

# Mødereferat / Minutes

Generalforsamling 01.02.2021

## Dagsorden / Agenda

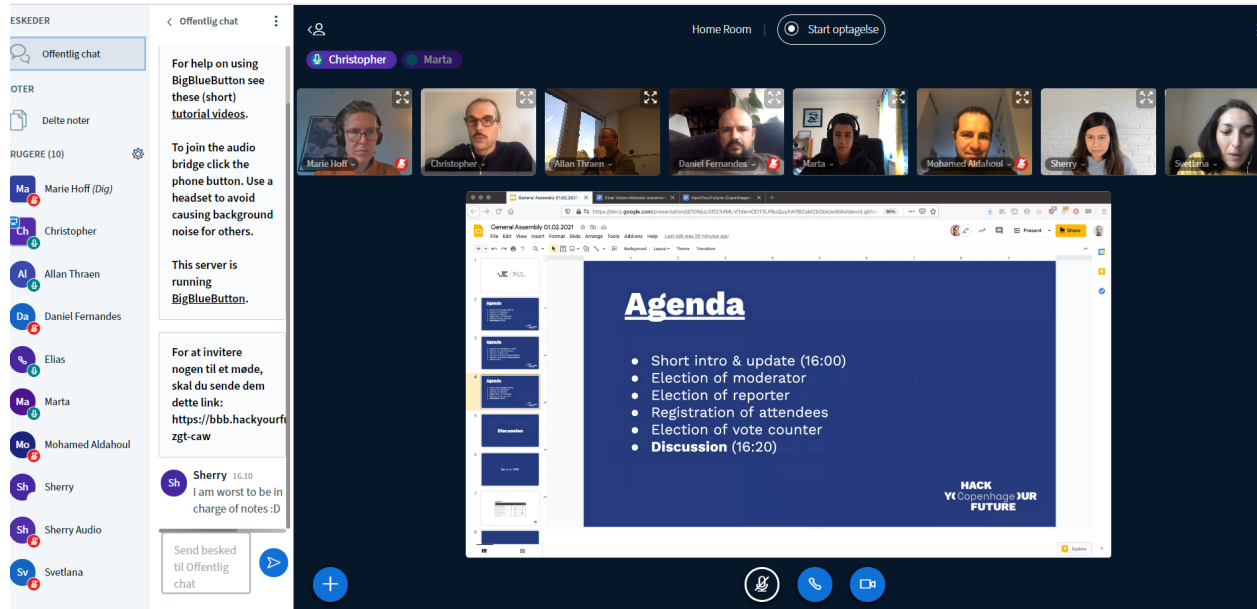
1. Kort introduktion og update / Short intro and update
2. Valg af ordstyrer / Election of moderator
3. Valg af referent / Election of reporter
4. Registrering af fremmødte / Registration of attendees
5. Valg af stemmetællere / Election of vote counter
6. Diskussion / Discussion
7. Valg af forperson / Election of chairperson  
Valg af næstforperson / Election of Vice Chairperson  
Valg af kasserer / Election of Treasurer
10. Valg af medlemmer til bestyrelsen / Election of Board Members
11. Gennemgang af vedtægter / Revision of statutes
12. Afstemning om vedtægter / Vote on statutes
13. Eventuelt / Other

**Moderator** - Christopher

**Reporter** - Marie

**Present:** 9 people, Christopher, Allan, Sherry, Daniel, Marta, Mohamed, Svetlana, Elias, Marie

**Vote counter:** Christopher



## Election of board members

- Sherry re elected as the Chairperson
- Allan re elected as the Vice-chairperson
- Christopher re elected as Treasurer
- Marta re elected as Mentor Representative
- Mohamed steps down as the Student Representative and Svetlana is elected as new Student Representative
- New: Election an internal auditor - Allan elected
- Agreed that the statutes will be sent out and then agreed upon and signed within 14 days

## Going through: Vision, mission, values

<https://docs.google.com/document/d/1TpPzKlR-5fL6ewYm4nIByYMfPy1TdtdfV5ittjk6XzQs/edit?usp=sharing>

- Relate to earlier documents on HYFs vision, mission and values
- Adjusted during 2020 for the staff to work on same goals, defining objectives and approaches together to guide the way we work in the staff team
- They will go on the website in the updated version
- No question to the vision, mission, values, general positive feedback from the board

## Going through Vedtægter/statutes:

- Changed formål/purpose, for the wording to better fit the new version of vision, mission and values.
- Changed “target group” to defining who the people in HYF are

- Members: discussed during the years, adjusted to fit both the supporting members (private) and company partnerships (companies), price for supporting members 250 kr, price for Company partnerships not stated in the statutes, since the amount might be changing over time
- Chris explain and show the current pricing of the Company Partners
- Changed some things about how the General Assembly will be called and the deadlines for calling it.
- Small changes to the content of the Agenda for a General Assembly
- Extraordinary General Assembly - how to call it is slightly changed,  $\frac{2}{3}$  of the board should be present to make changes
- Meetings of the board: aim to have a board meeting every second month
- Hire/fire of staff members - changes has to be approved by the board and new contracts signed by a board member (added due to the foundations pointing to this being a good way to run an association)
- Aim to elect an internal auditor - confirm the budget and accounting - appoint one person within the board during 2021
- How to agree on the changed statutes? The last changes will be implemented and sent out in a PDF version within the next 14 days, to all people present today and should then be confirmed and signed by the board - also translated into english?

### **Open discussion**

- Allan: good with board meeting every second month, hope to have in person meeting, open sundays again during 2021, hope for a HYF summer party, have more supporting members participating in the general assembly, help management team with funding and partnerships
- Marie: Part time educational director and options in a transition period, the board will be informed about it in detail when we have decided on the candidate.
- Chris: Explained about the challenge of hiring a full time Education Manager due to the current uncertainty about size of funding for 2022 and beyond.
- Marta: suggest that we establish a group within the community and with one or several members of the board, which students and mentors can turn to if they have conflicts with the staff team.