

# Minutes of the inaugural board meeting BMHO 2024-01-06

Date of the meeting:	Clock:	Place:
2024-01-06	Th 15.00 – 16.00 Sv 9.00 – 10.00	Mötesrum Blue Mango Teams connectivity

## Present:

Lena Åhman, (LÅ) chairman	House 125/07 +46705563155
Suzanne Lundström, (SL)	House 124/00 +46702996505
Janet Bolinder, (JB)	House 125/13 +46707811401 Thai no +66871272395
Maria "Mia" Lind, (ML)	House 123/23 +46762095152
Jörgen Hedlund, (JH)	House 124/01 +46706590680
Ola Andreasson, (OA)	House 124/23 +46702469303

- 1. Adoption of the agenda**  
The agenda was approved.
- 2. Statutes of the Association**  
All members of the board read through the statutes. A reference group will work on an update of the Board's views and the Board's views are valuable. JH will participate in the work and will focus on issues related to sales and changes of ownership. The convener is LÅ.
- 3. Checking that all documents are in place**  
An inventory of BMCL official documents will be carried out by LÅ and JB on January 8, 2024.
- 4. Approval by the Shareholders and the Director**  
At the meeting, shareholders and Nid were approved as Director.
- 5. Keys and codes**  
An inventory of keys and codes is carried out in connection with the inventory of the documents in the security cabinets.

**6. Bankkonton/bankböcker BMHOA**

It was decided that JB and LÅ sign the bank account. A new account will be opened as soon as possible at Bangkok Bank in Ban Phe. Peter Hultenius and Kenneth Mårtensson will transfer funds as soon as a new account has been signed.

**7. Role descriptions**

At the meeting, LÅ presented a draft of roles and responsibilities. The following division of responsibilities was decided at the meeting.

Mia Lind – Communications, Secretary

Janet Bolinder – Finance, Treasurer, Invoicing Routines Accounting  
Suzanne Lundström - Organizational Oversight, Human Resources, Security

Lena Åhman – Chairman, Agreements, Statutes, Reference Groups, Operation and Maintenance

Jörgen Hedlund – deputy, supports Mia Lind

Ola Andreasson – deputy, supports Suzanne Lundström

Reference groups will support issues such as maintenance, internet and timeliness assessment of statutes. More information about these at regular board meetings.

**8. Certificate Instruction**

The current authorization instructions apply, but will be reviewed in connection with the review of the statutes.

**9. Constitution of the Board of Directors**

As a result of the meeting, the Board of Directors has been constituted. A first ordinary Board meeting followed immediately after this meeting.

On the record:

Chairman :

Adjusters:

Mia Lind

Lena Åhman

Janet Bolinder