

Cphbusiness Sørerne, 27.11.14

## Minutes, Annual General Meeting

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### Agenda

1. Election of moderator
  2. Election of referent
  3. The boards' report
  4. The president's report
  5. Budget and financial reporting
  6. Auditors' observations of the accounts
  7. Approval of financial statements
  8. Approval of amendments to the formalities
  9. Election of 7 board members and 2 alternates
  10. Election of auditor(s)
  11. Approval of the guidelines for the board members
  12. Member topics
  13. Optional
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### Minutes

25 people are present.

#### 0. Welcome

The president welcomes all to the Annual General Meeting (AGM) and informed all participants of the agenda. The agenda, statutes and financial report have been provided for all attendees.

#### 1. Election of moderator

- a) Cæcilie Skov Laybourn volunteered herself as moderator. Everyone supported the suggestion.

## 2. Election of referent

- a) Cæcilie Skov Laybourn volunteered herself as referent. Everyone supported the suggestion

## 3. The boards' report

- a. The president announces that the board needs another external board member that can contribute to evolvement of the student organisation. The attendees was asked to send suggestions to [students@cphbusiness.dk](mailto:students@cphbusiness.dk)
- b. The external board member is elected for two years at a time and will have to attend four meetings a year; to be present at board meetings and to contribute to material and strategies presented
- c. The board is working on developing the strategy for the student organisation and is looking towards Cphbusiness' 2020 strategy; as one unit - setting their fingerprint

## 4. The president's report

- a. The presidency is currently working on the annual wheel for 2015 in hope that a total plan for the entire year is created and this is the first time this is being done.
- b. The student organisation is looking to bring more of a balance between professional and social activities. Currently the social events are running more smoothly than the business events. The future focus will be on more professional business events.
- c. The student organisation wants to go international and look into collaborating with other student organisations overseas.
- d. The student organisation wants to play a bigger role as a student organisation also providing internships and student jobs.
- e. The student organisation wants to give more to the active members and provide courses and workshops where needed and encourage members to suggest ideas or trips if they have any.

- f. The student organisation has established great collaborations with the business life in order to create case competitions, and further on creating internships and student jobs. The largest collaboration with Microsoft is a success and it is providing business case competitions for our IT and multimedia students. The student organisation also wants to create collaboration with Lyngby Storcenter for the Service, Hospitality and Tourism Management students, Nordea for the finance students and Peugeot for the marketing students.
- g. There has been a challenge with lack of communication within the student organisation and between the student organisation and Cphbusiness. There is currently a focus on improving this.

## **5. Budget and financial reporting**

- a. Frederik Lundsberg introduced himself as the new Head of Finance
- b. The budget for January – June 2015 will be presented at the next board meeting
- c. The interim financial statement was presented.
- d. The report shows that the year results just under 20,000 DKK and the student organisation's assets is also around 20,000 DKK.

## **6. Auditors' observations of the accounts**

- a. Current auditors: Pricewaterhouse Coopers
- b. This accounting firm has given the stamp. The finance report has been approved by Carsten Blicher (meaning everything has been seen as legal).

## **7. Approval of financial statements**

- a. 21 people approved the financial statements. 4 undecided.

## **8. Approval of amendments to the formalities**

- a. Suggestions that were presented:

i. Additions to §4, subsection 11:

1. Suggestion 1: "The president of the student organisation is elected latest by the fourth quarter."

a. 25 people approve of this suggestion. 0 were against

2. Suggestion 2: "The president sits as the president for 1 year from the 1<sup>st</sup> of January to the 31th December".

a. 23 people approve. 2 people undecided

3. Suggestion 3: "The board receives and elect candidates. The board votes and decides the president."

a. 24 people approve, 1 person undecided

ii. Regarding §4, subsection 11:

1. Suggestion to delete this sentence: "This must be done with a notice to all Cphbusiness' students and (...)"

a. 25 people approve, 0 people against

iii. Regarding §5, subsection 1:

1. Suggestion to change the entire sequence to: "The governing bodies are responsible for recruitment to the tasks."

a. 24 people approve, 1 person against

iv. Regarding §5, subsection 2.

1. Suggestion to delete the following: "The size and shape of aid is fixed by the presentation of the action plan and budget proposal at the organisation's AGM. Once a year the activity committees, in whatever form they may have, as well as the affiliated organisations, activities and networks hold a council meeting where they will participate with one representative each. At this meeting prepositions may be made as to which activities the organisation is to perform, as well, candidates may be suggested for the board of the organisation. These suggestions and proposals for candidates will be registered

and then elected finally at the organisation's AGM - which according to these regulations can be suggested and proposed according to these regulations.”

- a. 22 people approve, 1 person against
- b. Suggestion to change the paragraph and not delete it completely. The suggestion will be taken into consideration at the next board meeting.

## **9. Election of 7 board members and 2 alternates**

- a. Attendees are introduced to the role as a board member by the president. The board looks at the overall strategy for the student organisation.
- b. The following students volunteered as candidates
  - i. Andrei Julian Kurtuy, Innovation and Entrepreneurship, 1st semester - Cphbusiness Lyngby, Nørgaardsvej
  - ii. Aidas Ramanauskas, International Sales and Marketing Management, 1st semester - Cphbusiness Søerne, Nansensgade
  - iii. Frederik Lundsberg, Financial Management, 1st semester - Cphbusiness City, Landemærket
  - iv. Suzana Barbosa, Innovation and Entrepreneurship, 1st semester - Cphbusiness Lyngby, Nørgaardsvej
  - v. Valentina Mata, Computer Science, 1st semester - Cphbusiness Lyngby, Nørgaardsvej
  - vi. Sebastian Holmegaard, Marketing Management, 1st semester - Cphbusiness Søerne, Nansensgade
  - vii. Ilan Nadelmann, Bachelor in Finance, 5th semester - Cphbusiness City, Landemærket
  - viii. Christian Munch, Marketing Management, 3rd semester - Cphbusiness Lyngby, Nørgaardsvej
  - ix. Viktor Fenislovas, Computer Science, 1st semester - Cphbusiness Lyngby, Nørgaardsvej

- x. Simone Husum Snedker, Multimedia Design and Communication, 1st semester - Cphbusiness Lyngby, Nørgaardsvej
  - xi. Kirsten Delcomyn Hansen, Marketing Management, 1st semester - Cphbusiness Søerne, Nansensgade
- c. The following candidates were voted to be a part of the board (7 members, 2 alternates)
- i. Andrei Julian Kurtuy: 23 voted for. 2 voted against.
  - ii. Aidas Ramanauskas: 14 voted for. 11 voted against.
  - iii. Frederik Lundsberg: 14 voted for. 11 voted against.
  - iv. Sebastian Holmegaard: 15 voted for. 10 voted against.
  - v. Ilan Nadelmann: 18 voted for. 7 voted against.
  - vi. Christian Munch: 18 voted for. 7 voted against.
  - vii. Kirsten Delcomyn Hansen: 12 voted for. 13 against.
  - viii. Alternate: Suzana Barbosa: 25 voted for. 0 voted against.
  - ix. Alternate: Valentina Mata: 14 voted for. 11 voted against.

## 10. Election of auditor(s)

- a. It was suggested to choose the same auditor since it is free of charge.
  - 25 voted for. 0 voted against.

## 11. Approval of the guidelines for the board members

- a. Suggestion: addition to the formalities §4, "Subsection 10. Board of directors" (*based on the guidelines for the board members*): "If a board member cannot attend 3 board meetings in a row and do not send a valid cancellation to the chairman prior to each meeting, the board member will officially not be a part of the board anymore. A new member will not replace the excluded board member."
  - i. 25 people voted against
  - ii. Suggestion that was amended to missing "2 board meetings" instead of "3 board meetings" before being excluded.

iii. The suggestion was put to a vote: 25 voted for.

**12. Member topics**

a. No member topics were sent to the chairman and no topics were raised in the meeting.

**13. Optional**

a. No other optionals.