



**Minutes of the EMREX User Group Extra Annual Assembly
Conducted as digital meeting by email**

1. Opening of meeting (Tor Fridell, Secretary, Executive Committee)
Meeting was opened by sending email to all full members on august 15, 2018

2. Voting for Chair of Executive Committee
The Executive Committee has proposed Jan-Joost Norder as Chair of the Executive Committee. There are seven full members. According to statutes a decision requires a 2/3 majority of the voters. All the members cast votes and all of them voted for Jan-Joost. It is therefore decided that Jan-Joost Norder of DUO is now the Chair of the Committee.

3. Closing of meeting
Meeting was closed at the end of the last day to send votes, august 22.

Minutes by

A handwritten signature in blue ink, appearing to read "Tor Fridell".

Tor Fridell
Secretary of the Executive Committee