current DSU board**

Erik Karlsson presented the Annual Report. There were no questions regarding its content.

#### **2. Budget 2016**

Dimitris Paraschakis presented the budget. Membership and DSU savings have both increased in size. No questions regarding the budget.

#### **3. Discharge for the current DSU board**

The meeting voted in favour of discharging the current Board. As with last year's Annual Meeting, there will not be any voting at this Annual Meeting regarding the budget, as the budget is currently under discussion with the University (it looks as if it may be increased). The meeting voted in favour of accepting this provision.

#### **4. Election of new DSU board**

Maria Persdotter from the election committee introduced the nominations for the new Board. The volunteers for the new Board were as follows:

Ida Runge - President  
Marie Appelgren - Vice-President  
Adrian Lundberg - Treasurer  
Eric Snodgrass - board member/communications officer  
Erik Karlsson - board member

The meeting voted in favour of Ida Runge as President and the other names as members for the new Board.

The Board agreed to have Lars Ingmar as Auditor for the Board.

#### **5. Election of a nomination committee for 2017**

Claudia Fonseca Alfaro & Erliza Lopez Pedersen were nominated and accepted for being next year's nomination committee.

#### **6. Statutes for 2016**

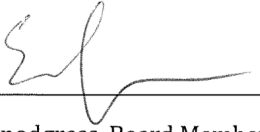
No suggestions to change any of the statutes. The meeting voted in agreement of continuing with current statutes and that the determination of the budget will be done per capsuluum (by email). Adrian Lundberg and Ida Runge were given power for bank account by the meeting

#### **Voting list for the Annual Meeting**

Erik Karlsson  
Maria Rubin  
Dimitris Paraschakis  
Eric Snodgrass  
Maria Persdotter  
Malin Mc Glinn  
Liv Krona  
Zahra Hamidi  
Ida Runge  
Marie Appelgren  
Adrian Lundberg  
Malin McGlinn  
Martina Takter (new member)  
Mimmi Bissmont (new member)  
Per Arvidsson (new member)  
Anna Maria Hellborg

End of meeting.

## Signatories

A handwritten signature in black ink, appearing to be 'ES', written over a horizontal line.

Eric Snodgrass, Board Member

A handwritten signature in blue ink, appearing to be 'DP', written over a horizontal line.

Dimitris Paraschakis