

Årsmöte Hissjö SK 20240324

Protokoll fört vid årsmöte:

1. Mötet öppnas av ordförande som hälsar alla välkomna.	Öppnande
2. Val av ordförande och sekreterare för mötet. Årsmötet beslutade: Att till mötesordförande välja: Jonas Eklund Att till mötessekreterare välja: Johanna Tjäderborn	Mötesfunktionärer
3. Val av två personer att jämte ordförande justera dagens protokoll. Årsmötet beslutade: Justerare: Rasmus Lövgren Justerare: Per Axelsson	Mötesfunktionärer
4. Fråga om mötets stadgeenliga utlysande – kallelsen har anslagits och skickas ut enligt ordningen.	Kallelse
5. Godkännande av dagordning. Årsmötet beslutade att godkänna dagordningen.	Dagordning
6. Styrelsens berättelse över verksamheten inklusive ekonomisk berättelse för föregående år. Verksamhetsberättelse och ekonomisk berättelse lästes upp och godkändes.	Verksamhetsberättelse / Ekonomisk berättelse
7. Revisionsberättelse. Fredrik Wiknérläste upp revisionsberättelse och den godkändes.	Revisionsberättelse
8. Beslut gällande ansvarsfrihet. Årsmötet beslutade att ge styrelsen ansvarsfrihet.	Ansvarsfrihet
9. Bestämmande av årsavgift för nästkommande år. Årsmötet beslutade att medlemsavgiften ska vara 450 kr/familj och år och stödmedlem betalar 150 kr/ år.	Medlemsavgift
10. Fastställelse av verksamhetsplan samt budget för 2024. Årsmötet beslutade att godkänna verksamhetsplanen och budgeten.	Verksamhetsplan/ Budget

<p>11. Val av styrelse</p> <p>Årsmötet beslutade: Att till ordförande välja Johan Englund omval 1 år Att till ledamot välja Jonas Eklund omval 1 år Att till ledamot välja Johanna Tjäderborn omval 2 år Att till ledamot välja Rasmus Lövgren omval 2 år Att till ledamot välja Linus Strömberg omval 2 år Att till ledamot välja Elisabeth Eriksson omval 2 år Att till suppleant välja Anders Olsson omval 2 år</p> <p>Kvar i styrelsen sitter: Ledamot Oskar Åström kvar 1 år</p> <p>Därutöver har vi följande funktionsområden 2024: Cecilia Bogmer, innebandyansvarig Anders Norberg, valberedning Josefina Hörnlund, valberedning Ansvarig för Hissjöstugan är Lars Hammarsten Ansvarig för Sportklubben är Per Axelsson</p> <p>Styrelsen saknar revisor och suppleant inför 2024. Mötet ger styrelsen frihet att tillsätta revisor och suppleant under kommande år.</p>	<p>Val</p> <p>Ledamöter</p> <p>Suppleant</p> <p>Valberedning</p> <p>Revisor</p>
<p>12. Beslut om omedelbar justering av punkten 11. Årsmötet beslutade att punkt 11 justeras omedelbart så att styrelsen kan påbörja sitt arbete.</p>	<p>Omedelbar justering</p>
<p>13. Övriga frågor</p> <p>Mötesdeltagare lyfter frågan om när barnen ska gå in i HTF-samarbetet. Barngrupperna är nu relativt stora i respektive by och därmed kanske man kan hålla lagen inom respektive by något längre. Vi är överens om att det måste finnas en samsyn om detta inom alla föreningar.</p> <p>Arrende för hockeyplanen skrevs på 50 år. Det är oklart vart det dokumentet finns. Styrelsen uppdras att försöka leta rätt på det.</p> <p>Information från en deltagare om att det kommer finnas möjlighet att skapa skatespår parallellt med det klassiska nästa vinter.</p>	<p>Övrigt</p>
<p>14. Mötets avslutande</p>	<p>Avslutning</p>

Justeras:

DocuSigned by:
Jonas Eklund
26E1654A0D96413...

Jonas Eklund

Signed by:
Johanna Tjäderborn
032739A92EDC477...

Johanna Tjäderborn

Signed by:
Rasmus Lövgren
CF0F823510E04BF...

Rasmus Lövgren

Signed by:
PA
93D59139537C441...

Per Axelsson

Certificate Of Completion

Envelope Id: AF9542F6C340424091D160205CC52AEC	Status: Completed
Subject: Complete with DocuSign: Arsmöte Hissjö SK 240324.docx	
Source Envelope:	
Document Pages: 3	Signatures: 4
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Jonas Eklund
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	100 Results Way
	Marlborough, 01752
	jonaseklund@cytiva.com
	IP Address: 147.161.151.113

Record Tracking

Status: Original	Holder: Jonas Eklund	Location: DocuSign
10/9/2024 4:22:20 AM	jonaseklund@cytiva.com	

Signer Events

Johanna Tjaderborn
johanna@tjaderborn.se
Security Level: Email, Account Authentication (None)

Signature

Signed by:
Johanna Tjaderborn
032739A92EDC477...

Signature Adoption: Pre-selected Style
Using IP Address: 31.208.5.29

Timestamp

Sent: 10/9/2024 4:26:29 AM
Viewed: 10/9/2024 4:36:20 AM
Signed: 10/9/2024 4:36:29 AM

Electronic Record and Signature Disclosure:

Accepted: 10/9/2024 4:36:20 AM
ID: 0539363c-7ce7-4975-a7c5-cbaae546c1ba

Jonas Eklund
jonaseklund@cytiva.com
CBS Design Manager
Security Level: Email, Account Authentication (None)

DocuSigned by:
Jonas Eklund
28E1654A0D96413...

Signature Adoption: Pre-selected Style
Using IP Address: 147.161.151.113

Sent: 10/9/2024 4:26:30 AM
Viewed: 10/9/2024 4:26:44 AM
Signed: 10/9/2024 4:26:52 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Per Axelsson
per.axelsson@infranord.se
Security Level: Email, Account Authentication (None)

Signed by:
PA
93D59139537C441...

Signature Adoption: Drawn on Device
Using IP Address: 217.213.155.251
Signed using mobile

Sent: 10/9/2024 4:26:32 AM
Resent: 10/14/2024 12:14:57 AM
Viewed: 10/14/2024 12:19:27 AM
Signed: 10/14/2024 12:19:59 AM

Electronic Record and Signature Disclosure:

Accepted: 10/14/2024 12:19:27 AM
ID: cbfb98df-8de9-4883-b0d2-a942d8ae20f1

Rasmus Lövgren
Lovgren.rasmus@gmail.com
Security Level: Email, Account Authentication (None)

Signed by:
Rasmus Lövgren
CF0F823510E04BF...

Signature Adoption: Pre-selected Style
Using IP Address: 37.123.142.52

Sent: 10/9/2024 4:26:31 AM
Viewed: 10/10/2024 11:46:28 PM
Signed: 10/10/2024 11:47:34 PM

Electronic Record and Signature Disclosure:

Accepted: 10/10/2024 11:46:28 PM
ID: 7295e8e4-e85b-4ed4-b52b-dca929a7f645

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/9/2024 4:26:32 AM
Certified Delivered	Security Checked	10/10/2024 11:46:28 PM
Signing Complete	Security Checked	10/10/2024 11:47:34 PM
Completed	Security Checked	10/14/2024 12:19:59 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, CytivaStandard (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact CytivaStandard:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: sarita.dsouza@cytiva.com

To advise CytivaStandard of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at sarita.dsouza@cytiva.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from CytivaStandard

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to sarita.dsouza@cytiva.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with CytivaStandard

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to sarita.dsouza@cytiva.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify CytivaStandard as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by CytivaStandard during the course of your relationship with CytivaStandard.