

# RANDERS - VANDRÅD

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**Bestyrelsesmøde den 23. april 2024**  
***"Hos Anne-Marie" Messingvej 74, 8940 Randers SV***

**Dagsorden:**

**Konstituering efter generalforsamlingen den 23. april 2024**

|                           |                                                   |
|---------------------------|---------------------------------------------------|
| <b>Formand:</b>           | <b>Peter Nordahn (Verdo Vand)</b>                 |
| <b>Næstformand:</b>       | <b>Lars Riisager (Øster Bjerregrav Vandværk)</b>  |
| <b>Kasserer:</b>          | <b>Torben Bøgh Nielsen (Langkastrup Vandværk)</b> |
| <b>Sekretær:</b>          | <b>Lone Gyldenløve Larson (Vandmiljø Randers)</b> |
| <b>Bestyrelsesmedlem:</b> | <b>Erik Lykkegård (Asferg Vandværk)</b>           |
| <b>1. suppleant:</b>      | <b>Carsten Jørgensen (Sdr. Borup Vandværk)</b>    |
| <b>2. suppleant:</b>      | <b>Marianne Laidarz (Ålum Vandværk)</b>           |

Peter Nordahn

Lars Riisager

Torben Bøgh Nielsen

Lone Gyldenløve Larson

Erik Lykkegård

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| <div><div>Mit </div><div><div><div>Peter Nordahn</div><div>b360bc10-e963-456f-a070-b1c2da7debab</div><div>2024-04-26 09:15:25Z</div></div><div></div></div></div>              | <div><div>Mit </div><div><div><div>Lars Berg Riisager</div><div>7ef08bb8-0e69-4333-a836-4681ac23d136</div><div>2024-04-28 16:21:33Z</div></div><div></div></div></div>        |
| <div><div>Mit </div><div><div><div>Erik Lykkegaard Kristensen</div><div>f46e802a-254d-4019-9ffc-277cb3f695b3</div><div>2024-04-29 11:47:32Z</div></div><div></div></div></div> | <div><div>Mit </div><div><div><div>Torben Willy Bøgh Nielsen</div><div>9abc9521-ee5c-404e-8bf8-124f31fecea8</div><div>2024-05-01 05:30:01Z</div></div><div></div></div></div> |
| <div><div>Mit </div><div><div><div>Lone Gyldenløve Larson</div><div>e7651497-c797-4578-987f-67917f285499</div><div>2024-05-08 09:47:30Z</div></div><div></div></div></div> |                                                                                                                                                                                                                                                                                                                                                     |

Documents in the transaction

|                                                                         |                                                                             |
|-------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 2024-04-23 Randers Vandråd - bestyrelsesmøde referat_20240426091117.pdf | SHA256:<br>7fa6ab67a72fb895b7e16878181dc08a691c40c1557ce1ddca58a4f3095672d4 |
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