

Minutes – SL Board meeting – 19 March 2014

1. Election of chairperson

Michael Ravn Pedersen was elected

2. Election of minute taker

Tina Halborg Nielsen was elected

3. Account by the Chairman

a. Meeting with introduction week coordinators from Oecon. regarding cooperation in 2014

On Friday, Michael met with Jens and Line, the introduction week coordinators from Oecon., to inform them of our decision not to grant them any funding to this year's introduction week. They were surprised but prepared to continue a close cooperation anyhow, and SL will contribute as much as possible, e.g. through discounts in Caf'Inn. Oecon. does not wish to participate in the Western party in Klubben and the Courtyard in 2014, but they will still be part of the line dance arrangement in the Botanical Garden.

b. Cooperation with ØF

Last week, Abier and Michael met with the chairman and vice-chairman of ØF to make amends for an unfortunate mail correspondence. The meeting went well, but we must work hard to restore prior confidence in SL. In the future, Abier will increase focus on the matter, so that all external correspondence is correct.

c. Annual General Meeting 2014

Michael, Stine, and Tina have developed a new set-up for the Annual General Meeting, which is much cheaper than previous years. Annual General Meeting will be held on 26 April at 19.00, and through a cooperation with BSS Wine and Klubben, we will arrange a lounge concept in the Aula with free wine tasting.

The board was once again asked to encourage suited candidates to run for next year's board.

d. Communication between board and management

In the future, Abier will send out a weekly information mail to inform the board of current decisions and events in order to ensure the best possible foundation for decision making in the board.

4. Account by the Managing Director

a. Audit 2014

Abier, Michael, and Mads went to a meeting with Deloitte last week regarding this year's audit and possible outsourcing. The auditors presented several scenarios, which we will continue working with.

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The audit is not yet finished, but overall Deloitte was satisfied with documentation and bookkeeping in 2013, and no severe errors have been found.

b. New initiatives in SL

Due to a lack of streamlining in SL's internal communication, Abier has initiated a monthly management meeting for all business unit managers. Furthermore, a new internal newsletter, SL Insider, will be sent out to all employees.

c. Klubben

A lot has happened in Klubben lately; Jasper has renovated Busbaren and Svends Bar in order to fit the number of guests on all types of evenings. He has initiated the project himself and secured complete funding from Carlsberg, which the board was very pleased and satisfied with.

d. Proposal for a new SL logo

One of SL's graphic designers, Michael Yde, has proposed a new and better SL logo. He had some valuable insight regarding colours and signals, and the board approved the new logo for the web site and other graphic materials.

5. Financial assessment: February 2014

The Board was very impressed with the work Mads has done in accounting, and he has created an excellent overview of the financial situation. Things are under control, which the financial performance in February also suggests.

Caf'Inn has yet again shown great financial results and furthermore introduced new healthy products. The economy in Klubben is difficult to compare to last year due to Club Klub and "Spring Is Here", but it still lacks turnover.

6. Next meeting

Tuesday 22 April at 17.00 (Stine is unable to attend due to a study trip to China)

7. Misc.

a. Preparation for internal SL meeting on 2 April

Abier will host the meeting and a representative from the board will present results from the annual report.