



Protokoll årsmöte Hagunda IF 2023-06-27

1. Fastställande av röstlängd för mötet.
Närvarolistan upprättades och röstlängd fastställdes. Närvarolistan finns bilagd till detta protokoll.
2. Val av ordförande och sekreterare för mötet.
Till ordförande valdes Gustav Göthberg.
Till sekreterare valdes Therese Westman.
3. Val av protokolljusterare och rösträknare.
Till protokolljusterare valdes Marika Rosengren.
Till rösträknare valdes Mats Jansson.
4. Fråga om mötet har utlysts på rätt sätt.
Kallelse har skickats via e-post till alla medlemmar via laget.se den 10 juni för årsmöte 27 juni. Det fastställdes att mötet har utlysts på rätt sätt.
5. Fastställande av dagordning.
Mötet fastställde dagordningen.
6. a) Styrelsens verksamhetsberättelse för det senaste verksamhetsåret.
Huvudstyrelsen gick igenom vad som hänt under verksamhetsåret 20220501–20230430 och mötet godkände verksamhetsberättelsen.
b) Styrelsens förvaltningsberättelse (balans- och resultaträkning).
Huvudstyrelsen presenterade balans- och resultaträkningen och förvaltningsberättelsen godkändes.
7. Revisorernas berättelse över styrelsens förvaltning under det senaste verksamhets- och räkenskapsåret.
Huvudstyrelsen presenterade revisorernas berättelse.
8. Fråga om ansvarsfrihet för styrelsen för den tid som revisionen avser.
Mötet beviljade styrelsen ansvarsfrihet för den tid som revisionen avser.
9. Fastställande av medlemsavgifter. Styrelsen föreslår att höja medlemsavgiften till 250kr per enskild medlem.
Mötet fastslog att höja dagens medlemsavgift till 250kr.
10. Fastställande av verksamhetsplan samt behandling av budget för det kommande verksamhets- och räkenskapsåret.
Huvudstyrelsen presenterade verksamhetsplan och budget där genomgång av budgeten kommer att genomföras varje månad. Mötet fastslog verksamhetsplan och budget.
11. Behandling av styrelsens förslag och i rätt tid inkomna motioner.
Inga inkomna motioner.
12. Val av:
 - a) föreningens ordförande för en tid av ett år
Till ordförande valdes Bruno Malabeux.
 - b) halva antalet övriga ledamöter i styrelsen för en tid av två år
Till ledamot valdes Hans Haglund.
 - c) suppleanter i styrelsen med för dem fastställd turordning för en tid av ett år



Till suppleant valdes Kajsa Göthberg.

d) revisorer jämte suppleanter för en tid av ett år. I detta val får inte styrelsens ledamöter delta

Till revisorer valdes KPMG.

e) ledamöter i valberedningen för en tid av ett år, av vilka en skall utses till ordförande

Till ledamöter i valberedningen valdes Gustav Göthberg och Petter Kampe.

f) beslut om val av ombud till möten där föreningen har rätt att representera med ombud

Mötet beslutade att ge huvudstyrelsen mandat att utse ombud.

Mötets sekreterare skriver under protokollet

DocuSigned by:
Therese Westman
0612471969C34A6...
Therese Westman

Protokolljustering

DocuSigned by:
Marika Rosengren
CE0ECFEE7203442...
Marika Rosengren

Närvarolista, se bilaga 1

NÄRVAROLISTA

HAGUNDA IF/IBFs Årsmöte

20230627, Vänge matsal

Förnamn	Efternamn	Lag // grupp
LINDA	ÖSTHOLM	STYRELSELEDAMOT
Gerda Göbbberg		Valb. Förvald
Marika	Rosengren	Styrelseledamot
Anders	Jönvall	PLO
Bruno	Malberg	Ordförande
MAT	Zarsson	Kassör
Therese	Westman	Sekreterare

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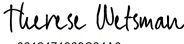
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Therese Wetsman
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Bruno Malabeux
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