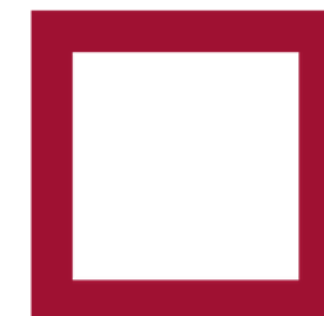# Annual General Meeting

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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.

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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

Planning an event for all STUDENTS together with @hk_hovedstaden *meeting time*

@IEVA_GEZEVICIUTE @MILLE.K.ROEMER

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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

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4. Budget and Financial Report

|	Juli	August	September	Oktober	November	December	Januar	Februar	Marts	April	Maj	Juni
INCOME												
Friday bar iZettle		20.587,69	70.230,96		53.910,12	251,56						
Dansk retursystem									1.157,00			
Contribution, Cphbusiness												
Fejloverførsel*												
Tilskud fra undervisningsministeriet							41.165,78					
Aftale omkring lån af udstyr						3.223,75						
Sponsorships												
Tilbagebetaling efter aflysning											12.007,50	
EXPECTED INCOME	*0,00*	*80.00,00*	*101.000,00*	*50.250,00*	*70.250,00*	*20.250,00*	*0,00*	*0,00*	*1.200,00*	*0,00*	*10.882,50*	*0,00*
INCOME IN TOTAL	0,00	20.587,69	70.230,96	0,00	53.910,12	3.475,31	41.165,78	0,00	1.157,00	0,00	12.007,50	0,00
EXPENSES												
Studenterbolaget			83.054,98		54.747,12							
Fridaybar Søerne, outlay					475,00	239,40	26,95					
Fridaybar city, outlay												
Kursus			6.000,00									
Morning introduktion			19.218,75									
Introduktion to Students			1.233,00						792,00			
Meetings in the departments			181,34		694,00			1.216,00				
Drinksbilletter												
FEE			3,00			300,00						
Introbar			1.089,75	1.354,55								
Fejloverførsel*												
Promotion												
Dansk retursystem												
Volunteerparty		587,30				5.972,00						
Prices to win												
Fælles i fælled			769,10	8.114,33	154,40							
Social event for volunteer					250,00				14.510,00			
AGM					528,85							
Aftale omkring lån af udstyr						3.223,75						
Event for all students												
Reperation						220,00		40,80				
EXPECTED EXPENSES	*0,00*	*44.050,00*	*125.050,00*	*54.050,00*	*31.050,00*	*39.050,00*	*4.050,00*	*1.450,00*	*1.700,00*	*25.480,00*	*4.000,00*	*0,00*
EXPENSES IN TOTAL	0,00	587,30	111.549,92	9.468,88	56.849,37	6.731,40	3.250,70	1.256,80	15.302,00	0,00	0,00	0,00
INCOME MINUS EXPENSES	0,00	20.000,39	-41.318,96	-9.468,88	-2.939,25	-3.256,09	37.915,08	-1.256,80	-14.145,00	0,00	12.007,50	
Liquity primo	123.385,36	123.385,36	143.385,75	102.066,79	92.597,91	89.658,66	86.402,57	124.317,65	123.060,85	108.915,85	108.915,85	120.923,35
Liquity ultimo	123.385,36	143.385,75	102.066,79	92.597,91	89.658,66	86.402,57	124.317,65	123.060,85	108.915,85	108.915,85	120.923,35	120.923,35

	A	B	C	D	E	F	G	H	I	J	K	L	M
1		Juli	August	September	Oktober	November	December	Januar	Februar	Marts	April	Maj	Juni
2	INCOME												
3	Friday bar iZettle												
4	Dansk retursystem												
5	Contribution, Cphbusiness												
6	Fejloverførsel*												
7	Tilskud fra undervisningsministeriet							40.000					
8	Aftale omkring lån af udstyr												
9	Sponsorships												
10	EXPECTED INCOME	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
11	INCOME 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
12	EXPENSES												
13	Studenterbolaget												
14	Fridaybar Søerne, outlay												
15	Fridaybar city, outlay												
16	Kursus												
17	Morning introduktion			20.000,00					7.000,00				
18	Introduktion to Students			1.200,00					800,00				
19	Meetings in the departments			350,00		350,00			350,00		350,00		
20	Drinksbilletter												
21	FEE												
22	Introbar												
23	Fejloverførsel*												
24	Promotion		500,00	1.000,00									
25	Dansk retursystem												
26	Volunteerparty						6.000,00						6.000,00
27	Prices to win			1.000,00									
28	Fælles i fælled			5.000,00									
29	Social event for volunteer			200,00	700,00	200,00				700,00	200,00	200,00	
30	AGM					700,00							
31	Aftale omkring lån af udstyr												
32	Event for all students					5.000,00	5.000,00				5.000,00	5.000,00	
33	Reperation												
34	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
35	EXPENSES IN TOTAL	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
36	INCOME MINUS EXPENSES	0,00	-500,00	-28.750,00	-700,00	-6.250,00	-11.000,00	40.000,00	-8.150,00	-700,00	-5.550,00	-5.200,00	-6.000,00
37	Liquity primo	115798,35	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
38	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

Budget 20202021   Statement 20202021
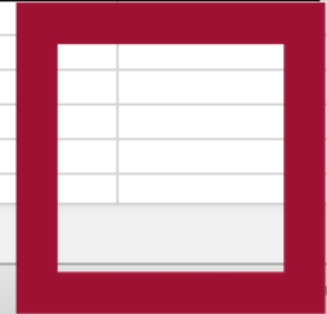
5. Auditor's observations of the accounts
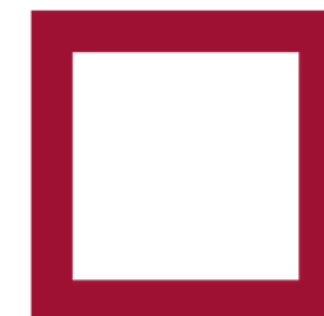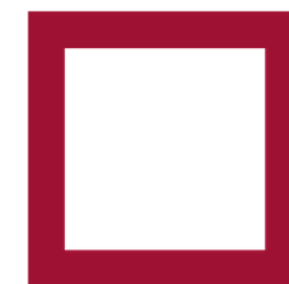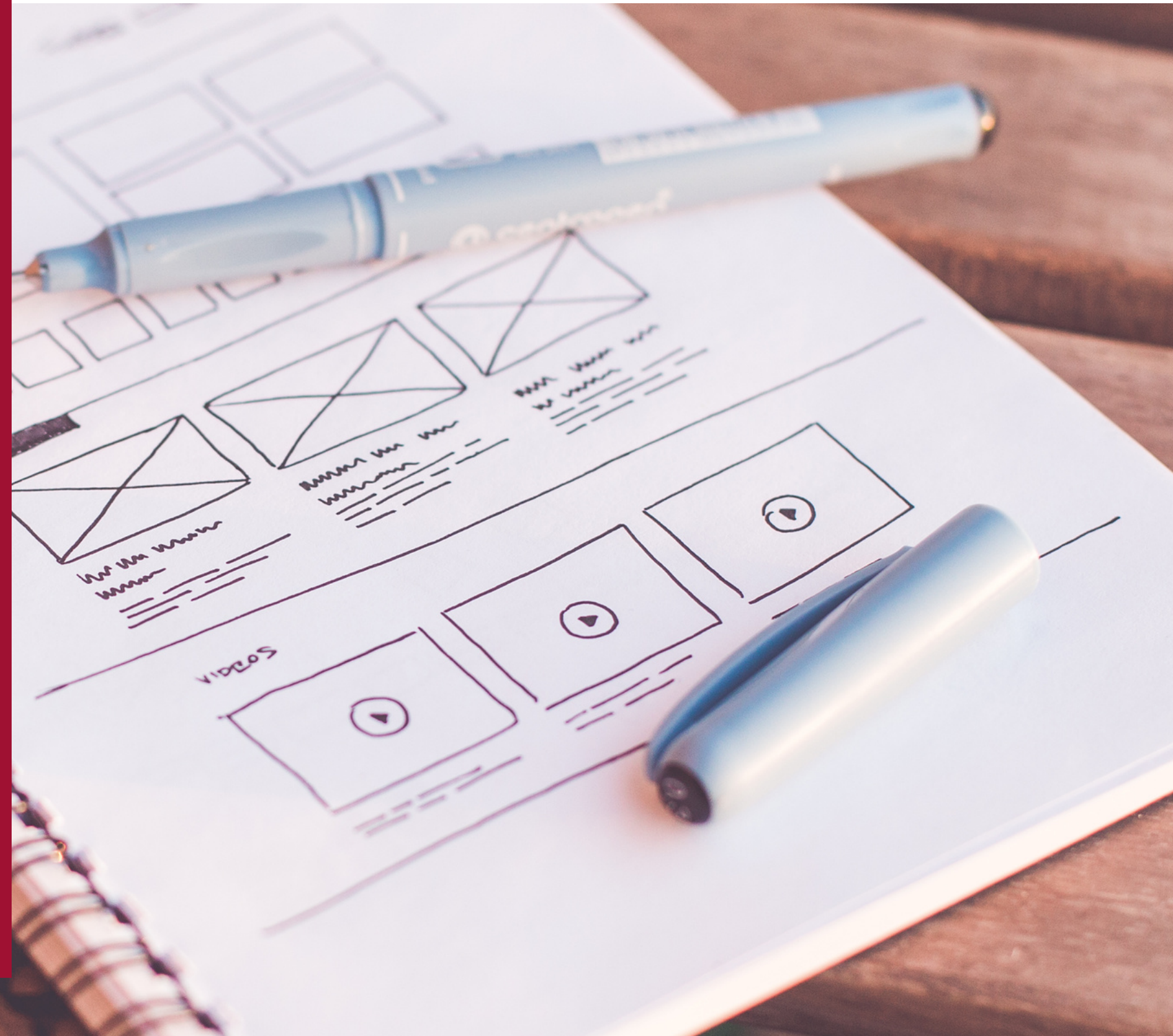
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6. Approval of the Financial Statements

Do you approve?

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7. MEMBER TOPICS

NO TOPICS RECEIVED

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9. Election of Auditor(s)

Optional

A moment from the meeting: