



Protokoll fört vid extra styrelsemöte 2018 03 12

§ 1. Ordförande kallade till extra styrelsemöte.

§2. Ordförande Gitte Ostenfeldt och sekreterare Anette Wennström

§ 3. Justerare Lotta Andersson

§ 4. Förfrågan från valberedningen att delta på hela kommande styrelsemöte.

Styrelsen beslutade att tillmötesgå valberedningens förfrågan om deltagande i ordinarie styrelsemöte.

GO

Ordförande

AW

sekreterare

LA

justerare

Verification

Transaction ID	HyFfSNtG-S1IK8MBVYz
Document	Protokoll fört vid extra styrelsemöte 2018 03 12.pdf
Pages	1
Sent by	Anette Wennström

Signing parties

Lotta Andersson	lotta.andersson@svlk.se	Method: Email	Action: Review
Gitte Ostenfeldt	gitte.ostenfeldt@svlk.se	Method: Email	Action: Review
Anette Wennström	anette.wennstrom@svlk.se	Method: Email	Action: Sign

Activity log

Documents published Anette Wennström

2018-03-12 19:10:50 CET, IP address: 83.251.133.73

E-mail invitation sent to lotta.andersson@svlk.se

2018-03-12 19:10:51 CET,

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2018-03-12 21:10:37 CET,

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smtp;250 2.0.0 Ok: queued as 6dd628b1-2631-11e8-8d9c-e0d848957041,2018-03-12 22:50:45 CET,

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Mozilla/5.0 (Linux; Android 5.0; SAMSUNG SM-N9005 Build/LRX21V) AppleWebKit/537.36 (KHTML, like Gecko) SamsungBrowser/6.4 Chrome/56.0.2924.87 Mobile Safari/537.36,2018-03-12 22:50:33 CET,IP address: 83.251.133.73

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Document signed by Anette Wennström

2018-03-12 22:50:44 CET,IP address: 83.251.133.73

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Verified AS ensures that the agreement has been signed by the above parties.
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