



## ANNUAL MEETING 2024, NORDIC TEXTILE ART

**Location:** Hotel Natur in Eyjafjörður

**Time:** Saturday, June 8<sup>th</sup> 2023 at 8:30-10:00

### 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 2025
11. Stipulation of the agenda for 2024 and 2025 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.
17. Closure of the meeting.

If you are unable to attend you can send a proxy form to [info@nordictextileart.net](mailto:info@nordictextileart.net)

### Membership and fees 2024.

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, Lily, Kari Merete, Maija, Josabet, Elisabeth, Maria, Berthe, Åse, Ösp, Päivi*