

Protokoll nr 2, 2020-02-18  
fört per capsulam vid extra sammanträde  
med styrelsen för Göteborgs Stads Kollektivtrafik AB

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Ordinarie:	Ann-Britt Svensson Olof Lindgärde Thomas Larsson Bertil Hallén Gertrud Ingelman Per Anders Örtendahl Anne-Christine Westerholm Ewa Karlholm Janson Elisabeth Borg	Ordförande Förste vice ordförande Andre vice ordförande
Suppleanter:	Fredrik Biörnerud Hanna Moradi Oskar Karlsson Peter Danielsson Peter Lintin-Wold Stina Svensson	
Personalrep:	Miroslav Lakobrija Vladimir Prodanovic	VISION VISION
Övriga:	Ingela Åslund	Sekreterare

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**§ 23 Fastställande av dagordning**

Ordförande öppnade mötet och hälsade alla välkomna.  
Dagordningen godkändes, enligt nedan.

**§ 24 Val av justerare**

Styrelsen beslutade att beslut fattas per capsulam den 18 februari 2020 genom att samtliga deltagare undertecknar protokollet.

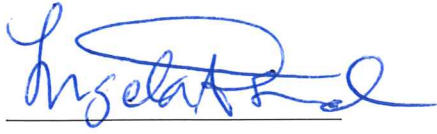
**§ 25 Val av ombud samt instruktion för dessa vid årsstämmor 2020**

Styrelsen beslutade att utse Elisabet Lann som ombud vid årsstämmor under 2020 i GS Buss AB, GS Trafikantservice AB och Göteborgs Spårvägar AB i enlighet med utsänd handling.

**§ 26 Mötets avslutande**

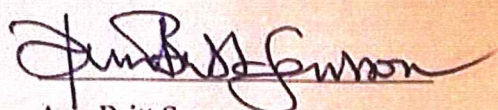
Ordföranden förklarade sammanträdet avslutat.

Vid protokollet



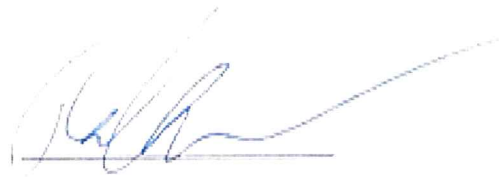
Ingela Åslund

Justeras

A handwritten signature in black ink, appearing to read 'Ann-Britt Svensson', written in a cursive style.

Ann-Britt Svensson

Justeras

A handwritten signature in blue ink, appearing to be 'Thomas Larsson', written over a horizontal line. The signature is stylized and cursive.

Thomas Larsson

Justerns

Olof Lindgärde

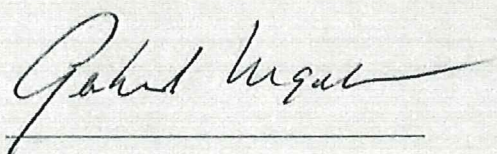
Olof Lindgärde

Justeras 20-02-18

A handwritten signature in blue ink, appearing to read 'Bertil Hallén', written over a horizontal line.

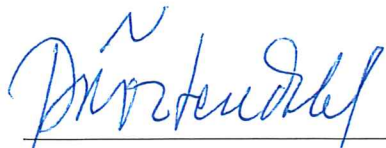
**Bertil Hallén**

Justeras

A handwritten signature in black ink, appearing to read "Gertrud Ingelman", written in a cursive style. The signature is positioned above a horizontal line.

Gertrud Ingelman

Justeras

A handwritten signature in blue ink, appearing to read "Per Anders Örtendahl". The signature is written in a cursive style with a prominent initial "P".

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Per Anders Örtendahl



Justeras

A handwritten signature in blue ink, appearing to read "Anne-Christine Westerholm". The signature is fluid and cursive, with a long horizontal stroke at the end.

Anne-Christine Westerholm

Justeras

*Ewa Lally-Janson*

Ewa Karlholm Janson

Justeras

  
Elisabeth Borg

Justeras

A handwritten signature in blue ink, appearing to be 'Fredrik Börnerud', with a long horizontal stroke extending to the right.

Fredrik Börnerud

**Justeras**

A handwritten signature in purple ink, appearing to be 'HM', written in a cursive style.

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**Hanna Moradi**

Justeras

A handwritten signature in blue ink, consisting of stylized, cursive letters followed by a long horizontal flourish.


Oskar Karlsson

Justeras

Peter Danielsson

Peter Danielsson

Justerna

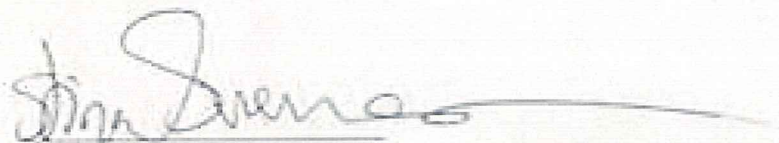


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Peter Lintin-Wold



Juristerna

A handwritten signature in black ink, appearing to read 'Sina Svensson', with a long horizontal flourish extending to the right.

Sina Svensson

Justeras



Miroslav Lakobrija

Justeras

*Vladimir Prodanovic*

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Vladimir Prodanovic