

# PROTOKOLL

## KONSTITUERENDE MØTE I KONTROLLUTVALGET I NORGES CYKLEFORBUND

**Dato:** 6. januar 2025

**Til stede:** Bjørn Hamre, Dag Erik Kristensen, Anne-Lise Katle

**Forfall:** Elisabeth Gilje Pedersen

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Kontrollutvalget tar til orientering at leder av kontrollutvalget trakk seg med umiddelbar virkning 28.11.2024. Som følge av dette har kontrollutvalget i møte 6. januar 2025 konstituert seg og fordelt følgende roller:

Anne-Lise Katle	Leder
Bjørn Hamre	Medlem
Dag Erik Kristensen	Medlem
Elisabeth Gilje Pedersen	Varamedlem

Kontrollutvalgets konstituerte leder informerer styreleder i NCF om den nye rollefordelingen.

(sign)

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Bjørn Hamre

(sign)

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Dag Erik Kristensen

(sign)

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Anne-Lise Katle



# Document history

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RECIPIENT	ACTION*	TIMESTAMP (CET)	METHOD	DETAILS
<b>Anne-Lise Katle</b> anne-lise.katle@fleten.no	Signed Authenticated	07.01.2025 19:34 07.01.2025 19:34	Email Low	IP: 85.165.237.230 IP: 85.165.237.230
<b>Bjørn Hamre</b> bj-hamr@online.no	Signed Authenticated	08.01.2025 09:29 08.01.2025 09:29	Email Low	IP: 193.212.48.90 IP: 193.212.48.90
<b>Dag Erik Kristensen</b> d-erik-k@online.no	Signed Authenticated	08.01.2025 09:30 08.01.2025 09:30	Email Low	IP: 77.16.209.239 IP: 77.16.209.239

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