



# INVITATION TO THE ANNUAL MEETING FOR NORDIC TEXTILE ART

**Place:** Danhostel Silkeborg

**Time:** Sunday 13th April kl 10.00-11.30 2025

## Agenda

1. Opening of the meeting
2. Election of Chairwoman 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 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 2026
11. Stipulation of the agenda for 2025 and 2026 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. Closure of the meeting.

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

**Pay your membership fee for 2025. Pay 30 Euro to Bg 5890 - 7767. Associations and organizations pay 60 Euro. You can also pay via paypal** (you can find it under "become a member" on the NTA website [www.nordictextileart.net](http://www.nordictextileart.net))

*From outside Sweden by bank transfer to Swedbank Account: 8214 - 9 924 857 620 - 0  
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c/o Josabet Werkmäster, Repslagaregatan 10, 211 21 Malmö, Sweden*

*Wellcome!*

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