



**Studenterlauget**

The Board

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## Minutes – General Assembly 18.06.2020

### 1. Election of Moderator

*Christian Luk is recommended.*

Accepted.

### 2. Election of reporter

*Thomas Egholm Mouritsen is recommended.*

Accepted.

### 3. Election of Auditor

*Deloitte is recommended.*

Accepted.

### 4. Run-through of 2019

*The business areas of Studenterlauget are presented through the organigram.*

#### **Chairman**

The current Boards year is presented.

The presentation entails what has been the focus of 2019 for the Board and a presentation of the 2022 strategy. This is in alignment with our vision.

Annual survey: Fun is what our members think most of SL, 93% find SL to make Campus joyful. +50% will recommend a membership to their friends.

#### **Managing Director**

The last year is presented. Focus from 2019 was



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Caf'Inn – prepare for the next tender by ensuring that everyone is satisfied

Value creation for members – we wanted to be better to communicate our advantages and be better to include members in decision making with regards to events.

continuous improvement – employment of a new business developer (new position), who has to look broadly at SL.

There was a reconstruction of the main bar in Klubben during the summer 2019 to be able to service more people at a time.

The introduction week changed a bit, fewer participants but the outcome of both bachelors and masters was a success.

Commcase was cancelled due to too many challenges compared to outcome. Efforts were focused elsewhere.

Initiation of Aarhus BSS Case Academy – a case competition weekend for high school students in Denmark in collaboration with Aarhus BSS. BSS regarded it a great success.

Reconstruction in Caf'Inn in January to make it more efficient with lesser ques. – the lease was prolonged for another year.

Covid-19 had a huge impact on SL all events throughout the spring semester was cancelled.

### **Financial Manager**

Increase in revenue in 2019 – mainly due to Caf'Inn

Increased subsidies – healthy business.

Result of (35.000) DKK – mainly due to the renovation in Klubben (depreciations will be over 5 years), increased expenses in Caf'Inn due to



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an increase in ecological foods, and fewer students in during the Introduction week.

A lot of investments in the operations has been made, which secures a stable future

No questions for the annual report.

### Questions

*What does the Chairman hope for the new Board?*

To keep a focus on executing the strategy and establish a solid follow-up culture. This should foster collaboration between the Board and the Management.

*What about the time for the new Board?*

It's an opportunity to engage the organization in a different way, and the Board will possibly be involved more than previously due to the Covid-19 situation.

### 5. Accepting the Annual Report

*The annual report is recommended to be accepted.*

The annual report is accepted.

### 6. Changes in regulations

*Changes in regulations are presented.*

§2: The objective of the Association shall be to create the best possible social environment and to provide the best possible service to the students attending Aarhus BSS. Studenterlauget shall provide functionalities that can adequately cover the students' service requirements and social needs.





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- Accepted

**§6 section 2:** The Annual General Meeting will be held in April, and the Board will make notice of the Meeting no later than four weeks before the date of the meeting.



The Annual General Meeting will be held during the second quarter of the year, and the Board will make notice of the Meeting no later than four weeks before the date of the meeting.

- Accepted

**§6 section 8 (addition):** Under extraordinary circumstances, where the University is locked down due to regulations from the Danish authorities, it will be possible to postpone the Annual General Meeting indefinitely until it is responsible to conduct. As an effect of this any Members of the Board who graduate before the Meeting is held are allowed to continue in their position as Members of the Board even though they are not enrolled at Aarhus BSS at the time of the Meeting thereby overruling §7, section 5 and subjacent §5.

- Accepted

**§8 section 13:** The position as Chairman is a remunerated position, and the Chairman's remunerations shall be determined by the remaining Board Members.



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The position as Chairman and Vice Chairman is a remunerated position, and the remunerations are fixed, and payment will happen at the end of the term.

- Accepted

**§9:** The Board shall appoint an Administrative Manager whose tasks and powers shall be determined by his or her contract of employment. The period of employment shall be 26 months. The contract of employment may be renewed at the discretion of the Board.



The Board shall appoint an Administrative Manager whose tasks and powers shall be determined by his or her contract of employment. The period of employment shall be 24 months. The contract of employment may be renewed at the discretion of the Board.

- Accepted

**§12 section 2 (removed):** In the case of dissolution of Studenterlauget, cf. § 13, section 2, the assets of Studenterlauget shall be used exclusively for non-profit or charitable purposes, especially for social and academic purposes for the benefit of the students attending Aarhus BSS or other institutions of higher education.

- Accepted

## 7. Presentation of the new MD

Presentation of who Jacob is and the changes in the Management team.

The expectations of 2020 were good and the first quarter seemed to guide a strong financial year.



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Covid-19 has had some consequences for SL. All business areas are closed, only a few employees are still working, the rest in sent home on the help-package from the government. Costs are cut to a minimum to secure as normal a fall semester as possible. The government will not support our losses from Club Klub which has a large financial effect on the result of the year.

### 8. Election of the New Board

The candidate's presentation videos are presented to make a basis for decision to the election. This year there are two candidates for the position as employee representative and 9 candidates for board positions.

### 9. Presentation of the New Board

The elected Board Members are

Employee representative:

- Line Maria Skaarup

Board Members:

- Casper Kunz
- Simon Kvist
- Anne-Sofie Lind Frederiksen
- Lasse Duerlund
- Abhishek Patil
- Frederik Jægergaard

### 10. AOB

No other business.



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Abovementioned accepted by:

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Chairman of the Board – Iida Komi

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Vice Chairman of the Board – Thomas Egholm Mouritsen

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Member of the Board – Marie Refsgaard Holm

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Member of the Board – Andreas Berg Henriksen

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Member of the Board – Maria Guldbrandt Poulsen

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Member of the Board – Bolette Brix

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Employee Representative – Helene Lyman Rasmussen