IES Värmdö PTA

802539-3821

**Minutes annual general meeting of IES Värmdö PTA**

**Tuesday 30 May at 19:00, IES Värmdö school canteen**

1. The meeting was opened by Anna Lillienwall
2. Anna Lillenwall was elected chairman of the meeting
3. Lotta Bendix was elected secretary for the meeting
4. Johanna Cook was elected attester and teller
5. The meeting was considered correctly announced
6. The agenda was approved
7. The association's chairman Anna Lillienwall read out the management report for 2022. Treasurer Lotta Bendix presented the financial statements and the auditor's report, where the auditor recommended to the meeting that the board be discharged from liability for 2022
8. The association's accounts were determined and the year's profit of SEK 2,116 was balanced
9. The meeting granted the board discharge from liability for the financial year 2022
10. **Election of the board**During its first year, the association has had an interim board until the annual general meeting in 2023.

According to the statutes, the board must consist of a minimum of 3 and a maximum of 7 regular members and at least 1 deputy. The meeting elected the following board:

**Chairman** until the annual general meeting 2024 **Anna Lillienwall**

**Member and treasurer** until the annual general meeting 2025 **Lotta Bendix**

**Member** until the annual general meeting 2024 **Ragnar Lönn**

**Member** until the annual general meeting 2025 **Susanne Ahnlund**

**Member** until the annual general meeting 2024 **Ema Iancu**

**Alternate** until the annual general meeting 2024 **Therese Göthrick**

**Alternate** until the annual general meeting 2024 **Antje Körner**

**Alternate** until the annual general meeting 2024 **Amber Stackhouse**

The association is signed (according to statutes) by the chairman and the treasurer separately.

1. **Other elections**

**Alexandra Söderström** and deputy auditor **Ulrika Lindh** were elected auditors

Nomination Committee, **Johanna Cook** and **Susanne Ahnlund**

1. **Determination of the annual fee for the academic year 23/24**

The meeting set the annual fee for the academic year 23/24 at SEK 200.

The annual fee is swished to **123 052 81 41** and is voluntary.

1. **Processing of received motions and proposals from the board or association members**

No motions or proposals have been received. Motions or proposals needed to have been sent to styrelsen@iesvarmdopta.se, no later than 31 March 2023

1. **Other issues**

1. **The meeting was closed**

The chairman thanked everyone who participated in the meeting. The meeting was closed

Chairman Attested

*Digitally signed Digitally signed*

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Anna Lillienwall Johanna Cook