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| **Board Meeting Notes** |

**Date:** Tuesday 07/02/2022 **Start:** 18:00 **Finish:** 20:00 **Venue:** Forskningsparken C319

**Attendees:** Ragnhild Kleppestrand (President), Anna Mohr (Vice President), Tony Tan (treasurer), Håkon Gimse (Social Committee), Ida-Kristin Tvedt (Social Media Committee)

**Main purpose:** Discuss 2022 post-restriction era plan

Agenda

1. Accept Pierre-Philippe Cordier’s resignation from Social Committee. Elect Oscar Monsalve to Social Committee.
2. Approve 2022 training fee schedules.
3. Verify student members’ eligibility.
4. Head Coach report: 2022 try-out sessions.
5. Social Committee report: Cabin trip 1—3 April 2022
6. Old and New Board hand-over dinner: Friday 11 Feb or Saturday 12 Feb 2022?

Tasks

1. Contact Pierre-Philippe for chocolate because it is paid out of OSI Svømming’s money.
2. Move some student-members to non-student category: Omar, Basir, Dalibor.
3. Notify applicants on waiting list about the try-out dates.
4. Discuss cabin trip with Triatlon’s president.
5. Book restaurant for the hand-over dinner. Invite old board members.

Resolutions

1. Replace Pierre-Philippe with Oscar Monsalve as Social Committee member.