



ANNUAL MEETING 2023, NORDIC TEXTILE ART

Location: online, zoomlink send by mail.

Monday, March 27th 2023 at 19.00 - 20.00

Participation in the annual meeting online please let us know, deadline March 20th.
Mail to info@nordictextileart.net

Agenda

1. Opening of the meeting
2. Election of Chairman and Secretary for the annual meeting.
3. Present members are noted and the voting list prepared.
4. Summon to the meeting and approval of the agenda
5. Election of Secretary and members to verify the protocol for the annual meeting.
6. The Annual chairman's report
7. The Economic report.
8. The account report.
9. Granting discharge.
10. Stipulation of the member fee for the year 2024
11. Stipulation of the agenda for 2023 and 2024 and the budget.
12. Decision on any fees to the Board
13. Election of the members to the board.
14. Election of accountants
15. Election of the new nomination committee.
16. New Statues, first decision. Second decision at the extraordinary meeting 11 June -23
17. Closure of the meeting.

Membership and fees 2023.

For individuals 30 Eur. Associations and organisations 60 Eur.

PayPal: You find it at 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, Lily, Åse, Maija, Josabet, Elisabeth, Maria, Berthe, Kari Merete, Olga, Päivi, Arianna