## 

## **The High Coast International Hub AGM 2023**

## **Agenda**

**Date:** 20230620

**Time:** 12.00-13.00

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

## **Opening of the Meeting**

Meeting members invited: Board members, company members, annual members and ambassadors

Members attending: TBC

## **Elections for the Meeting**

* Election for role as Chairperson for the meeting –
* Election for role as Secretary for the meeting –
* Election for role of vote counters for the meeting –

**Announcements:**

* Anna Edblad has relinquished her seat at the Board

## **Motions**

## Motion to change statutes point number 8 (Board), from a chairman, 3 members and 2 deputies to a chairman, an executive director, an executive manager, a treasurer and 7 board members.

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

The following names are nominated for the 2023-2024 Board:

1. Rory Moore – Chairperson / President
2. Jennie Saporito – Treasurer
3. Sam Coleman – Executive Director
4. Chiara Corbatto – Executive Manager
5. Hanna Flemström-Coleman – Board Member
6. Peter Gimbergsson – Board Member
7. Neil Johnson – Board Member
8. Caroline Lindberg – Board Member
9. Gary Cass – Board Member
10. Jonas Fahrni – Board Member
11. Henrik Olsén – Board Member

**Votes by proxy:**

Claudia Quineche – proxy designated: Chiara Corbatto

Alexandre Salou – proxy designated: Chiara Corbatto

(Vote counters will confirmed the vote count)

**Presentations**

Review of 2022-2023 activities

Financial overview

## **Closing of the Meeting**

The Chairperson will formally close the meeting.