

## DOCUMENTS FOR POST VOTING FOR THE ANNUAL MEETING OF NORDIC TEXTILE ART ON 6.3 2022

The annual meeting of the association Nordic Textile Art will be held by postal vote.

### Information before the postal vote

Based on the agenda for the Annual Meeting, the Board has prepared the attached documents for postal voting.

The postal vote must have been received by the association no later than 12.00 (Swedish time) on March 6, 2022. Your postal vote must be sent by e-mail to the association's email address [info@nordictextileart.net](mailto:info@nordictextileart.net). Members who cast a postal vote are entered in the voting list and are seen as participating in the annual meeting.

**The following member hereby exercises their voting right by postal vote at the annual meeting on March 6, 2022, for the association Nordic Textile Art**

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**Name of the member**

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**Place and date**

You vote by checking the YES or NO box if you approve the proposal or not. If you want to abstain from voting on any item, do not select an answer option.

*The text below is about our choice to have the annual meeting by postal vote and that the reason is the corona-pandemic. The text is in Swedish and also about a new Swedish temporary law on general meetings. Det är ytterst angeläget att föreningsstämmor i det rådande läget kan genomföras på ett sådant sätt att risken för smittspridning av coronaviruset och sjukdomen covid-19 minimeras. Det finns starka skäl att begränsa det fysiska deltagandet vid föreningsstämmor i så stor utsträckning som möjligt under den rådande situationen. För att minska smittspridningen har en tillfällig lag (lag 2020:198 om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor) införts som medger att styrelsen kan besluta att en föreningsstämma ska genomföras med enbart poströstning.*

Styrelsen i NTA har vid sitt styrelsemöte den 13.12.2021, med anledning av ovanstående, beslutat att ordinarie årsmöte den 6 mars 2022 ska genomföras med enbart poströstning för att minska risken för smittspridning av covid-19.

## Agenda

Points marked with \* are not subject to postal voting.

### 1. Opening of the meeting\*

### 2. Election of Chairman for the annual meeting.

*The Board proposes the annual meeting to appoint Vibeke Lindhardt as chair of the meeting.*

Approve the board's proposal to appoint Vibeke Lindhardt as chair of the meeting?

Yes	No

### 3. Present members are noted and the voting list prepared. \*

A member who has cast a valid postal vote is admitted as a participant in the voting list.

### 4. Summon to the meeting and approval of the agenda

*According to the association's statutes, notice must be given no later than four weeks before the annual meeting*

The board has called through a newsletter and on NTA website on 6 February.

Approve that the summons have been given in the proper order?

Yes	No

### 5. Election of Secretary, voting counter and members to verify the agenda for the annual meeting.

*The Board proposes that the Annual Meeting appoint Åse Eriksen as Secretary, Josabet Werkmäster and Kari Merete Paulsen as Adjusters and Elisabeth Brenner Remberg as Voting Counter.*

Approve the Board's proposal to appoint Åse Eriksen as secretary, Josabet Werkmäster and Kari Merete Paulsen as adjusters and Elisabeth Brenner Remberg as voting counter

Yes	No

### 6. The Annual chairman's report

*The annual report has been attached and is thereby considered preferred.*

### 7. The Economic report.

*The annual report has been attached and is thereby considered preferred.*

*The Board has submitted proposals for the income statement and balance sheet in the annual report. The accountant has recommended that the annual meeting approve the income statement and balance sheet.*

Approve to accept the income statement and balance sheet?

Yes	No

### 8. The account report.

*The account report has been attached and is hereby considered preferred.*

### 9. Granting discharge.

*In the account report, the accountant has recommended granting discharge for the board.*  
Approval of granting discharge for the Board for the financial year 2021?

Yes	No

#### 10. Stipulation of the member fee for next year

*The board proposes to keep the same annual fee for 2023, 30 € for individual members, 60 € for organisations.*

Approve the Board's proposal to maintain the same annual fee in 2023, 30 € for individual members, 60 € for organisations.

Yes	No

#### 11. Stipulation of the agenda for 2022 and the budget.

*The annual plan and budget have been attached and are thereby considered preferred. The board has submitted a proposal for the annual plan and budget.*

Approve the Board's proposal for the annual plan and budget?

Yes	No

#### 12. Decision on any fees to the Board

*The Board proposes remuneration to the Board to distribute within the Board according to the amount in the budget.*

Approve to approve the Board's proposal for remuneration to the Board?

Yes	No

#### 13. Election of the members to the board.

*Board members with 1 year left: Maria Johansson, Sverige, Åse Eriksen Norge, Lily Erla Adamsdottir Island.*

The Nomination Committee proposes to the ordinary Board the following persons for election for 2 years.

*Vibeke Lindhardt, Danmark (re-election)*

*Majia Esko, Finland (new-election)*

*Elisabeth Brenner Remberg, Sverige (re-election)*

*Josabet Werkmäster, Sverige (re-election)*

Approve the Nomination Committee's proposal to the Board?

Yes	No

The Nomination Committee proposes to deputies the following persons for election for 1 year.

*Kari Merete Paulsen Norge (re-election)*

*Olga Bergljót Þorleifsdóttir Island (re-election)*

*Ariana Funk, Sverige (new-election)*

*Berthe Forchammer Danmark (re-election)*

*Päivi Vaarula, Finland (new-election)*

Approve the Nomination Committee's proposal for deputies to the Board?

Yes	No

#### 14. Election of accountants

*The Nomination Committee proposes Anna Segelman as the accountants*

Approve the Nomination Committee's proposal for an auditor

Yes	No

### 15. Election of the new nomination committee.

Three people, one of whom is the convener and one is the deputy.

*Proposals for the Nomination Committee are announced on the NTA website*

<https://www.nordictextileart.net/generalforsamling-a%cc%o8arsmo%cc%o88te-fo%cc%o88r-nta-2022/>

Approve the proposal to the Nomination Committee

Yes	No

### 17. Closure of the meeting.

The board thanks for the meeting and for the past year. And a big thank you to Juha Laurikainen and Pirkko Heikkilä who are leaving the board ..

See you in Oslo in June!

If you want to comment on the proposals for the elections, email

[info@nordictextileart.net](mailto:info@nordictextileart.net) no later than 26.2

Do you have any questions? Please e-mail [info@nordictextileart.net](mailto:info@nordictextileart.net).

### Membership and fees 2022

For individuals 30 Eur. Associations and organisations 60 Eur.

**PayPal:** You find it at [www.nordictextileart.net](http://www.nordictextileart.net).

**Payment** *From Sweden:* Bg 5890 - 7767

*From outside Sweden by bank transfer to Swedbank Account: 8214 - 9 924 857 620 - 0*

*IBAN: SE91 8000 0821 4992 4857 6200 BIC: SWEDSESS*

*c/o Josabet Werkmäster, Repslagaregatan 10, 211 21 Malmö, Sweden*

*WELCOME! Vibeke, Juha, Åse, Josabet, Elisabeth, Maria, Lily, Berthe, Kari Merete, Olga, Pirkko,*