



# ANNUAL MEETING OF NORDIC TEXTILE ART 2026

**Place:** Tallinn

**Time:** Sunday 26 April, 10:00–11.00

## 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. Question of proper notice of 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 2027
11. Stipulation of the agenda for 2026 and 2027 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 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 2026. Pay 40 Euro (Evt 400 SEK) to Bg 5890 - 7767. Associations and organizations pay 70 Euro. You can also pay via paypal (use the button "send money". Recipient's email: [info@nordictextileart.net](mailto:info@nordictextileart.net))

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

*Welcome!*

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