



TRANSIT NEXT FORUM – WOMEN AND THEATRE

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Til medlemmerne af foreningen Transit Next Forum

Indkaldelse til ordinær generalforsamling for kalenderåret 2025.

Generalforsamlingen holdes lørdag 28. marts 2026 kl.11:00 på Holstebro Bibliotek (Glassalen) - eller online deltagelse

<https://us02web.zoom.us/j/82641155002?pwd=TPXhiUmRXLVELO1blgM5voVp2IWAD9.1>

Dagsorden

1. Valg af dirigent.
2. Beretning for foreningens virksomhed i det forløbne år.
Ved forkvinde Julia Varley.
3. Fremlæggelse af revideret regnskab for perioden 1.januar - 31.december 2025.
Ved kasserer Lene Højmark og revisor Lisbet Gormsen.
4. Indkomne forslag til dagsordenen.
Skriftlige forslag skal være bestyrelsen i hænde senest 14 dage før generalforsamlingen.
5. Fastsættelse af årskontingent til 2027.
Aktuelt er det 150 DKK.
6. Valg af medlemmer til bestyrelsen.
Iflg. vedtægterne består bestyrelsen af 4-5 personer.
Ved stiftende generalforsamling 2022 blev der valgt 4 personer:
Forkvinden Julia Varley er valgt for 4 år;
Kasserer Lene Højmark er valgt for 4 år;
Sekretær Dorthe Kærgaard er valgt for 2 år (Genvalgt i 2025).
Luciana Bazzo er valgt for 1 år. Ønskede ikke genvalg i 2025.
I stedet blev Antonia Cioază valgt for 1 år. (Modtager genvalg.)
I 2023 blev der valgt en 5. person:
Anne Savage som er valgt for 1 år. (Modtager genvalg.)
7. Valg af revisor.
Revisor er Lisbet Gormsen (På valg. Modtager genvalg)
8. Eventuelt.



TRANSIT NEXT FORUM – WOMEN AND THEATRE

To the members of Transit Next Forum association

Notice call for the ordinary general assembly for the calendar year 2025.

The general assembly will be held on Saturday 28 March 2026 at 11:00 am at Holstebro Library (Glassalen) - or online participation <https://us02web.zoom.us/j/82641155002?pwd=TPXhiUmRXLVELO1blgM5voVp2IWAD9.1>

Agenda

1. Selection of meeting leader.
2. Report on the association's activities in the past year by forewoman Julia Varley.
3. Presentation of audited accounts for the period 1 January - 31 December 2025 by cashier Lene Højmark and auditor Lisbet Gormsen.
4. Received proposals for the agenda.
Written proposals must reach the Board no later than 14 days before the general meeting.
5. Deciding the annual quota for 2027.
It is currently DKK 150,-.
6. Board members election.
According to the association's policies, the Board consists of 4-5 people.
At the founding general assembly in 2022, 4 people were elected:
Forewoman Julia Varley elected for 4 years;
Treasurer Lene Højmark elected for 4 years;
Secretary Dorthe Kaergaard elected for 2 years. Re-elected in 2025.
Luciana Bazzo has been elected for 1 year. Did not wish to be re-elected.
Instead Antonia Cioază was elected for 1 year. Wishes to be re-elected.
At the general meeting in 2023 1 additional person was elected:
Anne Savage, for 1 year. Wishes to be re-elected.
7. Auditor selection.
The auditor is Lisbet Gormsen, elected for 1 year. Up for election, welcomes re-election.
8. Other