

Zoom, 04.11.20

## Minutes, Annual General Meeting

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### Agenda

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

The meeting started at 16:30 with a presentation round.  
12 people were present and 10 of them had voting right.

### Welcome

Mille Koch Rømer (MKR), chairmanship of the board of directors, welcomed everybody to the Annual General Meeting (AGM) and she informed all participants of the agenda.

#### 1. Election of moderator

Chairmanship suggested Anna Diemer (ADI) as moderator.

- a) 10 supported the suggestion. ADI was elected.

#### 2. Election of referent

Chairmanship suggested Charlotte Dalgaard Dela (CDP) as referent.

- a) 6 supported the suggestion. CDP was elected.

#### 3. The board's report

MKR and Ieva Gezeviciute (IG) presented the board's report and the activities:

- Study start activities
- Introduction meetings
- Volunteer gatherings
- Communication department meeting
- Discussion about online learning
- A line of activities was cancelled due to the COVID-19 situation.

The board's report was put to a vote:

- 10 voted for Everyone approved

#### **4. Budget and financial statements**

The financial statements for 1/7-2019 to 30/6-2020 were presented by treasurer Isabella Lehim (IL).

The financial statements stated a positive result: +120.923,35 DKK.

The budget for 1/7-2020 to 30/6-2021 was presented. The expected result is 82.998,35 DKK.

Approval of the budget was put to a vote:

- Vote: The budget was approved.

#### **5. Auditor's observations of the accounts**

The treasurer (IL) explained that the student organisation uses the same auditor as Cphbusiness. The situation is that Cphbusiness changed auditor this year, which mean that it has not been possible to get the auditor's observations of the accounts before this AGM.

The board suggested that the new auditor of Cphbusiness (which is Deloitte) is elected (topic 9 on the agenda) and that this auditor gives their observations of the accounts and approval of financial statements no later than the end of December 2020.

This suggestion was put to a vote:

- Vote: Everyone approved

#### **6. Approval of financial statements**

It was put to a vote that the board will make sure that the auditor's approval of the financial report will be presented no later than 31/12-2020.

- Vote: Everyone approved

#### **7. Members topics**

No members had topics to discuss

#### **8. Election of board members and alternates**

The board of directors consist of 5 ordinary members, 3 alternates and 2 employee representatives.

Candidates for the board:

- Monika Gailiute
- Jana Bubáková
- Angel Manuel Fernandez Alcantara
- Jamie Marie Schmidt

- Michael Solmayor Dagasdas Holm
- Nicoline Ravn Grønbech

The voting:

- Moderator ADI suggested that the six candidates were voted for the board.
  - Everyone approved

The new board from January 2021 to December 2021:

- Monika Gailiute
- Jana Bubáková
- Angel Manuel Fernandez Alcantara
- Jamie Marie Schmidt
- Michael Solmayor Dagasdas Holm
- Nicoline Ravn Grønbech

The new board will begin January 2021 and constitute itself with a chairman, vice chairman, treasurer and secretary. The new board will also decide who the five ordinary members is and who is the one, being the alternate.

The new board and the current board will be invited to the next board meeting on Zoom 19 November 2020.

## **9. Election of auditor(s)**

It was suggested that the student organisation use the same auditor (Deloitte) as Cphbusiness use.

The suggestion was put to a vote.

- Everyone approved.

## **10. Optional**

No comments

*The meeting ended at 17:05.*