

S T A T U T E S
Jonas Nordéns Minnesfond
(The Jonas Nordén Commemorative Fund)
for higher education in hotel studies

- § 1 **Name of the Foundation:** Jonas Nordéns Minnesfond.
- § 2 **Aims and purposes:** To award grants to students at the hotel programme at the Restaurant Academy at Grythyttan, Sweden. Grants are awarded to both undergraduate and post-graduate students, normally on one occasion per year. The purpose of the Foundation is to support the development of this sector in memory of Jonas Nordén, who died in the tsunami disaster on 26 December, 2004.
- § 3 **Foundation funds** are obtained through royalty on the publication “Bland matsedlar & menyer” by Gösta Nordén, together with donations and fundraising.
- § 4 **The Foundation is managed by and under the authority of Stiftelsen Grythytte Stipendiefond**, Reg. No 877101-3524. The funds of the Foundation may only be awarded according to § 2. The Foundation shall be managed with the least possible risk to the assets. Any revenue shall go in full to the Foundation, and its assets shall be reported annually to the board. The Foundation shall be liable to reduced taxation and shall award grants in accordance with applicable tax regulations (currently an average of 80% per five-year interval).
- § 5 **Decisions on awarding** of scholarships, travel grants and other funding in line with the purpose of the Foundation shall be made by a board consisting of the following members:
Gösta Nordén, Solna (chairman). Madeleine Möller, Stockholm (personal substitute member).
Tobias Nygren, director of the Restaurant Academy at Grythyttan/Örebro University.
Rolf Cassergren, COO, Pernod Ricard Nordic Holding Inc. USA filial, chairman of Stiftelsen Grythytte Stipendiefond.
Carl Jan Granqvist, PhD, Filipstad.
Anders Häggbom, consultant, Living Hotels, Saltsjöbaden.
Andreas Strömberg, CEO, Wasam AB/Nova Park Conference, Knivsta
Atti Soenarso, editor-in-chief, Meetings International, Kista.
- § 6 **New board members shall be appointed as follows:** Should Gösta Nordén and/or Madeleine Möller resign from the board, they shall be replaced by members of their respective families.
Should Carl Jan Granqvist resign from the board, the board of Stiftelsen Grythytte Stipendiefond shall elect a member to replace him. The board can also decide to refrain from appointing a replacement.
Other resigning members shall be replaced at the discretion of the Foundation board. The number of personal board members shall be at least three and no more than four.
The above statutes were unanimously adopted by Gösta Nordén and Madeleine Möller on 1 October, 2005.

*Contributions to the Jonas Nordéns Minnesfond for higher education in hotel studies can be made to SE 878 0000 9936523431. Please mark your contribution with: **Jonas Nordéns Minnesfond c/o Stiftelsen Grythytte Stipendiefond.***