

Cphbusiness Sørerne, 16.11.16

Minutes, Annual General Meeting

Agenda

1. Election of moderator
 2. Election of referent
 3. The boards' report
 4. Budget and financial reporting
 5. Auditors' observations of the accounts
 6. Approval of financial statements
 7. Election of board members and alternates
 8. Election of auditor(s)
 9. Member topics
 10. Optional
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Minutes

The meeting started at 16:40.

13 people were present and 11 people of them had voting right.

Welcome

Sebastian Pilgaard Laursen (SPL), Chairman of the board of directors, welcomed everybody to the Annual General Meeting (AGM) and he informed all participants of the agenda. SPL announced that the meeting has been announced according to the formalities.

1.Election of moderator

Sebastian Holmegaard volunteered himself as moderator.

- a. Everyone supported the suggestion.

2.Election of referent

Charlotte Dalgaard Petersen volunteered herself as referent.

- b. Everyone supported the suggestion.

3.The boards' report

SPL presented the board's report and the activities:

Study Start Day 9/9 was to accomplish, because of a lack of resources, volunteers and access to details about rooms etc. It was not a success and will not be executed again. The board is working on another way to be part of the intro day in February.

The semester party Extreme J-dag was not a successful event because a lack of participants. The event had to be moved to Cphbusiness instead of the planned location.

The lottery at the semester party was a big success which could be implemented in other events. It was too big of a project planning this kind of party, therefore if the a big semester party is planned again it will be planned further ahead and the team behind the party will be organised in another way.

The Friday bars are profitable and well-attended.

Election night was a huge success with more than 70 participants despite short term planning and short time for promotion.

Roskilde Festival 2016 was very successful and the project group has already started planning the next Roskilde Festival for more than 60 students.

The Advisory board. We have found the members for the board and the board is planning the first meeting.

Strategy 2017/2018

Reviewing partnerships and collaborations in order to create better benefits etc. The board is working on making the financial situation in each department more transparent and accessible.

National influence

The chairman of the board is involved in organising a new national student council for all the business academies in order to collaborate across the educations in Denmark. Tomorrow the chairman will participate in a meeting regarding this. SPL invited one volunteer student to participate with him in the meeting at KEA tomorrow from 12-18.

4. Budget and financial reporting

The accounts were presented.

The budget from 1/1-17 to 30/6-17 was presented.

Question: What kind of expenses are related to Roskilde Festival? **Answer** from Sebastian Holmegaard (SH): Tents, utilities, gaz and rental of car for transportation, cables, toilet etc.

Comment from SPL: Last year the Roskilde Festival resulted in +32.000 DKK with 30 participants.

Question: Why is the expenses for Studenterbolaget higher than the income at the Friday bar? **Answer** from SPL: The amount does not only cover beer supplies, but also other utilities for events.

Comment from SPL: The budget is calculated to secure an amount for unexpected expenses.

5. Auditors' observations of the accounts

SPL presented the observations.

Question: What does it mean with "expenses that is not related to the student organisation"? **Answer** from Charlotte: There has been a lack of index from the student organisation and there has been withdrawels during 2015 that does not seem related to the student organisation's activities and events. The board is currently working on investigating these activities.

SPL mentioned the actions and initiatives that have been launched to avoid a similar situation again.

Question: Are we using Mobilepay at the bar? **Answer** from Frederik: We do not use Mobilepay, because is not easy for the bartenders to administrate. **Comment** from CDP: Mobilepay has previously been used at intro bars but were a source of embezzlement because the students don not transfer the correct amount and the bartenders have difficulties checking it because of a big workload. **Comment** from Maria: The bar department is currently looking for a backup system for iZettle and Monso.

6. Approval of financial statements

Vote: Everyone approved the financial statements.

7. Election of board members and alternates

SPL informed that there were five candidates for the board and two candidates for alternates, which means that there are missing four board members and three alternative.

Question: Is any of the candidates having their internship during their time on the board? **Answer** from SPL: Several candidates are having their internship during their time on the board. The board meets approx. once a month after 16:00 and therefore it should be possible for everyone to participate in the meeting.

7.a.Vote for candidates for the board and the alternates

Result of the vote: Candidates for the board members:

Sebastian Pilgaard	10 yes	0 no
Thomas Christensen	10 yes	0 no
Cristina Chiper	8 yes	2 no
Viktoria Kanyiki	10 yes	0 no
Bartlomiej Gozdek:	10 yes	1 no

Result of the vote: Candidates for the alternates:

Lennart Børger	11 yes	0 no
Maria Agerlin Blicher	10 yes	0 no

All candidates for the board and the alternates were voted in.

7.b.Vote on finding the last board members and alternates

The following suggestion was put to a vote: "The new board members and alternates find and elect the last board members and alternates."

Vote: Everyone approved.

8.Election of auditor(s)

Vote: Everyone approved.

9.Member topics

No member topics were received before the meeting.

SPL informed that all students are welcome to bring their ideas directly to the board.

10.Optional

No topics were raised at the meeting.

The annual general meeting ended at 17:25.