



## Protokoll årsmöte Hagunda IBF 2023-06-27

### Organisationsnummer: 802454-4390

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 20220101–20230430 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 samma medlemsavgift som för Hagunda IF, 250kr för enskild medlem.  
Mötet fastslog medlemsavgiften till 250kr.
10. Behandling av styrelsens förslag och i rätt tid inkomna motioner.  
Inga inkomna motioner.
11. Val av styrelse.  
Mötet beslutade att Hagunda IFs huvudstyrelse blir vald som styrelse för Hagunda IBF.
12. Mötet avslutas.

Mötets sekreterare skriver under protokollet



DocuSigned by:

*Therese Westman*

0612471969C34A6...

Therese Westman

Protokolljustering

DocuSigned by:

*Marika Rosengren*

CE0ECFEE7203442...

Marika Rosengren

Närvarolista, se bilaga 1



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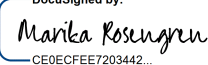
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marika.rosengren@fresenius-kabi.com  
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Therese Wetsman  
therese.westman@cytiva.com  
Security Level: Email, Account Authentication (None)

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