

Protokoll Årsmöte GÖTENE TOR/BTK 15 Maj 2025.

1. Mötets öppnande

Ordförande Pär-Johan Ekman öppnade mötet.

2. Fastställande av röstlängd

Röstlängden godkänns av årsmötet enligt gällande stadgar.

3. Val av Ordförande och Protokollförare av mötet

Årsmötet väljer Pär-Johan Ekman som ordförande och Håkan Andersson som protokollförare för mötet.

4. Val av 2 st personer jämte ordförande att justera protokollet

Årsmötet väljer Johan Larsson & Jörgen Andersson som justerare.

5. Utskick av kallelse till årsmötet har gjorts enligt stadgarna

Årsmötet godkänner att Kallelse har skett enligt stadgarna.

6. Fastställande av dagordningen

Årsmötet godkänner dagordningen för mötet.

7. Verksamhetsberättelsen 2024/2025

Verksamhetsberättelsen läses upp av Pär-Johan Ekman och efterföljs av att årsmötet godkänner verksamhetsberättelsen för 2024/2025.

8. Förvaltningsberättelsen 2024

Årsmötet godkänner förvaltningsberättelsen 2024.

9. Föredragning av revisorernas berättelse samt fastställande av balans och resultaträkning

Årsmötet godkänner föredragning från revisorerna.

Årsmötet godkänner fastställande av balans och resultaträkning.

10. Fråga om ansvarsfrihet till styrelsen

Årsmötet godkänner och ger ansvarsfrihet till styrelsen.

11. Fastställande av årsavgifter

Årsmötet godkänner och fastslår föreslagna årsgifter nedan.

Senior: 400:-

Junior: 300:-

Familj: 600:-

Passiv: 100:-

Träningsavgift 250:- (500:-) familj Gäller alla grupper

12. Val av valberedning

Årsmötet väljer Kenth Selmosson samt Niklas Lundgren från styrelsen.

13. Val av 2 st revisorer till 2026

Årsmötet väljer Patrik Hellmark och Börje Fredriksson.

14. Övriga frågor.

15. Avlutande av årsmöte.

Ordförande för mötet Pär-Johan Ekman avslutar mötet.

Namnteckning Ordförande

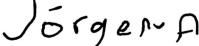
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Namnförtydligande Ordförande

Paer-Johan Ekman

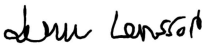
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Namnförtydligande Justerare

Jörgen Andersson

Namnteckning Justerare

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Namnförtydligande Justerare

Johan Larsson

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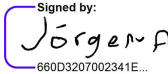
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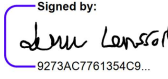
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Johan Larsson parjohanekman@gmail.com Security Level: Email, Account Authentication (None)	Signed by:  9273AC7761354C9... Signature Adoption: Drawn on Device Using IP Address: 2a02:1406:181:4bf0:9c9d:6e65:7a57:2e56 Signed using mobile	Sent: 9/5/2025 7:13:38 AM Viewed: 9/5/2025 7:14:06 AM Signed: 9/5/2025 7:14:58 AM
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Completed	Security Checked	9/5/2025 7:14:58 AM
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