



## Protokoll årsmöte Hagunda IBF 2024-06-26

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/sekreterare valdes Bruno Malabeux.

3. Val av protokolljusterare och rösträknare.

Till protokolljusterare valdes Hans Haglund.

Till rösträknare valdes Linda Östholm.

4. Fråga om mötet har utlysts på rätt sätt.

Kallelse har skickats via e-post till alla medlemmar via laget.se den 2 juni för årsmöte 26 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 20230501–20240430 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 medlemsavgiften kvar på 250kr per enskild medlem och per år.

Mötet fastslog 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 styrelsen:

- a) Styrelsen är enligt tidigare beslut samma som Hagunda IFs.
  - b) Som revisor valdes Alexandra Karlsson.
  - c) Till valberedningen valdes Petter Kampe.
  - d) 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:  
*Bruno Malabeux*  
BA897ACE3631440...

Bruno Malabeux

Protokolljustering

DocuSigned by:  
*Hans Haglund*  
742031727481463...

Hans Haglund

Se nästa sida för Närvarolista.



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