

# FEDON Annual General Meeting

19 May 2026

7 people in attendance.

## 1. Introductions

- a. FEDON is introduced, including membership conditions and structure
- b. Objective and goals of FEDON
- c. Current goals relate to facilities, grants, contracts, social events and more.
- d. Current board introduced
- e. Roles on the board
- f. Introduction of members in attendance

## 2. Annual report

- a. Key points from 2025/2026
  - i. Wellbeing report published in 2025, available on our website, both in English and Icelandic
  - ii. Presentations on the wellbeing report to faculty councils and the overarching council of faculty heads at the university. A lot of interest and concern, but so far minimal action has taken place.
  - iii. Statement on financial cuts sent to the rector and signed by other student organizations as well. This was followed by a meeting with the Rector and rectorate to discuss our concerns, which we hope will be taken into account moving forward in budgeting.
  - iv. NordicLink statement in process of finalization on doctoral supervision across the Nordics
  - v. Social events – we held 3 big social events with an educational aspect followed by a pub quiz or something fun.
  - vi.
- b. Financial report
  - i. Account overview by external reviewwers on 4 May
  - ii. Balance as of 1 May 2026 is 417,625 ISK
- c. Electing financial reviewers for 2026/2027
  - i. Ayca Eleman volunteers to be one reviewer – all in favor
  - ii. Katrin Palmadottir proposed as the second reviewer – all in favor (pending approval)

## 3. Discussion of bylaw changes

- a. Discussion of maybe changing the bylaw on the AGM time and election period, but eventually decision not to change anything as the bylaws

currently state the AGM should be held “no later than May”. We will try to have the next AGM in January.

4. Electing new board
  - a. Introduction of bylaws related to electing the board
  - b. On the ballot are:
    - i. Anamarija Veic, Johanna Mechler, Johanna Raudsepp, Bob Cluness, Hrannar Hafberg (all continuing from 2025/2026), Noemi Cubas Martin
    - ii. All in favor – new board has been elected
    - iii. There were 4 more candidates, who did not attend or reply to our notices pre-AGM. Therefore, they were not voted upon. We are considering holding another AGM in January because attendance at this one was only 7 and the current board may need to step down soon due to ending contracts/finishing studies.
5. Open floor for discussions
  - a. Grant cuts and why they happened
  - b. Rannis grant changes – something we need to discuss in the coming year; why these changes were made and what they actually mean for funding opportunities for ECRs