

2024-01-31

## **Agenda, audited February 15th**

- Opening of the meeting and determination of the voting list  
- approved proposal
- Question regarding if the members received the invention in time  
- approved proposal
- Election of chair and secretary of the meeting  
- approved proposal (Daniel Wallmark as chair and Izabella Falck as secretary)
- Election of two members to adjust the protocol together with the chair  
- approved proposal (Paulina Rehbinder and Justyna Kaletka)
- Decision to form a local Finansförbundet union club at Klarna Bank AB  
- approved proposal
- Decision to adopt local union statutes  
- approved proposal
- Determining the number of local union board members and deputies  
- approved proposal (8 board members)

The meeting will continue February 22th with the following items:

- Election of chair of the local union for 1 year
- Election of at least three board members for 1 year
- Election of auditors and deputy auditors for 1 year
- Election of the election committee for 1 year
- Closing of the meeting