## **AGM for the High Coast International Hub – Agenda**

**Date:** 20221706

**Time:** 16:00-17:00

**Location:** Öviksindustrigrupp Board Room, Torggatan 10, 891 31 Örnsköldsvik

## **Opening of the Meeting**

The meeting will be opened by Rory Moore.

## **Elections for the Meeting**

* Election for role as Chairperson for the meeting – Rory Moore is nominated
* Election for role as Secretary for the meeting – Sam Coleman is nominated.
* Election for role of vote counters for the meeting – Anna Edblad and Hanna Flemström are nominated

(Vote counters will confirm the vote count)

## **Motions:**

Motion 1: motion to expand board membership to two additional board members.

## **Election of the Officers and members of the Board of the High Coast International Hub**

The following names are nominated for the Board:

1. Rory Moore – Chairperson / President
2. Jennie Saporito – Treasurer
3. Sam Coleman – Secretary / Vice President
4. Anna Edblad – Board Member
5. Hanna Flemström-Coleman – Board Member
6. Neil Johnson – Board Member
7. Caroline Lindberg – Board Member

(Vote counters will confirm the vote count)

## **Closing of the Meeting**

The Chairperson will formally close the meeting.