



SWEDEN ALUMNI CLUB

The First General meeting of the Sweden Alumni Club of the University of Helsinki Alumni Association

Time Thursday 24.08.2017 at 13.25
Place Nordea's Swedish Headquarters, Mäster Samuelsgatan 17, Stockholm, Sweden
Present See attached list

- 1 § The meeting was opened at 13.25 by Janne Wikström and the agenda was presented and accepted by all alumni present. (See attached list of event participants.)
- 2 § The meeting elected Kate Sevón as the chairman and Pia Österman as the secretary of the meeting.
- 3 § The chairman presented the bylaws thoroughly so that all present could fully understand their content where after the bylaws were unanimously approved. The chairman announced that according to the bylaws, the Sweden Alumni Club is formed.

4 § The Board members of the Sweden Alumni Club were elected in the manner that is presented in the article VII of the bylaws. All voluntary candidates gave a short presentation of themselves and expressed their genuine commitment to the Club and to working as an active member of the Board. Carina Asmussen, Johanna Jussila Hammes, Maria Nicola Nymalm, Eveliina Rengstedt, Ragna Rönnholm, Reija Tuomaala, Kate Sevón and Tiinamari Sivonen were unanimously elected as members of the Board and applauded by the audience. The University of Helsinki Alumni Association presented to its reserved seat Barbro Widing and thereby the total amount of Board members is nine (9) for the years 2018-2019.

5 § The meeting was adjourned at 13:50

Kate Sevón
Chairman

Pia Österman
Secretary