



Hiv-Norden

Hiv-Norden - Samarbetsorganet för de nordiska paraplyorganisationerna för personer som lever med hiv
HIV-Nordic - The co-operative body of the Nordic umbrella-organisations for people living with HIV

C/O Hiv-Sverige, Industrigatan 6
112 46 Stockholm
tel +46 73-944 98 90, ordforande@hiv-norden.org

Org:nummer: 802408-2508 Bank: Swedbank Kontonr: 8327-9 994 608 885-4
IBAN: SE8680000832799946088854 BIC: SWEDSESS

Minutes for the Annual Meeting 26.02.2022

Present:

Nonni Mäkikärki, HivFinland
Sini Pasanen, HivFinland
Emanuel Karlström, Hiv-Sverige
Jacob Hermansen, HivNorge
Bente Bendiksen, HivNorge
Preben Bakbo Sloth, Hiv-Danmark
Einar Jonsson, HIV-Island

Abscent:

Simon Blom, Hiv-Sverige
Svaval Jonsson, HIV-Island

1. Election of
 - a. Chair of the meeting: Emanuel Karlström, Hiv-Sverige
 - b. Minute writer: Bente Bendiksen, HivNorge
 - c. Two vote counters: Preben Bakbo Sloth, Hiv-Danmark and Jacob Hermansen, HivNorge
2. Approve the notice for The Annual Meeting
Approved.
3. Determination of the agenda
Approved.
4. Determination of number of votes
5 countries can vote in this meeting, with a total of 20 votes.
HivFinland and HivNorge have two representatives, with two votes each.
Hiv-Sverige, Hiv-Danmark and HIV-Island have one representative, with 4 votes each.

Medlemsorganisationer/Member organisations:

Hiv-Danmark	Vestergade 18E, DK-1456 KØBENHAVN K	+ 45 33 32 58 68	info@hiv-danmark.dk
HIV-Island	Hverfisgata 69, IS-101 REYKJAVIK	+ 354 552 8586	hiv-island@hiv-island.is
HivNorge	Christian Kroghs gate 34, N-0186 OSLO	+ 47 2231 4580	post@hivnorge.no
HivFinland	Malminkatu 24C, 00100 HELSINKI	+358 9 692 5441	positiiviset@positiiviset.fi
Hiv-Sverige	Industrigatan 6, 11246 STOCKHOLM	+ 46 73-944 98 90	info@hiv-sverige.se



Hiv-Norden

Hiv-Norden - Samarbetsorganet för de nordiska paraplyorganisationerna för personer som lever med hiv

HIV-Nordic - The co-operative body of the Nordic umbrella-organisations for people living with HIV

C/O Hiv-Sverige, Industrigatan 6

112 46 Stockholm

tel +46 73-944 98 90, ordforande@hiv-norden.org

Org:nummer: 802408-2508 Bank: Swedbank Kontonr: 8327-9 994 608 885-4

IBAN: SE8680000832799946088854 BIC: SWEDSESS

5. **Annual report**
Approved.
6. **Financial report**
Approved.
7. **Discharge of liability for the board**
Approved by all votes.
8. **Suggestions from the board**
The Annual Meeting decides for the Board of HIV-Nordic to make a resolution to support PLWH in Ukraine.
9. **Election of board members**
From HivNorge: Jacob Hermansen and Bente Bendiksen.
From Hiv-Sverige: Simon Blom and Emanuel Karlström.
From HivFinland: Nonni Mäkikärki and Sini Pasanen.
From Hiv-Danmark: Preben Bakbo Sloth and vacant.
From HIV-Island: Einar Jonsson and Svaval Jonsson.
10. **Election of accountant**
Not applicable. Accountant and bookkeeping is not required since the organizations revenue is below 193 200 SEK per annum.
11. **Information from member organizations**
No information.
12. **Questions from the member organizations**
No questions.
13. **Vote on Resolutions**
No resolutions.

Medlemsorganisationer/Member organisations:

Hiv-Danmark	Vestergade 18E, DK-1456 KØBENHAVN K	+ 45 33 32 58 68	info@hiv-danmark.dk
HIV-Island	Hverfisgata 69, IS-101 REYKJAVIK	+ 354 552 8586	hiv-island@hiv-island.is
HivNorge	Christian Kroghs gate 34, N-0186 OSLO	+ 47 2231 4580	post@hivnorge.no
HivFinland	Malminkatu 24C, 00100 HELSINKI	+358 9 692 5441	positiiviset@positiiviset.fi
Hiv-Sverige	Industrigatan 6, 11246 STOCKHOLM	+ 46 73-944 98 90	info@hiv-sverige.se



Hiv-Norden

Hiv-Norden - Samarbetsorganet för de nordiska paraplyorganisationerna för personer som lever med hiv

HIV-Nordic - The co-operative body of the Nordic umbrella-organisations for people living with HIV

C/O Hiv-Sverige, Industrigatan 6

112 46 Stockholm

tel +46 73-944 98 90, ordforande@hiv-norden.org

Org:nummer: 802408-2508 Bank: Swedbank Kontonr: 8327-9 994 608 885-4

IBAN: SE8680000832799946088854 BIC: SWEDSESS

14. **Other questions**

The statues forewords will be the statues from 2022 with editorial changes, where HIV-positive will be replaced by people living with HIV.

Medlemsorganisationer/Member organisations:

Hiv-Danmark	Vestergade 18E, DK-1456 KØBENHAVN K	+ 45 33 32 58 68	info@hiv-danmark.dk
HIV-Island	Hverfisgata 69, IS-101 REYKJAVIK	+ 354 552 8586	hiv-island@hiv-island.is
HivNorge	Christian Kroghs gate 34, N-0186 OSLO	+ 47 2231 4580	post@hivnorge.no
HivFinland	Malminkatu 24C, 00100 HELSINKI	+358 9 692 5441	positiiviset@positiiviset.fi
Hiv-Sverige	Industrigatan 6, 11246 STOCKHOLM	+ 46 73-944 98 90	info@hiv-sverige.se