

## **The nomination committee's proposal for the Society's board for 2018 to be elected at the annual meeting April 11, 2018**

The nomination committee proposes that the board for the year 2018 consist of 5 regular members and 2 alternate members.

Chair person to be elected at the meeting.

Alternate chair person, accountant and secretary to be appointed at the board's constituting meeting

### **Board**

#### **Re-election:**

|             |        |              |
|-------------|--------|--------------|
| Bitte Brask | 1 year | Chair person |
|-------------|--------|--------------|

#### **Re-election:**

|                     |         |        |
|---------------------|---------|--------|
| Ann-Sophie Schubert | 2 years | Member |
| Julia Olson         | 2 years | Member |
| Monica Tilstam      | 2 years | Member |

#### **Re-election:**

|                 |        |                  |
|-----------------|--------|------------------|
| Håkan Andersson | 1 year | Alternate member |
|-----------------|--------|------------------|

#### **New:**

|               |        |                  |
|---------------|--------|------------------|
| Frida Nilsson | 1 year | Alternate member |
|---------------|--------|------------------|

### **Auditors**

#### **Re-election:**

|                |        |                   |
|----------------|--------|-------------------|
| Björn Dahlberg | 1 year | Auditor           |
| Anders Sandell | 1 year | Alternate auditor |

#### **Continuing, elected for 2 years in 2017**

|                     |         |                          |
|---------------------|---------|--------------------------|
| Erik Källström      | 2 years | Member (elected in 2017) |
| Marianne Zetterlund | 2 years | Member (elected in 2017) |

Stockholm, March 23, 2018

Bitte Brask, convenor

Björn Dahlberg

Ulla Sturæus