

Agenda – 6th Boardmeeting 17.11.2014

1. Election of chairperson

Daniel

2. Election of minute taker

Stine

3. Account by the Chairman

1) SL Bar Committee

488 guest at the last party. The evaluation of the event was that it was a good party, a hopefully the next ones will be just as good. There will be a small event to reignite the spark in the new year, which Daniel and Jasper are working on.

4. Account by Managing Director

1) Den Gyldne Fugl

The event was a success, but the process needs to be evaluated. The show needs to be in focus, and the quality can be raised. An evaluation will be made, where focus groups, helpers and partners can contribute with knowledge.

2) Focus 2015 for the management

- Member numbers will be used actively
- Economy
- Prioritization of resources
- Evaluation of projects and main focuses
- Nobelpark

5. Economic Review

The outlook is generally positive, especially from Caf Inn. There still needs to be focus on the calendar when comparing next year. There are fewer fulltime employees in Caf Inn, as there are other units where we are not operating under normal conditions.

It is important to remember that we need to reduce spending again next year as a compensation for the loss of subsidies.

6. Member Overview-Presentation

Evaluation of the output

7. BSS Books

No news. Jacob Truelsen will takeover Rasmus Sikjærs position in the board.

8. Kapsejlads

In 2015 we can get the chance to help out and judge the Kapsejlads, which earns us the right to enter the qualification for the race itself in 2016. The employee representative will setup meetings with employee representatives from the respective business units.

9. Plans for the future

Set KPI's for the board, produce a more thorough process manual, and secure knowledge sharing.

10. Set dates for future meetings

Tuesday 9/12/14