

**Protokoll: Ekstraordinært  
årsmøte i  
Erfaringssentrum  
4.12.2024 - kl 18:00 - 18:30  
Digitalt: Zoom**

 **ERFARINGSSENTRUM**  
Interesseorganisasjon for erfaringskonsulenter

  
2024

[WWW.ERFARINGSSENTRUM.NO](http://WWW.ERFARINGSSENTRUM.NO)

1. **Godkjenning av innkalling:** Enstemming ja.
2. **Valg av møteleder:** Karl Ibsen, ingen innvendinger. **Protokollfører:** Mirabel Nguyen, ingen innvendinger. **To medlemmer til å underskrive protokollen:** Steffen Gundersen og Stig Olav Larssen.
3. **Sak 1: Vedtaksforslag § 7.4.1 - Om retningslinjer for valgkomiteens arbeid:** 10 mot, og 5 for. Vedtaksforslag nedstemt.

**Stemmeberettigede: 17.**

Underskrift og dato: Stig Olav Larssen

Underskrift og dato: Steffen Gundersen

# Verification

Transaction 09222115557533485351

## Document

### EO årsmøte 2024

Main document

2 pages

*Initiated on 2024-12-05 14:46:22 CET (+0100) by Adminkit (A)*

*Finalised on 2024-12-09 11:43:46 CET (+0100)*

## Initiator

### Adminkit (A)

Adminkit

*esigning@adminkit.no*

## Signatories

### Steffen Gunnerud (SG)

*steffen@erfaringsentrum.no*

+4797318987



*The name returned by Norwegian BankID was "Steffen Høitorp Gunnerud"*

*BankID issued by "SpareBank 1 Utvikling DA"*

*2024-04-07 17:43:43 CEST (+0200)*

*Signed 2024-12-05 15:31:35 CET (+0100)*

### Stig O Larssen (SOL)

*stig.olav.larssen@nav.no*

+4798845598



*The name returned by Norwegian BankID was "Stig Olav Larssen"*

*BankID issued by "Nordea Bank Abp filial i Norge"*

*2024-11-19 09:48:12 CET (+0100)*

*Signed 2024-12-09 11:43:46 CET (+0100)*

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