



CBS Sport
Solbjerg Plads 3, Sektion B
2000 Frederiksberg

AGENDA CBS SPORT GENERAL ASSEMBLY

April 3th 2018 at 17.30-20.00
SP103 - Solbjerg Plads 3

Start: 17.30

Present entitled to vote: Cecilie, Morten, Joachim, Mikkel, Kris

1. Election of a Chairperson and keeper of the minutes
 - Annine Bundgård is elected as chairperson
 - Casper Friis-Jensen is keeper of minutes
2. Report from the board regarding the previous year
 - The chairman is speaking
3. Review of the financial report for the previous year (2017)
 - The cashier is speaking
 - Micha asks for an expanded report for IT
 - The financial report is approved
4. Review of the budget for the current year (2018)
 - The cashier is speaking
5. Handling of incoming proposals
 - No proposals
6. Election of Board Members (Vicechairman and Cashier for two years, Ordinary Board Members for one year)
 - Joachim Satcwell is elected as vicechairman
 - Kris Haase is elected as cashier
 - Philip Gram is elected as ordinary board member



- Thibaut Evers is elected as ordinary board member
 - Morten Bach is elected as ordinary board member
7. Election of members of the Sport Committee
- The list of sports responsables is approved
8. Election of accountant
- Tal and Tanker are elected as accountant
9. Any other business

The general assembly is concluded at 18.11