

H&M Annual General Meeting held 3 May 2012

Item 13:

**Establishment of principles for the Election Committee
and election of members of the Election Committee**

Motions proposed by Leif Vindevåg:

1. that the meeting approve the Election Committee's proposal for item 1, with the exception that the text stating that the individuals "represent" a stated institution etc. is removed
2. that the meeting approve the Election Committee's proposal for items 2-4
4. that the former item 5 be reworded as follows: "Should any of the members of the Election Committee be prevented from performing his or her duties, the remaining members shall if necessary resolve to co-opt or elect a supplementary member", and
5. that item 9 concerning information be retained entirely as per the printed proposal, and
7. that items 6-8 and the comment be deleted entirely as being unnecessary.