ÅNGERMANLANDS SKIDFÖRBUND

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Protokoll från konstituerande styrelsemöte 15 oktober, Ångermanlands Skidförbund kl. 20.30 digitalt via Teams

Närvarande: Anders Hjorth, Anna Mannelqvist, Mia Karlsson, Camilla Gilbertsson, Jens Boveng samt Daniel Svensson

Frånvarande: Ulrik Ulander

1 Mötets öppnade
Ordförande Anders Hjorth hälsade välkommen och öppnade mötet

2 Fastställande av dagordning
Dagordningen godkändes

3 Val av sekreterare
Till sekreterare valdes Mia Karlsson

4 Val av kassör för verksamhetsåret 2025/2026
Till kassör valdes Jens Boveng

5 Val av sekreterare för verksamhetsåret 2025/2026
Till sekreterare valdes Ulrik Ulander

6. Val av firmatecknare för verksamhetsåret 2025/2026
Till firmateckare valdes Anders Hjort och Jens Boveng i egenskap av ordförande respektive kassör att var för sig teckna firman.

7. Övriga fråga verksamhetsmedel
Mötet beslutade att sista dag för ansökan av verksamhetsmedel för kommande säsong är 30/11.

8. Nästa möte
Nästa styrelsemöte äger rum den 4/12 kl 12.00 – Ordförande skickar kallelse

9. Avslut
Ordförande tackade alla närvarande och avslutade mötet.

Ordförande Sekreterare

Anders Hjorth Mia Karlsson

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Lars Anders Hjorth

Signer

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2025-10-17 17:48:16

Ann-Marie Elisabeth Karlsson

Signer

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