

# Styrelsemöte galleri Rostrum 2023-12-28

2023-12-28

Tid: 13.00

Plats: zoom.

Kallade Anna Lönn Franko, Filip Rahim Hansson, Lisa Fjellman, Ann Makander, Lars Herman Hegg, Cian Burke

Närvarande: Anna Lönn Franko, Filip Rahim Hansson, Lisa Fjellman, Ann Makander, Cian Burke

1. Mötet öppnas: 13.00
2. Val av mötesfunktionärer: ordförande Anna, sekreterare Lisa, justerare Filip
3. Fastställande av dagordning:
4. Ekonomibeslut om inköp: Eftersom vi har pengar kvar för året beslutar vi att investera i ny teknik. Vi beslutar att köpa in systemkamera, stativ, liten laserskrivare, mobiltelefon, 2 bärbara projektorer samt 2 laserbläckpatroner
5. Mötet avslutas: 13.30

Sekreterare

*Lisa Fjellman*

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Justerare

*Filip Rahim Hansson*

[Filip Rahim Hansson \(Feb 16, 2024 12:26 GMT+1\)](#)

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Mötesordförande

*Anna Lönn Franko*












# Rostrum Styrelsemöte 2023-12-28

Final Audit Report

2024-02-19

Created:	2024-02-16
By:	Galleri Rostrum (info@rostrum.nu)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9cDmJ9zoN0y-luI97TDpioVRP0IkImcL

## History

-  Document created by Galleri Rostrum (info@rostrum.nu)  
2024-02-16 - 9:31:11 AM GMT- IP address: 90.143.233.75
-  Document emailed to Anna Lönn Franko (anna.lonnfranko@gmail.com) for signature  
2024-02-16 - 9:31:14 AM GMT
-  Document emailed to Lisa Fjellman (lisa.fjellman@gmail.com) for signature  
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-  Email viewed by Lisa Fjellman (lisa.fjellman@gmail.com)  
2024-02-16 - 9:31:19 AM GMT- IP address: 66.102.9.164
-  Email viewed by Filip Rahim Hansson (filip.r.hansson@gmail.com)  
2024-02-16 - 11:16:40 AM GMT- IP address: 66.102.9.163
-  Document e-signed by Filip Rahim Hansson (filip.r.hansson@gmail.com)  
Signature Date: 2024-02-16 - 11:26:09 AM GMT - Time Source: server- IP address: 83.187.183.251
-  Email viewed by Lisa Fjellman (lisa.fjellman@gmail.com)  
2024-02-17 - 9:35:51 AM GMT- IP address: 66.102.9.165
-  Email viewed by Anna Lönn Franko (anna.lonnfranko@gmail.com)  
2024-02-17 - 7:21:23 PM GMT- IP address: 104.28.31.63
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2024-02-18 - 10:06:13 AM GMT- IP address: 66.102.9.164
-  Document e-signed by Lisa Fjellman (lisa.fjellman@gmail.com)  
Signature Date: 2024-02-18 - 11:01:52 AM GMT - Time Source: server- IP address: 155.4.129.177

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2024-02-19 - 7:30:49 AM GMT- IP address: 66.102.9.163

 Document e-signed by Anna Lönn Franko (anna.lonnfranko@gmail.com)

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 Agreement completed.

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