

Chimalaya Charity Annual General Meeting  
13 June 2019, 15.30 – 16.30  
Svanemøllevej 41, 2900 Hellerup

## AGENDA

1. Election of chairperson for the Annual General Meeting
2. Chairman's report on the 2018 activities
3. Audited 2018 accounts presented by the Treasurer for approval by the General Meeting
4. Approval of the membership fees proposed by the Board for the coming year
5. Election of chairman, board members as well as alternates of the Executive Board
  - a) Election of board members of the Executive Board
    - i. Lars Peter Busch, Vice-Chairman, Hanne Ladekarl, Board Member, and Charlotte Bresling, Board Member, remain on the Board until June 2020
    - ii. Pia Torp, Chairman, and Christian Bjerrum, Board Member, have reached the end of their term. Both are willing to stand for re-election.
    - iii. Grith Szuster, Board Member, will leave the Board at the end of June 2019.
    - iv. A new Board Member will be elected. The Executive Board proposes the following as candidate.
      - o Stine Lyndgaard
  - b) Election of two alternates for a one year period, until June 2020
6. Election of auditor

7. Discussion of submitted proposals

According to §10 of the statutes of Chimalaya Charity, amendments to the statutes have to be approved at two consecutive general meetings by 2/3 of members present and eligible to vote. The two meetings have to be held with a minimum interval of four weeks. The following amendments were put to the vote and approved at the Extraordinary General Assembly held on 1 May 2019. The amendments will now be put to the vote at the Ordinary General Meeting.

§8.2, Executive Board, first paragraph:

- From "The Board consists of at least three and no more than 5 board members, all elected by the general meeting ....." to
- "The Board consists of at least three board members, all elected by the general assembly ....."

§6.6 Ordinary General Assembly

Deleting "will be held in Copenhagen"

8. Any other business