

Dagordning för Föreningsmöte

Union meeting 2022:1
2022-01-06
Zoom

§1 Mötets öppnande

The entities that have the right to invoke or request a Union meeting are:

- *The Inspektor*
- *The Auditors*
- *The Council (Fullmäktige)*
- *50 members*

A group of more than 50 members have requested a Union meeting. According to the bylaws of MF

4.1.4 The Inspektor chairs the meeting

4.1.5 The authority of a Union meeting is limited to:

a. propose recommendations to the other bodies of MF

b. dissolve Fullmäktige (the Council) and announce a new election

c. approve a dissolution of the Union according to Ch 16

d. approve changes of the bylaws according to Ch 15

of which the two first are on today's agenda

The purpose of the meeting today is to make voting-based decisions on the 4 main items in the agenda.

Such voting should be as informed as is practically possible. Therefore, some information has been provided before the meeting and there will be opportunities for both the group that has requested the meeting and those that consider themselves affected by the proposals.

I wish to point out that the meeting is not an investigation and not a court of law. It is a democratic mechanism in a membership association with the overarching purpose to, within the limitations set out above, address 4 issues, deemed important by those that have requested the meeting.

Voting is totally anonymous – nobody has any access to how individuals voted. Decisions are made with a simple majority.

There are 3 options per item: Yes, No or Abstain. If you for any reason fail to press voting buttons correctly within the 1,5 min time allotted for voting your vote will be counted as recorded in the system.

Thus, all members here today have to make difficult and important decisions.

Rules of procedure for the meeting

Ambition: max 2 hours – approximately 25 min/item

Technical:

- *Raise your hand & will be promoted to “panelist”*
- *Unmute & turn on camera*

Behavioural:

- *Respect each other*
- *Do not interrupt*
- *Be concise*
- *4 + 1,5 min*
- *When I as chair deem that the discussion and/or time has reached its reasonable limit, I will make a motion to draw a line in the speaker's list*

§2 Val av Föreningsmötets Sekreterare**§3 Val av två personer att, jämte inspektor, justera Föreningsmötets protokoll****§4 Fråga om Föreningsmötets stadgeenliga utlysning**

The meeting, as stated in the bylaws, was announced more than 1 week before the meeting date, i.e. on December 27 with later reminders.

§5 Fastställande av Dagordning**§6 Yrkande om upplösning av Fullmäktige - Dissolution of the Union Council and subsequent new elections**

<i>1 reporter from the requesting group</i>	<i>4 min</i>
<i>X reporters from "affected" bodies of MF</i>	<i>4 min</i>
<i>Q&A</i>	<i>1,5 min/person</i>

§7 Yrkande om rekommendation avseende införande av visselblåsarfunktion - Establishment of a whistleblower function

<i>1 reporter from the requesting group</i>	<i>4 min</i>
<i>X reporters from "affected" bodies of MF</i>	<i>4 min</i>
<i>Q&A</i>	<i>1,5 min/person</i>

§8 Yrkande om rekommendation att tillsätta en stadgegranskningsgrupp - Appointment of a bylaws review group

<i>1 reporter from the requesting group</i>	<i>4 min</i>
<i>X reporters from "affected" bodies of MF</i>	<i>4 min</i>
<i>Q&A</i>	<i>1,5 min/person</i>

§8 Yrkande om rekommendation att tillsätta en extern utredning avseende internkultur och anklagelser - External investigation of the accusations that have emerged and of the culture within Medicinska Föreningen with proposals for changes

<i>1 reporter from the requesting group</i>	<i>4 min</i>
<i>X reporters from "affected" bodies of MF</i>	<i>4 min</i>
<i>Q&A</i>	<i>1,5 min/person</i>

§9 Mötets Avslut