

Hiv-Norden

Hiv-Norden - Samarbetsorganet för de nordiska

paraplyorganisationerna för hivpositiva

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, hiv-norden@hiv-sverige.se

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

Minutes for Annual Meeting 25.04.2021, at 10.09 – 11.18. UTC

Present:

Nonni Mäkikärki, HivFinland
Sini Pasanen, HivFinland
Emanuel Karlstrøm, Hiv-Sverige
Simon Blom, Hiv-Sverige
Guri Fløttum, HivNorge
Bente Bendiksen, HivNorge

Abscent:

Einar Jonsson, HIV-Island
Helge Kvam, Hiv-Danmark
Michael Ovesen, Hiv-Danmark

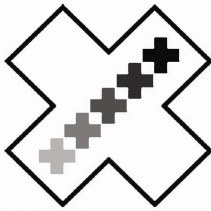
1. Election of
 - a) Chair of the meeting: Nonni Mäkikärki, HivFinland
 - b) Minute writer: Bente Bendiksen, HivNorge
 - c) Two vote counters: Guri Fløttum, HivNorge and Simon Blom, Hiv-Sverige
2. Approve the notice for The Annual Meeting
Approved.

Medlemsorganisationer/Member organisations:

Hiv-Danmark
45 33 32 58 68
HIV-Island
354 552 8586
HivNorge
47 2231 4580
HivFinland
+358 9 692 5441
Hiv-Sverige
46 73-944 98 90

Vestergade 18E
info@hiv-danmark.dk
Hverfisgata 69
hiv-island@hiv-island.is
Christian Kroghs gate 34
post@hivnorge.no
Malminkatu 24C
positiiviset@positiiviset.fi
Industrigatan 6
info@hiv-sverige.se

DK-1456 KØBENHAVN K +
IS-101 REYKJAVIK +
N-0186 OSLO +
00100 HELSINKI
11246 STOCKHOLM +



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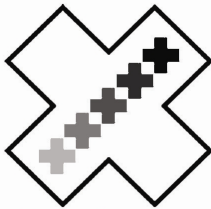
3. Determination of the agenda.
Approved
4. Determination of number of votes.
3 countries can vote in this meeting. 12 votes.
HivFinland, HivNorge, Hiv-Sverige has two representatives, with two votes each.
Hiv-Denmark and HIV-Iceland is not present at the meeting.
5. Annual report
Editorial change in the name of Hiv-Norden in the annual report from “hivpositiva” to
“personer som lever med hiv”.
Approved
6. Financial report
Approved
7. Discharge of liability for the board
Approved by all votes.
9. Suggestions from the board
No suggestions.
10. Election of board members
From HivNorge: Guri Fløttum and Bente Bendiksen

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From Hiv-Sverige: Simon Blom and Emanuel Karlstrøm

From HivFinland: Nonni Mäkikärki and Sini Pasanen

From Hiv-Danmark: Helge Kvam and Michael Ovesen

From HIV-Island: Einar Jonsson and vacant

11. Election of accountant
Not applicable
12. Information from member organizations
No information.
13. Questions from the member organizations
No questions.
14. Vote on Resolutions
No resolutions.
15. Other questions
The same editorial changes made in the annual report will be done in the statutes. It is in the interest of the annual meeting that the board will look over the statues and prepare for changes until next year's annual meeting.

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