****

**Members of the Winnet Europe Board 2014**

**Extract from the annual meeting minutes 2014**

**§ 12** AGM confirmed the members of the Board elected in 2013, i.e. Christiane Bannuscher, Daniela Diethör, Marta Hozer-Koćmiel and Johanna Sjoholm. Maria Sangiuliano resigned from the Board. Anush Hovakimyan from the newly established Winnet Armenia was elected as new Board member. Then, Atanasia D and Ruzanna Torozyan were proposed and approved as her proxies.

**§13** AGM agreed and elected Sara Markus for the auditor .

**§ 14** AGM agreed and elected Bodil Nilsson for the deputy auditor.

**§ 15** AGM confirmed their 2013 decision concerning vacancies in the Board of deputies.

**§ 16** The election committee was re-elected.

**Board Members 2014**

1. Britt-Marie S Torstensson, Sweden, Chairwomen, elected 2012
2. Popi Sourmaidou, Greece, Treasurer, elected 2012
3. Christiane Bannuscher, FIW /IDB, Germany, elected 2013
4. Daniela Diethör, Frau und Arbeit, Austria, elected 2013
5. Marta Hozer-Kocmiel, Poland, elected 2013
6. Johanna Sjöholm, Finland, elected 2013
7. Anush Hovakimyan, Winnet Armenia, elected 2014

**Proxies 2014**

1. Chatarina Nordström, Winnet Sweden, elected 2012
2. Athanasia Lazaridou, Greece, elected 2012
3. Anita Zdrojewska, Poland, elected 2012
4. Yvette Dinse, elected 2013

**Auditor:**

* Sara Markus, Sweden, elected 2014

**Deputy Auditor**

* Bodil Nilsson, Sweden, elected 2014

**Nominations**

Please send in your nominations by **latest May 15, 2015** to:

Chatarina Nordström, [chatarina.nordstrom@winnetsverige.se](mailto:chatarina.nordstrom@winnetsverige.se)

Christiane Bannuscher, IDB Rostock, Germany [CWBannuscher@t-online.de](mailto:CWBannuscher@t-online.de)