



Årsmöte / Annual meeting R³-Nordic.

Online, via Microsoft Teams

23.05.2023

17.00 - 18.00 CET

PROTOKOLL / MINUTES

- 1 Mötet öppnades av / The meeting was opened by Lene Blicher Olesen
- 2 Lene Blicher Olesen valdes till Ordförande för mötet / was elected as Chairman for the meeting. Urban Davidsson valdes till sekreterare / was elected as secretary.
- 3 Inga andra ärenden hade anmälts och dagordningen godkändes. / No other matters had been notified and the agenda was approved.
- 4 Nedan två ordinarie föreningsmedlemmar valdes till rösträknare och att jämte mötesordföranden justera mötets protokoll. The two regular association members below were elected as vote counters and to together with the chairman adjust the minutes of the meeting.

Jukka Vasara

Julie Holmøy Helgesen

- 5 Mötet ansågs vara stadgeenligt utlyst. / The meeting was considered to have been announced in accordance with the statutes.
- 6 Förteckning över närvarande. Röstlängden omfattar personer som är medlemmar. / List of attendees. Voting register includes people who are members.

Medlemmar / Members

Lene Blicher Olesen

Jukka Vasara

Geir Valen Pettersen

Barbro Reiersøl

Julie Holmøy Helgesen

Övriga närvarande, ej medlemmar / Others present, not members

Urban Davidsson (R3 Nordic kansli / office)

- 7 Lene Blicher Olesen och Urban Davidsson presenterade styrelsens verksamhetsberättelse respektive räkenskaperna för det gångna räkenskapsåret / presented the board's annual report and accounts for the past financial year.
- 8 Urban Davidsson presenterade huvudrevisorns berättelse / presented the chief auditor's report
- 9 Styrelsen beviljades ansvarsfrihet för det gångna räkenskapsåret./ The board was granted discharge for the past financial year.



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- 10 Budgeten för kommande verksamhetsår fastställdes. / The budget for the coming financial year was determined.
- 11 Årsavgiften för ordinarie medlemmar fastställdes till 750 SEK. / The annual fee for regular members was set at SEK 750.
- 12 Ingen ytterligare rapportering om facksektionernas och arbetsgruppers verksamhet utöver vad som framgick av styrelsens årsberättelse. / No further reporting on the activities of the sections and working groups beyond what was stated in the board's annual report.
- 13 Som ordinarie styrelseledamöter på två år valdes nedanstående personer. / The following people were elected as ordinary board members for two years.
- Lene Blicher Olesen (Ordförande / Chairman)
Lennart Hultberg (Skattmästare / Treasurer)
Julie Holmøy Helgesen (ersätter / replaces Geir Valen Pettersen)
- LAU, Finland, omval på två år / re-election for two years
Leila Kakko
- 14 Jonas Högman valdes om som huvudrevisor på två år / was re-elected as chief auditor for two years
- 15 Som ordförande till valnämnden i 2 år valdes / Elected as chairman of the election committee for 2 years
- Geir Valen Pettersen
- 16 Inga föranmälda motioner och ärenden fanns / There were no pre-notified motions and matters
- 17 Möte avslutades / The meeting ended

Protokollet godkänns med elektronisk underskrift / The protocol is approved with an electronic signature

Lene Blicher Olesen

Jukka Vasara

Julie Holmøy Helgesen



Document history

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Activity log

RECIPIENT	ACTION*	TIMESTAMP (CET)	METHOD	DETAILS
1. Lene Blicher Olesen lblo@niras.com	Signed	29.05.2024 16:52	Email	IP: 188.177.22.223
	Authenticated	29.05.2024 16:51	Low	IP: 188.177.22.223
2. Jukka Vasara jukka.vasara@granlund.fi	Signed	30.05.2024 12:34	Email	IP: 46.132.11.208
	Authenticated	30.05.2024 12:29	Low	IP: 46.132.11.208
3. Julie Holmøy Helgesen julie@aet.no	Signed	31.05.2024 07:33	Email	IP: 51.174.126.227
	Authenticated	31.05.2024 07:30	Low	IP: 51.174.126.227

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