

## General Assembly 2018 meeting minutes

<b>Date:</b>	24.02.2018
<b>Present :</b>	Magnus Berg Sletfjerding, (President) Endre Haugland, (Board Member) Eva Krajcikova, Olga Sitinska, Alexander Aagren, Elisa Ucaj, Karl B. Vederhus, Markos P. Merkouris, Sara Gulbjørnrud Huseby, Philip Kardell, Christian Fuglsang Pedersen, Andreas B. Jørgensen, (Board Member) Ervin Bahtijar, Filip Jurovic, Stine Karoline Niebuhr, Robin Pedrazzoli
<b>Absent</b>	
<b>Duratio n:</b>	
<b>Place:</b>	Gormshallen, Vejle

### Agenda:

1. Election of the chairman of the meeting, minute taker and two vote counters.
2. Annual Report from the President, and discussion about the matters of the organization
  1. Goals
  2. Sessions
    1. NSC Odense 2017
    2. NSC Horsens 2017
    3. Delegate recruitment
    4. Selection processes
    5. Standardised yearly Session structure
      1. Spring: RS, Trainings & Member events
      2. Autumn: NS, Trainings & Member events
  3. Activity abroad
    1. Activity abroad in 2017
    2. Strategy
  4. Administrative
    1. Board Structure
    2. Role definition and Task division
  5. Folkeoplysende forening
3. The treasurer presents the accounts
  1. Odense NSC
  2. Horsens NSC
  3. NC Support Funds
  4. Other funds and expenses
  5. Total accounting

4. Proposals: Processing of and voting (This is where member-submitted matters are discussed)
  1. Statute change: Endre Haugland, Article 4,3
  2. Statute change: Endre Haugland, Article 7
  3. Statute change, Endre Haugland, Article 5,5
5. Member fees: Decision on next year's member fees
6. Election of the President
7. Election of the Vice president on international affairs
8. Election of the treasurer;
9. Election of the Board members
  1. National Coordinator
  2. Secretary
  3. Head of Communications and PR
  4. Head of Fundraising
10. Election of maximum 2 prioritized alternates
11. Elections of an accountant and an alternate accountant
12. Etc.

#### Minutes:

<b>1</b>	<p><b>Election of chairman, minute taker and two vote counters.</b>          Chairman: Endre. Minute taker: Magnus. Vote counters: Markos and Elisa</p>
<b>2</b>	<p><b>President's Report</b>          The president presents the year of 2017 in review, ref. "2017 - A year in review"-powerpoint in meeting folder.          Endre Points out the missing Point of The member event in Odense in December 2018.          Endre Points out the fact that we need to send delegates to ISs in order to be properly included in the network.           Break while the minutes are being ratified.</p>
<b>3</b>	<p><b>Accounts of 2018</b>          Endre (in replacement of Nicolas) presents the accounts, ref. Presentation in ppt.          Markos doesn't want to be nitpicky, but he is unsure of the legality of internal invoicing. Endre says it should be fine, as there is precedence in Sweden. We should <b>follow this up</b> to ensure that we follow the right rules.          Reimbursement system will be up and running much better in 2018, as soon as we restructure it.</p>
<b>4</b>	<p><b>Proposals</b>  <u>First proposal: Adding Article 1.5</u> -          Vote on Amendment of Article 1.5 : <b>"The home municipality of the organisation is the municipality of the CVR-registered address of the organization."</b> Adopted unanimously.          Vote on adopting the amended Article 1.5: Adopted unanimously.  <u>Second proposal: Amending Article 4.3:</u>          Vote: Adopted unanimously. Markos: "People seem too intimidated to disagree"  <u>Third proposal: Adding Article 4.7</u>          Vote: Adopted unanimously   <u>Fourth proposal: Amending Article 5.5:</u>          Olga asks how this is different from "suppleanter". This is an alternative, says Endre.</p>

	<p>Markos asks how this is different from calling a normal GA. He doesn't understand the procedure of Extraordinary GAs. He wants this clarified.</p> <p><u>Fifth proposal: Amending 5.11:</u>  Erwin: Suggested Amendment of Article 5.12 from "can" to "shall", with the addition of "at least 3 days in advance". Vote: Adopted unanimously.  Vote: Amended articles adopted unanimously.</p> <p><u>Sixth proposal: Amending Article 7:</u>  Amendment: Adding "as well as a unanimous board" after "if 2/3 of the General Assembly". Amendment approved unanimously.  Vote: Article adopted unanimously.</p> <p><u>Seventh proposal: 5.5 Version 1:</u>  Old Amendment, rejected unanimously.</p> <p>----- BREAK -----  <u>New proposal on Clause 5.5:</u>  Adopted</p>
5	<p><b>Decision on Membership Fee</b>  Endre explains that the fee is <u>annual</u>, not 12-month. This is for the reason that it is easier for accounting purposes.  The suggestion that the people who paid at the Member Weekend in December are allowed free membership in 2018 is voted upon. Vote: unanimous in favor.</p>
6	<p><b>Elections</b>  <u>President:</u>  Endre is running.  Endre gives his speech, with a powerpoint to be uploaded in the drive.  Endre takes question from Markos on how he will retain and expand member base.  Endre takes question from Karl on how to solve world hunger, and answers satisfactorily.  Vote: 15 votes for Endre.  <u>Vice President on International Relations:</u>  Olga and Karl are running.  Olga gives her speech.  Karl gives his speech.  First vote is a tie.  Second vote: Karl is elected.  <u>Treasurer:</u>  Magnus is running.  Magnus gives his speech.  Sara is concerned about technical skills.  Markos is concerned about the integrity of Magnus' dedication to Denmark, as he (Magnus) A. is Norwegian, and B. quoted ABBA.  Vote: Magnus is elected.</p> <p><u>National Coordinator:</u>  Andreas is running.  Andreas gives his speech.  Alex is concerned that Andreas mentioned "Denmark, Funen, and Jutland" as excluding the different regions of DK.  Sara is wondering if Andreas is the HO, how does he cooperate w himself?</p>

	<p>----- Short pause -----</p> <p><u>Head of Fundraising:</u> Olga is running. Olga gives her speech. Olga is elected unanimously.</p> <p><b>NB: Karl left at this point. Thus he is not voting.</b></p> <p><u>Head of Communication and PR:</u> Philip and Christian are running Philip gives his speech. Christian gives his speech. Voting: Philip is elected!</p> <p><u>Secretary:</u> Christian is running Christian gives his speech. Voting: Christian is elected!</p> <p><u>Alternates:</u> Sara and Eva running Both elected by default.</p> <p><u>Auditor:</u> Magnus gives a pep-talk to the people present about being an auditor. The members present are not impressed. Magnus tries to make auditing sound fun. Fails spectacularly. Sara almost dies from laughing</p> <p>Elisa volunteers. Alex volunteers too. WOW!</p> <p>Elisa gives a speech. She's good at maths. Alex gives a speech. He's good with paperwork.</p> <p>Voting on who gets to be auditor: Elisa is elected!</p>
7	<p><b>Other</b></p> <p><u>Subcommittee Structure:</u> Should we have subcommittees separate from the board, or have them be integrated w each their own BM?</p> <p><u>NBAT in Denmark?</u> Last year, there was a Nordic Board Academic Training in Stockholm, and would we like to follow this up with one in Denmark this year? Sentiment seems to be positive in this respect. We should possibly find an H0 if we're down for this.</p>
8	<p><b>Closing. Meeting Adjourned.</b></p>

Approved 24.02.2019.



Endre Haugland

President