

Protocol for the yearly meeting ("Årsmöte") of MoV - Mozarts Vänner
2023-02-12

Present: Fredrik Schützer, Jin Kuh, Amy Yang, Oriana Linares Miranda, Tomasz Sasor, Pia Wennerberg (by phone).

1. Chairman Fredrik Schützer welcomes everybody and opens the annual meeting
2. The voting list for the meeting is determined. 5 members are present and have voting rights.
3. The agenda for the meeting is decided.
4. As chairman of the meeting, Fredrik Schützer is chosen by all members.
5. As secretary of the meeting, Amy Yang is chosen.
6. As counter of the votes and protocol adjuster, Tomasz Sasor is chosen.
7. The annual report from the board is read by chairman Fredrik Schützer. As of 2022-12-31, there are 149 members of MoV. The big increase in members from last year is partly due to the new statutes, which states that all memberships are individual and children under the age of 14 does not need to be represented by a parent. See details in the annual report.
8. The economic report is read by treasurer Jin Kuh. As of 2022-12-31, MoV has 17681 kr in their account. Income during 2022, 23651 kr, was mainly received from membership fees, merchandise, fika, tickets and fees for camps. Expenses during 2022, 18320 kr, includes sponsorship of a guest teacher, fika, flowers for concerts, presents for players at different concerts and more.
9. Auditor Pia Wennerberg confirms that her report corresponds with the report of the treasurer.
10. The board is discharged from liability.
11. As chairman of the board, Fredrik Schützer is chosen with votes from all the participants.
12. As vice chairman of the board, Tomasz Sasor is chosen. As secretary of the board, Eskil Fredriksson is chosen in absentia. As treasurer of the board, Jin Kuh is chosen. As ordinary members, Amy Yang is chosen and Hanna Lohjelm and Sara Warrant is chosen in absentia. All participants voted for all board members.
13. As auditor, Pia Wennerberg is chosen with votes from all participants.

14. As election committee, Johan Jørgensen is chosen with votes from all participants.
15. As signatory, Fredrik Schützer is chosen with votes from all participants.
16. The board has no further suggestions or changes for the statutes.
17. The chairman is giving an overview of the plan for MoV for the upcoming year.

Projects close at hand are LIMUS folk music camp in week 8 where MoV is sponsoring fika, flowers for the players and transports.

On 4th and 25th of March LIMUS will celebrate Papa Bachs birthday with concerts, tryouts, picture competitions and more. It is discussed that MoV will help with transports on the 4th of March, when a small group of students will play Bach arrangements for melodica in the suburbs of Lund. Tomasz will check the possibilities to rent a mini bus for this. On the 25th of March, MoV will help out with baking Bach-cookies, practical help for a "tipsrunda" and more. Details will be discussed further on.

It is informed that MoV has received a donation from a students grandmother and also from ICA in Södra Sandby for the Bach celebration. The chairman stressed that it is important that MoV helps out a lot for this arrangement.

MoV will also help out on the annual ABRSM camp during week 14.

Long-term projects include a scholarship for students at LIMUS and support for LIMUS arrangements at Kulturnatten 2023.

18. No motions had been sent in.
19. Other matters: Oriana Linares Miranda asked if members can donate cookies for an arrangement and the board was positive to this.
20. Chairman Fredrik Schützer thanks everybody and ends the meeting.

Amy Yang, secretary



2023.02.12

Tomasz Sasor, protocol adjuster

