



Minutes – Board meeting 30.03.2020

1. Election of Moderator

Suggestion, Chairman of the Board

2. Election of reporter

Suggestion, Chairman of the Board

3. Financial Overview

Financial overview by Financial Manager - where are we right now?

Costs regarding closing of the school are aimed to be covered by the government support.

Two compensation cases for the government, Club Klub and fixed costs related to salaries of the full-time employees and key employees of the organization.

4. General Assembly 2020

Advisory Board presents their view on the issue of arranging General Assembly under Corona.

AB suggests that General Assembly is postponed until it is responsible to hold. This is based on the fact that we don't know when everything is going to open up again. Also, the new board should get the best possible start, and not be under crisis.

AB suggests that the current board would continue until the real General Assembly is held. AB does not see it as a problem or extra workload for the existing board.

Three different scenarios were discussed: postpone the General Assembly, hold the General Assembly or hold an extraordinary General Assembly.



Studenterlauget

The Board

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- Decision is expected to be made in next meeting.

Two scenarios regarding the physical requirements of the general assembly were discussed: online and offline.

- Decision is expected to be made in next meeting.

Actions:

Board agrees that the regulations of Studenterlauget need to be adjusted to take Force Majeure into account.

One of the board Members will contact Deloitte regarding the regulatory requirements and under which circumstances the General Assembly can be held.

5. AOB

Inquiry from BSS Books discussed. Board agrees to give the inquiry to the Management and encourage response when the time is right.



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The Board

Abovementioned accepted by:

Chairman of the Board – Iida Komi

Vice Chairman of the Board – Thomas Egholm Mouritsen

Member of the Board – Marie Refsgaard Holm

Member of the Board – Andreas Berg Henriksen

Member of the Board – Maria Guldbrandt Poulsen

Member of the Board – Bolette Brix

Employee Representative – Helene Lyman Rasmussen