



## Protokoll årsmöte Hagunda IF 2024-06-26

1. Fastställande av röstlängd för mötet.

Närvarolistan upprättades och röstlängd fastställdes. Närvarolistan finns bilagd till detta protokoll.

2. Val av ordförande och sekreterare för mötet.

Till ordförande valdes Gustav Göthberg.

Till sekreterare valdes Bruno Malabeux.

3. Val av protokolljusterare och rösträknare.

Till protokolljusterare valdes Hans Haglund.

Till rösträknare valdes Linda Östholm.

4. Fråga om mötet har utlysts på rätt sätt.

Kallelse har skickats via e-post till alla medlemmar via laget.se den 2 juni för årsmöte 26 juni. Det fastställdes att mötet har utlysts på rätt sätt.

5. Fastställande av dagordning.

Mötet fastställde dagordningen.

6. a) Styrelsens verksamhetsberättelse för det senaste verksamhetsåret.

Huvudstyrelsen gick igenom vad som hänt under verksamhetsåret 20230501–20240430 och mötet godkände verksamhetsberättelsen.

b) Styrelsens förvaltningsberättelse (balans- och resultaträkning).

Huvudstyrelsen presenterade balans- och resultaträkningen och förvaltningsberättelsen godkändes.

7. Revisorernas berättelse över styrelsens förvaltning under det senaste verksamhets- och räkenskapsåret.

Huvudstyrelsen presenterade revisorernas berättelse.

8. Fråga om ansvarsfrihet för styrelsen för den tid som revisionen avser.

Mötet beviljade styrelsen ansvarsfrihet för den tid som revisionen avser.

9. Fastställande av medlemsavgifter. Styrelsen föreslår medlemsavgiften kvar på 250kr per enskild medlem och per år.

Mötet fastslog medlemsavgift till 250kr.

10. Fastställande av verksamhetsplan samt behandling av budget för det kommande verksamhets- och räkenskapsåret.

Huvudstyrelsen presenterade verksamhetsplan och budget där genomgång av budgeten kommer att genomföras varje månad. Mötet fastslog verksamhetsplan och budget.

11. Behandling av styrelsens förslag och i rätt tid inkomna motioner.

Inga inkomna motioner.



12. Val av:

a) föreningens ordförande för en tid av ett år

Till ordförande valdes Bruno Malabeux.

b) halva antalet övriga ledamöter i styrelsen för en tid av två år

Till ledamot valdes Linda Östholm, Susann Karlsson och Marika Rosengren.

c) suppleanter i styrelsen med för dem fastställd turordning för en tid av ett år

Till suppleant valdes Kajsa Göthberg och Therese Westman.

d) revisorer jämte suppleanter för en tid av ett år. I detta val får inte styrelsens ledamöter delta

Till revisorer valdes KPMG AB.

e) ledamöter i valberedningen för en tid av ett år, av vilka en skall utses till ordförande

Till ledamot i valberedningen valdes Petter Kampe.

f) beslut om val av ombud till möten där föreningen har rätt att representera med ombud

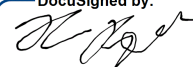
Mötet beslutade att ge huvudstyrelsen mandat att utse ombud.

Mötets sekreterare skriver under protokollet

DocuSigned by:  
  
BA897ACE3631440...

Bruno Malabeux

Protokolljustering

DocuSigned by:  
  
742031727481463...

Hans Haglund

Se nästa sida för Närvarolista.



**Certificate Of Completion**

Envelope Id: A3E3C8D73F494F368B604B1401281E75	Status: Completed
Subject: Protokoll Årsmöte HIF	
Source Envelope:	
Document Pages: 3	Signatures: 2
Certificate Pages: 5	Initials: 4
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Bruno Malabeux
Time Zone: (UTC+02:00) Helsinki, Kyiv, Riga, Sofia, Tallinn, Vilnius	Torpantie 2
	Vantaa, FI-01650
	bruno.malabeux@caverion.com
	IP Address: 193.234.68.4

**Record Tracking**

Status: Original	Holder: Bruno Malabeux	Location: DocuSign
7/1/2024 7:31:54 AM	bruno.malabeux@caverion.com	

**Signer Events**

Bruno Malabeux  
bruno.malabeux@caverion.com  
Security Level: Email, Account Authentication (None)

**Signature**

DocuSigned by:  
*Bruno Malabeux*  
BA897ACE3631440...

Signature Adoption: Pre-selected Style  
Using IP Address: 193.234.68.4

**Timestamp**

Sent: 7/1/2024 7:33:51 AM  
Viewed: 7/1/2024 7:33:59 AM  
Signed: 7/1/2024 7:34:09 AM

**Electronic Record and Signature Disclosure:**

Accepted: 6/19/2023 3:02:44 PM  
ID: 8164a20f-3240-4832-881a-f84b2a1d2ffd

Hans Haglund  
hassehaglund@gmail.com  
Security Level: Email, Account Authentication (None)

DocuSigned by:  
*Hans Haglund*  
742031727481463...

Signature Adoption: Drawn on Device  
Using IP Address: 83.185.85.120  
Signed using mobile

Sent: 7/1/2024 7:33:51 AM  
Viewed: 7/1/2024 9:17:46 AM  
Signed: 7/1/2024 9:19:35 AM

**Electronic Record and Signature Disclosure:**

Accepted: 7/1/2024 9:17:46 AM  
ID: 56c48e5a-3cd5-4526-ad33-3b515f9167dc

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/1/2024 7:33:51 AM
Certified Delivered	Security Checked	7/1/2024 9:17:46 AM

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Signing Complete	Security Checked	7/1/2024 9:19:35 AM
Completed	Security Checked	7/1/2024 9:19:35 AM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
-----------------------	---------------	-------------------

<b>Electronic Record and Signature Disclosure</b>
---

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, Caverion Oyj (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact Caverion Oyj:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [ari.kimmo@caverion.com](mailto:ari.kimmo@caverion.com)

### **To advise Caverion Oyj of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [ari.kimmo@caverion.com](mailto:ari.kimmo@caverion.com) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from Caverion Oyj**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [ari.kimmo@caverion.com](mailto:ari.kimmo@caverion.com) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with Caverion Oyj**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to [ari.kimmo@caverion.com](mailto:ari.kimmo@caverion.com) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Caverion Oyj as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Caverion Oyj during the course of your relationship with Caverion Oyj.