



Minutes / mødereferat

Generalforsamling 31.01.2022

Teller - Allan

Moderator - Christopher

Reporter - Marta

Present: Allan, Sherry, Christopher, Marta, Svetlana. Marie, Daniel, Ricardo & several other association members.

All board members are present and the General Assembly is therefore able to take decisions.

Agenda / dagsorden

1. Election of teller / valg af stemmetællere

Allan is suggested as teller. Unanimously confirmed.

2. Election of moderator and secretary / valg af dirigent og referent

Christopher is suggested as moderator. Unanimously confirmed.

3. Report by management / beretning af ledelsen

GA starting with status from Marie, main contents on slides:

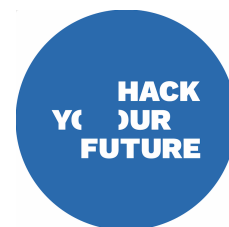
- "HYF 2021" in numbers.
- "HYF Challenges 2021/2022".

Christopher talks a little about the establishment of the Aarhus chapter.

4. Accounting / regnskabsafklæggelse

Marie and Christopher go over the accounting, relevant slides:

- 2021 Regnskab (also sent to members by email)



5. Consideration of proposals / behandling af indkomne forslag

No proposals.

6. Determination of membership fee / fastsættelse af kontingent

Discussion about private membership and notifications on when to pay.

Allan suggests having family memberships, where for almost the same price the whole family can be a member of HYF, thus increasing the number of members.

Christopher talks about partnerships 2022.

7. Approval of the budget / godkendelse af budget

Budget approved unanimously.

8. Election of chairperson / valg af forperson

- Sherry continues to be chair person, with no one opposing.

9. Election of vice chairperson / valg af næstforperson

- Allan continues to be vice-chair person, with no one opposing.

10. Election of treasurer / valg af kasserer

- Christopher continues to be treasurer, with no one opposing.

11. Election of additional board members / valg af yderlige bestyrelsesmedlemmer

- Svetlana continues as student representative, with no one opposing

- Marta continues as mentor representative, with no one opposing

Allan suggests that students/alumni propose candidates for student representatives for the election, same for mentors and mentor representative. It's agreed that it will be done next year (either that or Marta misunderstood).

12. Election of auditor / valg af revisor



Board will approve an internal auditor (for accounting).
Ricardo volunteers for the role.
Ricardo is elected internal auditor, with no one opposing.

13. Miscellaneous / andet

14. Signatures / underskrifter

Chairperson/Forpersonen: (Sherry List)

Sherry List

Vice-Chairperson/Næstforpersonen: (Allan Thraen)

Allan Thraen

Treasurer/Kassereren: (Christopher Klüter)

Ch Klüter

Mentor representative: (Marta Matos)

Marta Matos

Student representative: (Svetlana Stosic Milosavljevic)

SS Milosavljevic

