

Konstituerande styrelsemöte 240324

Närvarande: Johan, Johanna, Rasmus, Jonas, Oskar, Linus, Elisabeth, Anders, Lars-Ove.

1. Mötets öppnande
2. Val av sekreterare: Johanna Tjäderborn
3. Val av justerare: Rasmus Lövgren
4. Godkännande av dagordning
5. Konstituerande

Ordförande: Johan Englund

Vice ordförande: Jonas Eklund

Sekreterare: Johanna Tjäderborn

Kassör: Elisabeth Eriksson

Ledamot: Oskar Åström

Ledamot: Rasmus Lövgren

Ledamot: Linus Strömberg

Suppleant: Anders Olsson

Suppleant: vakant

6. Val av firmatecknare: ordförande Johan Englund 871119-8518, kassör Elisabeth Eriksson 521125-7604.
7. Förslag på suppleantkandidat: Nathalie Wikner, Linda Kjellgren, Moa Eirell, Monica Malmroos. Johan kontaktar Linda i ett första skede.
8. Försäljning: friköparna för papper, Johan och Johanna hjälpts åt att kolla upp vilka som betalat. Information om kommande försäljning med NewBody.
9. Nästa möte: 240421 19:00 Klubbstugan. Avsätt 30 min extra för att kolla dokumentskåpet.
10. Mötet avslutas

Vid protokollet:

Signed by:
Johanna Tjäderborn
032739A92EDC477
Johanna Tjäderborn

Justeras:

Signed by:
Rasmus Lövgren
CF0F823510E04BF...
Rasmus Lövgren

Certificate Of Completion

Envelope Id: 2710711B7C1A434FA3742CBA0CC893A1	Status: Completed
Subject: Complete with DocuSign: Konstituering styrelsemöte 240324.docx	
Source Envelope:	
Document Pages: 1	Signatures: 2
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

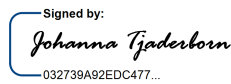
Record Tracking

Status: Original	Holder: Jonas Eklund	Location: DocuSign
10/9/2024 4:27:07 AM	jonaseklund@cytiva.com	

Signer Events

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

Signature

Signed by:

 032739A92EDC477...

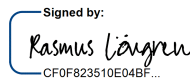
Timestamp

Sent: 10/9/2024 4:29:01 AM
 Viewed: 10/9/2024 4:36:46 AM
 Signed: 10/9/2024 4:36:53 AM

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

Electronic Record and Signature Disclosure:
 Accepted: 10/9/2024 4:36:46 AM
 ID: de43f437-dd96-4720-8a9c-0e0c33cb4410

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

Signed by:

 CF0F823510E04BF...

Sent: 10/9/2024 4:29:02 AM
 Viewed: 10/10/2024 11:48:42 PM
 Signed: 10/10/2024 11:49:08 PM

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

Electronic Record and Signature Disclosure:
 Accepted: 10/10/2024 11:48:42 PM
 ID: 8c7f4bf9-4d00-4d5e-a709-824850461463

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 4:29:02 AM
Certified Delivered	Security Checked	10/10/2024 11:48:42 PM

Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	10/10/2024 11:49:08 PM
Completed	Security Checked	10/10/2024 11:49:08 PM

Payment Events	Status	Timestamps
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