

MINUTES

Meeting name: Cphbusiness Students Annual General Meeting

Date: 15.11.2018

Minute taker: Ann Christine Brandt

Agenda	Decision
1. Election of moderator	Anna Diemer was elected moderator
2. Election of minute taker	Ann Christine Brandt was elected minute taker
3. The board's report	The board's report was approved.
4. Budget and final reports, including auditor's observations, along with approval of the financial statements	The financial statements were approved.
5. Budget for 2018-2019	The budget was approved.
6. Member topics	No member topics were submitted.
7. Election of board members and alternates	<p>The following were elected board members:</p> <p>Christoffer Daniel Emilie Isabella Malou</p> <p>Alternates: 1st alternate: Alexander 2nd alternate: Bianca 3rd alternate: Mie Louise</p>
8. Election of auditor(s)	PWC was elected auditor.
9. Optinal	

Minutes

1. Election of moderator
2. Election of minute taker
3. The Board's Report

The board presented its annual report.

Challenges:

- Many different bar managers: during the past year there have been too many different bar managers, which has made it hard to share knowledge and it has taken a long time to prepare various bar events. Participants were encouraged to bring friends along for bar shifts, so that new members might be recruited.
- Very few volunteers: there have been less volunteers for events in the past year, which has meant more work for current board members.
- Bank access: because only one member of the board has had access to the bank, it has been difficult to access bank statements and handle financials.
- Internship: because so many of the board members had to do their internships during the year, there were very few left to handle planned events and board work.

Activities during 2018:

- 11 Friday Bars: the board has cut down the number of bars, due to lack of members, but increased earnings
- 10 Intro bars
- 6 after parties
- 2 introduction meeting
- 2 professional/social events: the board wants to have more of these events, but due to lack of volunteers, there have only been two events
- 5 status meetings
- 4 volunteer events

The board presented suggested events for the first half of 2019.

4. Budget and final reports, including the auditor's observations of the accounts, along with approval of the financial statements

The financial officer presented the annual account for 01.07.2017-30.06.2018.

Expected earnings were 541.991,-, but actual earnings are 666.865,-

For next fiscal year (01.07.2018-30.06.2019) the expected income is: 583.750,- and expected expenses are 463.550,-

If the expected budget is realized, the organization will have a surplus of 120.200,-

The auditor has no comments to the budget.

5. Budget

The budget for 2018-2019 was approved.

6. Member topics

No member topics were presented.

7. Election of board members and alternates

8 candidates and 25 entitled to vote. Anna Diemer and Ann Christine counted the votes, supervised by Niklas.

The result is:

Board members:

Christoffer

Daniel

Emilie

Isabella

Malou

Alternates:

1st alternate: Alexander

2nd alternate: Bianca

3rd alternate: Mie Louise

8. Election of auditor(s). If a state-authorized public accountant is not elected, 2 accountants are elected

The board recommends to continue with PWC and Carsten Blicher. Unanimously approved.

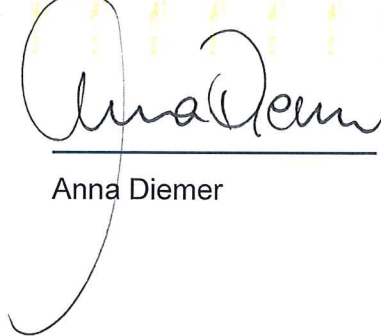
9. Optional

Volunteer party in December.

Question about how to balance studies and volunteering. One of the board members answered that it is not hard and a useful experience being a volunteer. It also depends on how active one chooses to be.

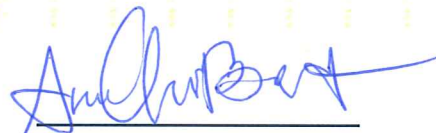
The chairman and vice-chairman wanted to thank everyone involved in the past year's events and for showing up at the annual meeting and invited everyone to celebrate the election of a new board.

Moderator



Anna Diemer

Minute taker



Ann Christine Brandt