

Minutes of the Annual General Meeting (AGM)

Date: April 23rd 2024

Time: 19:00-21:00

Location: Assembly Room, Sønderborg International School

Present: The board of Sønderborg International School, Management, Parents, and Staff members.



**Sønderborg
International
School**

1. Appointment of Chair

The meeting commenced with the appointment of a chairperson. After deliberation, it was unanimously agreed that Alda Lára Jóhannesdóttir was appointed chair of the meeting. Alda Lára Jóhannesdóttir declared the AGM was convened according to the regulations.

2. Admission of Strangers

Alda Lára Jóhannesdóttir proposed that strangers (non-parents) be admitted to the AGM, and a show of hands unanimously agreed.

3. Board Roles and Responsibilities / Submission of applicants for Board position

Rasmus Banke, the head of the board, introduced the board roles and responsibilities for the assembly. It was declared that two board positions and two substitute positions were up for election. Whereas Anette Hall resigned from the board, Rasmus Banke would like to stand for re-election.

4. Board Report 2023-2024

Rasmus Banke, the head of the board, commenced the meeting by presenting the school's values, providing a general overview of its status, and briefly going through the recruitment process for a new headmaster. The board is satisfied with Óscar Manero's employment and the expected fruitful cooperation. Following this, Peter Jørgensen, the vice chair, provided an update on new facilities.

5. Financial Status and Audit

The secretary provided an overview of the school's financial performance, presenting income, expenditure, and budgetary allocation figures.

6. Headmasters Report

Being in office from April 1st, the school's new headmaster, Óscar Manero, presented himself to the parent group. Following this, the headmaster reported on the status of the school on several points and further addressed the basic and pedagogical principles that lead up to the framework and roadmap for years to come.

The headmaster presented to the parent group a comprehensive introduction to the future strategies in terms of academic, social, and structural parameters.

7. Election of Board Members

There were two positions open for election on the board and two candidates to stand as reserve board members. Rasmus Banke thanked Anette Hall for her ongoing efforts as a board member. On election were Lisa Welsien, Rósa Kjeld, Rasmus Banke, and Robert Dolinski. The candidates introduced themselves to the parent group, Alda Lára Jóhannesdóttir, who announced the vote result. Elected to the board were Rasmus Banke (16 votes), Lisa Welsien (13 votes), Rósa Kjeld (4 votes), and Robert Dolinski (4 votes) became reserve board members.

8. PTC Report 2023-2024

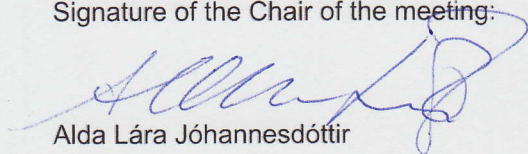
PTC members Judith Hartwig and Rania Kortsen presented their roles in terms of the current structure, the events, and the financial report of the year. The financial positive result, which is used for things/materials to benefit the students and the school, has not yet been earmarked.

9. Any Other Business

Following all agenda items being dealt with, it was noted that no further matters were raised for discussion.

The parents were thanked for attending without further business, and the AGM was declared closed.

Signature of the Chair of the meeting:



Alda Lára Jóhannesdóttir

Date 30.4.24