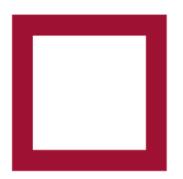
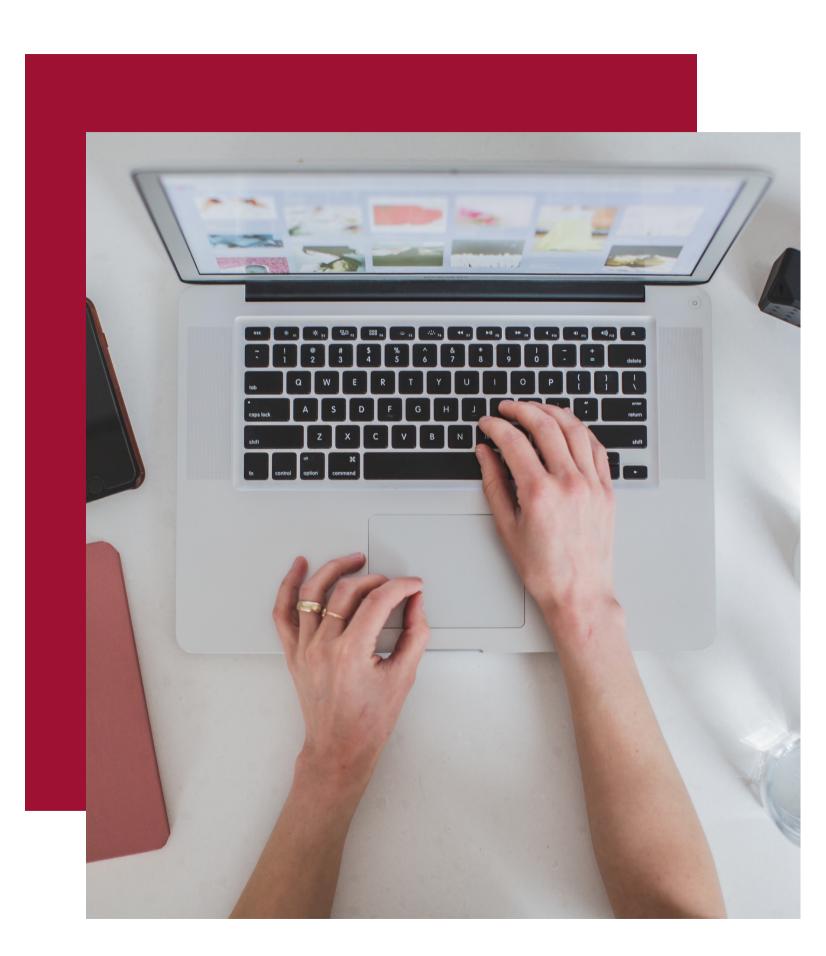
# Annual General Meeting

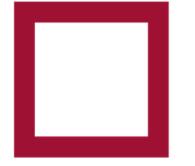
#### NOVEMBER 4, 2020





## AGENDA

- 1) Election of Moderator
- 2) Election of Referent
- 3) The Boards' Report
- 4) Budget and Financial Report
- 5) Auditors' Observations of the Accounts
- 6) Approval of Financial Statements
- 7) Member Topics
- 8) Election of Board Members and Alternates
- 9) Election of Auditor(s)
- 10) Optional





## 1. Election of Moderator





## 2. Election of Referent





## The Boards' Report

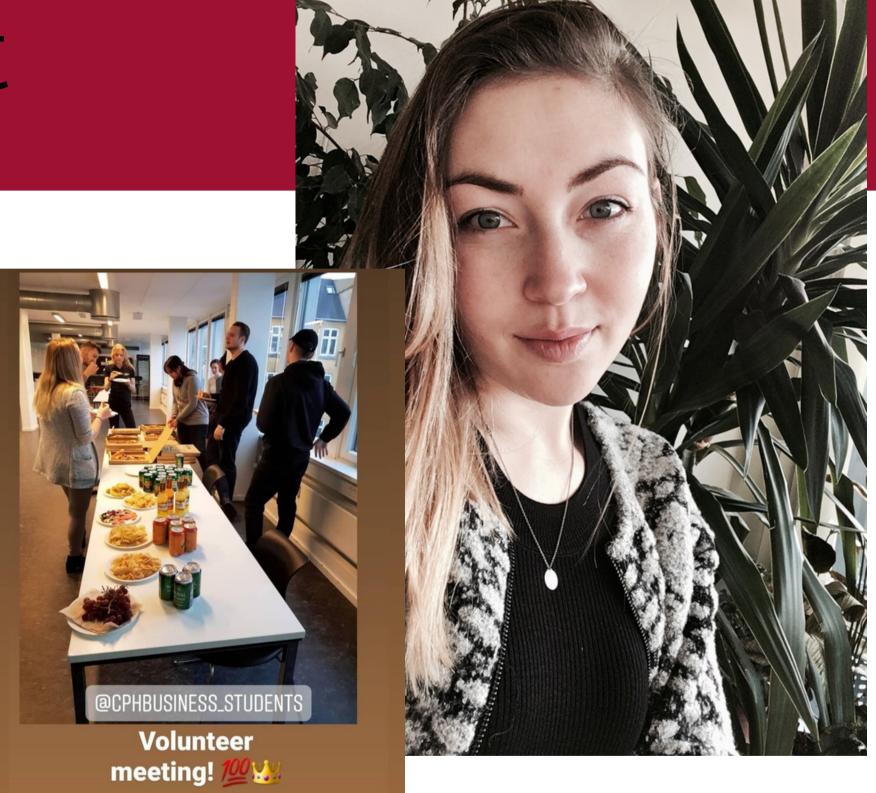
#### Study start

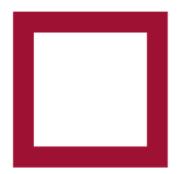
We have made a video to greet the new students and inform about the Student Organisation.

#### **Intro Meetings**

In the beginning of the year we had an Introduction Meeting with some drinks and pizza.

This semester we had an online intro meeting for all the students who would like to become a member of the Student Organisation.







Planning an event for all STUDENTS together with @hk\_hovedstaden

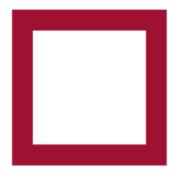
## The Boards' Report

#### Volunteer gatherings

Just recently we had a meeting with some prepared goodie bags for you and a fun Beer Kahoot!

#### **Communication Department Meeting**

We had an introduction meeting for the Communication department where new volunteers were introduced to our design guidelines, Trello, sharepoint. Next we will have an introduction to Adobe Illustrator



students

cphbusiness

## The Boards' Report

#### **Discussion about Online Learning**

During May Ieva & Arthur had an online event where students had a possibility to give feedback about online learning.

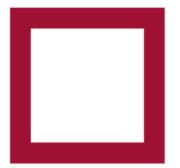
Summer House - Cancelled

**HK Events - Cancelled** 

**Summer Party - Cancelled** 









## 4. Budget and Financial Report

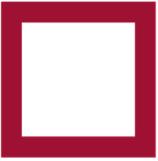


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Tilskud fra undervisningsministeriet							40.000							
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EXPECTED INCOME	0,00	0,00		0,00	0,00	0,00	40.000,00	0,00	0,00	0,00	0,00	0,00		
NCOME IN TOTAL	0,00	0,00	0,00	0,00	0,00	0,00	40.000,00	0,00	0,00	0,00	0,00	0,00		
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Fridaybar city, outlay Kursus														
Morning introduktion			20.000,00					7.000,00						
Introduktion to Students			1.200,00					800,00						
Meetings in the departments			350,00		350,00			350,00		350,00				
Drinksbilletter			350,00		350,00			350,00		350,00				
FEE														
Introbar														
Fejloverførsel*														
Promotion		500,00	1.000,00											
Dansk retursystem		500,00	1.000,00											
Volunteerparty						6.000,00						6.000,00		
Prices to win			1.000,00			0.000,00						0.000,00		
Fælles i fælled			5.000,00											
Social event for volunteer			200,00	700,00	200,00				700,00	200,00	200,00			
AGM					700,00									
Aftale omkring lån af udstyr														
Event for all students					5.000,00	5.000,00				5.000,00	5.000,00			
Reperation														
EXPECTED EXPENSES	0,00	500,00	28.750,00	700,00	6.250,00	11.000,00	0,00	8.150,00	700,00	5.550,00	5.200,00	6.000,00		
EXPENSES IN TOTAL	0,00	500,00	28.750,00	700,00	6.250,00	11.000,00	0,00		700,00	5.550,00	5.200,00	6.000,00		
INCOME MINUS EXPENSES	0,00	-500,00	-28.750,00			-11.000,00	40.000,00		-700,00			-6.000,00		
Liquity primo	115798,35	115.798,35				79.598,35			100.448,35			88.998,35		
Liquity ultimo	115.798,35	115.298,35	86.548,35	85.848,35	79.598,35	68.598,35	108.598,35	100.448,35	99.748,35	94.198,35	88.998,35	82.998,35		
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Budget 20202021	Statement 202	202021 +												

## 5. Auditor's observations of the accounts

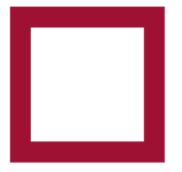




## 6. Approval of the Financial Statements

### Do you approve?

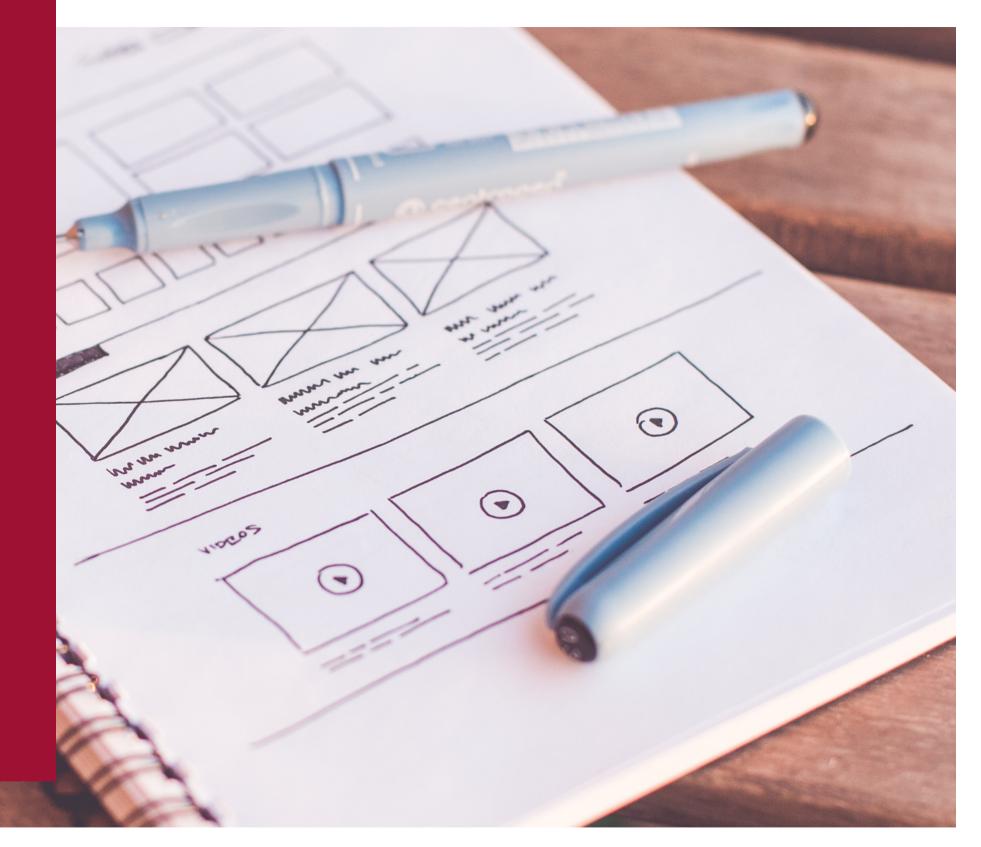






#### NO TOPICS RECEIVED







### 8. ELECTION OF BOARD MEMBERS AND ALTERNATES

Monika Gailiute

Jana Bubáková

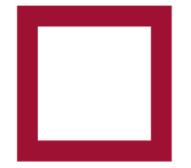
Angel Manuel Fernandez Alcantara

Jamie Marie Schmidt

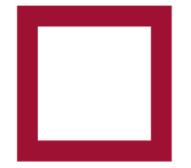
Michael Solmayor Dagasdas Holm



## 9. Election of Auditor(s)



## Optional



## A moment from the meeting:

