

Landemærket, 08.11.13

Summary, Annual general meeting

The agenda

1. Reception
2. Welcome by the president of Cphbusiness Students
3. Election of moderator
4. Election of referent
5. Cphbusiness and the student organisation by the president of Cphbusiness, Ole Gram-Olesen
6. The organisation's report
7. Statutes of the student organisation
8. Budget and financial reporting
9. Election of board members
10. Election of alternates
11. Appointment of auditor
12. Optional

Summary

1. Reception
2. Welcome

The president informed that the student organisation sent out the provincial agenda by e-mail to each student at Cphbusiness the 11th of October. The 30th of October, a newsletter was sent to all students again with information about the annual general meeting. The 31st of October the final agenda was sent along with the organisation's statutes by email to each student at Cphbusiness.

3. Election of moderator
 - a. Arnar Pór Vidarsson volunteered. Everybody supported that.

4. Election of referent

- a. Valdemar Brandborg volunteered. Everybody supported that.

5. Cphbusiness and the student organisation by the president of Cphbusiness, Ole Gram-Olesen

- a. The president of Cphbusiness, Ole Gram-Olesen, welcomed the student organisation and pointed out how much it means to Cphbusiness and the future development of the study environment.
- b. The chairman of Cphbusiness' board of directors, Bent Greve, suggested the making of a new ministry for labour. The ministry of labour should be for graduates, who still want to be active. He also suggested a ministry for educations, who would focus on the quality of the educations.

6. The organisation's report

- a. The report was presented by the president of the student organisation
- b. Continue to develop the Annual Activity Wheel.
- c. The student organisation is planning 2 gala events (winter and summer)
- d. KICK-OFF Party is here to stay
- e. The student organisation will be involved in the intro tours from 2014.
- f. The student organisation also has a focus on sport and health in future events.
- g. The student organisation is working on creating value based collaborations with the business life instead of collaborations where the only focus is discounts.
- h. The student organisation's first official strategic collaborator is MICROSOFT
- i. The alumni organisation will be developed even more during the spring of 2014
- j. The student organisation wishes to get a close connection to former students e.g. they may come back and do some lectures, help with internships and job opportunities.

- k. The student organisation has an international focus e.g. on EAN world congress and the European Student 's Union (ESU)

Everybody supported the report.

7. Statutes of the student organisation

- a. Highlights from the statutes were presented.

- b. Suggestions for changes to the statutes were presented:

- i. Suggestion No. 1: The statutes state that it takes 50 participants before the voting is considered valid. It was suggested that this would be changed, so that any number of participants attending could vote and it would be valid.

- 1. The suggestion was approved. 42 voted Yes. 0 voted No.

- ii. Suggestion No. 2: It should be considered securing gender equality in the board of directors.

- 1. Everybody supported that the suggestion was noted and will be considered by the board of directors.

- iii. Suggestion No. 3: It should be considered having the board of director's period changed to September – August, instead of January – December, so that more students are able to attend the board throughout the whole period (because most students start their studies in September).

- 1. Comment 1: The board will be elected each year at the general meeting in November, which means that the old and new board members will have the chance to overlap each other.

- 2. Comment 2: The period matches the period of the accounts.

- 3. Comment 3: Most of the students have their internships in the spring and summer, which means they wont be able to pass their knowledge on to the new board members, who start in September.

- 4. Everybody supported that the suggestion was noted and will be considered by the board of directors.

- iv. The statutes were approved with the change from suggestion No.1. 40 voted Yes. 2 voted No.

8. Budget and financial reporting

The minister of Finance informed about the plans for accounts and budgeting. He also informed about the following:

- a. The student organisation is non-profit, which means that all the profit goes to creating new events and actions to improve the study environment.
- b. The student organisation is starting up with no profit and will receive support from Cphbusiness and sponsors.
- c. The student organisation is working on getting more sponsors.

Everybody supported the report.

9. Election of board members

- a. The following students ran for a seat on the board:
 - i. Andrei Julian Kurtuy, Marketing Management, 3rd semester at Cphbusiness Lyngby – Nørgaardsvej.
 - ii. Anja Boberg Christiansen, Service, Tourism and Hospitality Management, 3rd semester at Cphbusiness Lyngby – Nørgaardsvej.
 - iii. Johan Gaunitz, Diploma programme in Leadership, Philosophy and Ethics at Cphbusiness.
 - iv. Amin Chitsaz, Bachelor in Finance, 5th semester at Cphbusiness City.
 - v. Naomi Little, Multimedia Design and Communication, 3rd semester at Cphbusiness Lyngby – Lundtoftevej.
 - vi. Cecilie Abildgaard Poulsen, Service, Tourism and Hospitality Management at Cphbusiness Valby.
- b. The candidates were all approved for a place on the board with the following votes:
 - i. Andrei Julian Kurtuy: 40 voted Yes. 2 voted No.
 - ii. Anja Boberg Christiansen: 38 voted Yes. 4 voted No.
 - iii. Johan Gaunitz: 37 voted Yes. 5 voted No.
 - iv. Amin Chitsaz: 42 voted Yes. 0 voted No.
 - v. Christopher Reyes: 42 voted Yes. 0 voted No.

- vi. Naomi Little: 42 voted Yes. 0 voted No.
 - vii. Cecilie Abildgaard Poulsen: 42 voted Yes. 0 voted No.
10. Election of alternates
- a. The following students ran to become alternates:
 - i. Daniel Kuburovic, Financial Management, 2nd semester at Cphbusiness City.
 - ii. Christopher Reyes, Marketing Management at Cphbusiness Nørrebro.
 - b. The candidates were all approved as alternates for the board with the following votes:
 - i. Christopher Reyes: 42 voted Yes. 0 voted No.
 - ii. Daniel Kuburovic: 42 voted Yes. 0 voted No.
11. Appointment of auditor
- a. It was suggested that the auditor will be appointed at the first board meeting.
Everybody supported the suggestion.
12. Optional
- a. There were no topics added to optional.

The annual general meeting ended at 18:55.