



NOTICE OF ANNUAL MEETING, NORDIC TEXTILE ART

Korpúfsstaðir, Thorsvegur 1, 112 Reykjavík, Iceland, www.tex.is
Saturday 24th March 2012. Time: 16.30

1. Opening of the meeting
2. Election of Chairman and Secretary for the annual meeting.
3. Present members are noted and the voting list prepared.
4. Summon to the meeting and approval of the agenda
5. Election of Secretary and members to verify the protocol for the annual meeting.
6. The Annual chairman's report
7. The Economic report.
8. The account report.
9. Granting discharge.
10. Stipulation of the member fee for the year 2010
11. Stipulation of the agenda for 2010 and the budget.
12. Decision on any fees to the Board
13. Election of chairman of the NTA Nordic textile art and members to the board.
14. Election of accountants
15. Election of the new nomination committee.
16. Motions.
17. Other matters.
18. Closure of the meeting.

Notification is to be made by March 8 2012

Register by mail: info@nordictextileart.net Remember to pay the NTA dues SEK 200 to pg 208771-6 or bg.5890-7767. Organisations 500 SEK. Outside Sweden. Swift: Swedsess Iban SE3580000008351938073185. www.nordictextileart.net

WELCOME!

Elisabeth, Josabet, Ella, Anna, Britta, Jeanette och Anna Elisa.