Extra board meeting
Date and time: April 15th 2020, 11:00
Place: Zoom
Invited: The board of 2019/2020 and the office manager

Present:
Carolina Dahlin
Åsa Gran
John Lindskog
Roos Mulder

Opening
§ 1. Opening of the board meeting
Meeting opened at 11:05.

§ 2. Choice of meeting presidium
Chairperson: John Lindskog
Secretary: Carolina Dahlin
Confirmation of the minutes: Roos Mulder

§ 3. Approval of the agenda
The agenda was approved.

Meeting points
§ 4. Tack och Hej

The board decided to change the date of the Tack och hej – dinner from June to August due to the situation brought upon by the corona outbreak.

John will contact all those already invited and notify them that the dinner is postponed, and the board of 20/21 will, after being elected, set a new date. After choosing a new date, invitations will be sent out by the new board, with a corona disclaimer.

§ 5. Closing of meeting
The meeting closed 11:30
John Lindskog
Meeting president

Roos Mulder
Adjuster

carolina dahlin
Carolina Dahlin
Meeting secretary