



Extraordinary annual meeting for 2025

Røros IL Fotball

13 April 2026

Notice, agenda and proposal for decision



Notice

We welcome you to the extraordinary annual meeting for 2025 for Røros IL Fotball on Monday 13 April at 19.00 on the Røros plateau.

Agenda

1. Approval of voting rights
2. Approval of summons
3. Election of chairman, minutes and signatories of minutes
4. Elections



Item 1: Approval of persons entitled to vote

Counting of the number of persons entitled to vote: **XX** present

Proposal for resolution: Entitled to vote



Item 2: Approval of notice

The annual meeting is announced on Facebook, Hoopit and RIL website

Proposal for resolution: Approved and adopted



Item 3: Election of Chairman, Minutes and Signatories of Minutes

Conductor: Elected

Referent: By Erik Sandnes

Signatories of minutes: Elected in the meeting

Proposal for resolution: Adopted at the annual meeting.



Item 4: Elections

Recommendation for new constitution of the board:

Leader: Up for election (for 1 year): Runar Marken (new)

Deputy chair: Not up for election (1 year left): Jan Anders Maaø-Ruden

Finance manager: Up for election (for 2 years): **Unfilled**

Sporting director: Not up for election (1 year left): Jan Høsøien

Board member: Up for election (for 2 years): Gunn-Katrin Eidset (new)

Board member: Not up for election (1 year left): Ane Ryen Tøndel

Deputy member: Not up for election (1 year left): Mats Indset

Nomination committee: Up for election (for 2 years): **Unoccupied // Unoccupied // Unoccupied**

Proposal for resolution: The roles of chairman, deputy chairman, sporting director and board member adopted at an extraordinary annual meeting on 13 April 2026. Other roles, except the unfilled ones, adopted at the annual meeting on 1 March 2026.