

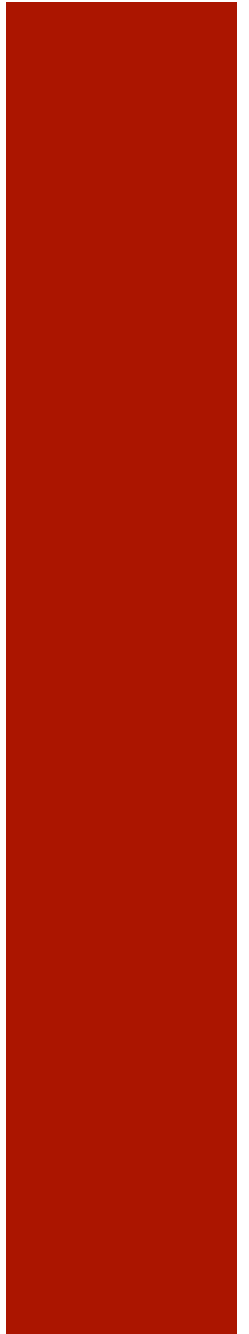
HHUS annual meeting

2015-09-23



Agenda

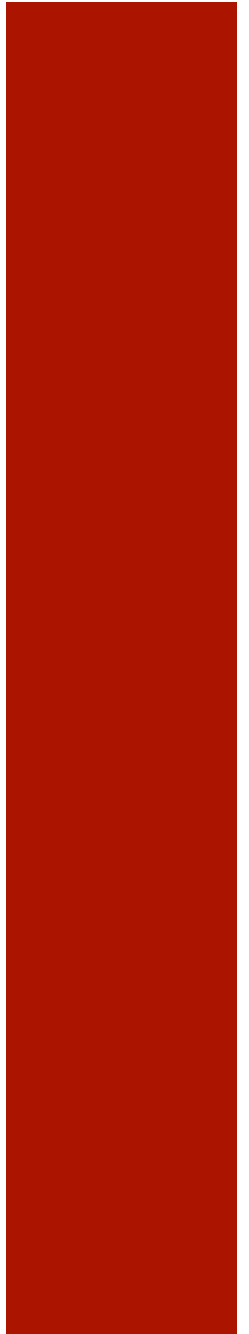
1. Opening
2. Selection chairman
3. Selection meeting secretary
4. Selection adjusters and counters
5. Last years protocol
6. Approval of agenda
7. Proper communication of meeting
8. Member motions
9. Board propositions
10. Additional points
11. The end



- **1. Opening Meeting**
 - *Anna Neglén*

- **2. Selection of meeting chairman**
 - *Anna Neglén*
 - *Board advices: Kabba Jallow*

- **3. Selection of meeting secretary**
 - *Kabba Jallow*
 - *Board advices: Maria Kapell*



- **4. Selection of adjusters and counters**

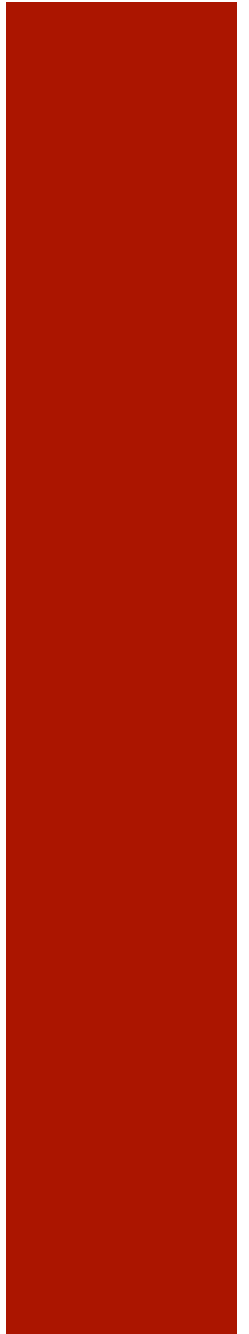
- *Philip Roth*

- Board advises as adjuster:

- Lukas N Sivermark & Anna Neglén*

- Board advices as counters:

- John Gunell & Hanna Lundin*



- **5. Last years protocol**

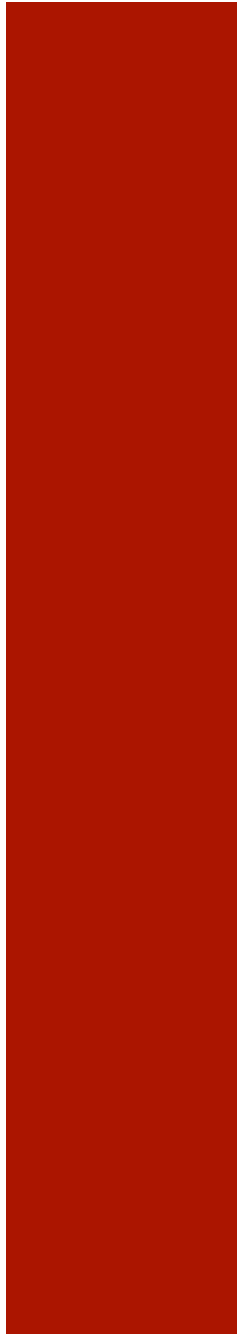
- *Kabba Jallow*

- *Advice for decision: To accept the previous protocol*

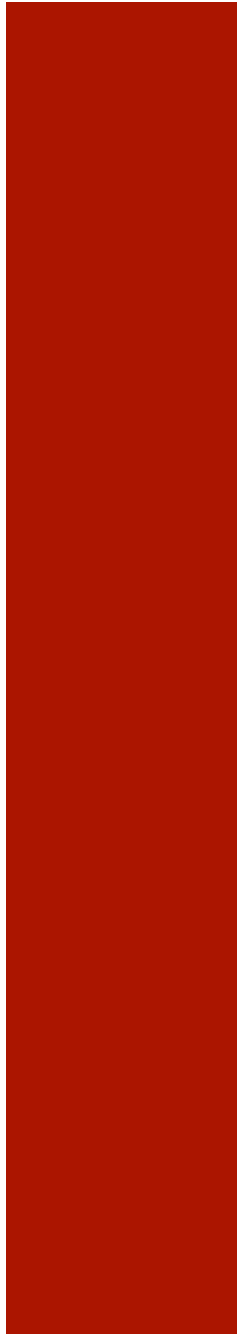
- **6. Approval of agenda**

- *Kabba Jallow*

- *Advice for decision: To approve the agenda*



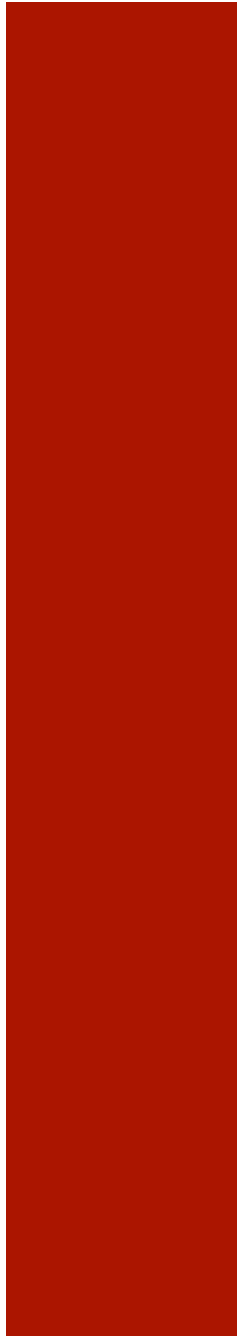
- **7. Proper communication of meeting**
 - *Kabba Jallow*
 - *Advice for decision: That the meeting has been communicated in a proper way.*



- **14. Member Motions**

- *Kabba Jallow*

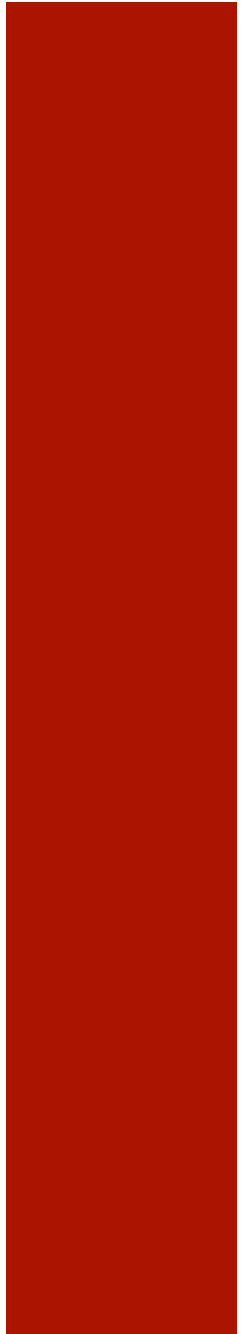
- *No motions received*



- **15. Board propositions**

Kabba Jallow

- *Accept the proposal for the new mandate period*



- **16. Additional Points**

Kabba Jallow

- **17. The End!**

Kabba Jallow

