

Protokoll fört vid konstituerande styrelsemöte, Västernorrlands Dreverklubb.

Måndag 2025-02-10

Närvarande: Tomas Åslund, Örjan Stenlund, Bo Lindström, Ronny Westin, Sebastian Norman, Andreas Grelsson, Nils-Erik Andersson

1 Mötets öppnande: Styrelsens ordförande, Tomas Åslund, öppnade mötet och hälsade alla välkommen.

2 Justerare: Till Justerare för mötet valdes Sebastian Norman och Andreas Grelsson

3 Konstituering av styrelsen:

Vice ordförande: Nils-Erik Andersson

Sekreterare: Örjan Stenlund

Kassör: Ronny Westin

4 Kommittéer:

Mötet beslöt att införa en ny kommitté med namnet Viltspårkommittén.
Därmed har VNDK tre olika kommittéer.

Jaktprovskommittén: Samman kallande Ronny Westin, Nils-Erik Andersson, Bo Lindström och Örjan Stenlund

Utställningskommittén: Samman kallande Krister Karlsson, Caroline Karlsson och Sebastian Norman

Viltspårkommittén: Samman kallande Magdalena Siman

Övriga beslut: Mötet beslutade att betala Magdalena Simans medlemskap i VNDK.

Avslutning: Ordförande Tomas Åslund avslutade mötet.

Certification

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Andreas Grelsson

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