

## **DM Union General Assembly - 22.04.2024**

### **Agenda:**

- Election of conductor
  - o Objections?
    - Vote by acclamation
  - o Stan has been elected
- Election of taker of the minutes
  - o Objections?
    - Vote by acclamation
  - o Nikolai has been elected
- Election of two vote counters
  - o Objections?
    - Vote by acclamation
  - o Stan and Nikolai has been elected
- Checking the validity of the GA:
  - o Announcement of the GA was done 16 days before the event itself which is more than the 14 days deadline according to paragraph 5.01
  - o Bylaws changes yes, and candidacies were not presented at least 5 days before the GA as according to paragraph 7.01
    - Dispensation
      - Vote by acclamation
  - o Validity is granted and dispensation is allowed by acclamation
- Quorum: none required

### **Has been informed**

- The Board's Report
  - o 5min presentation -> questions
  - o The board has done their report
  - o No questions
- Approval of Annual Accounts and Budget
  - o Objections?
    - Vote by acclamation/secret ballot
- The budget has been presented
- The report of the annual accounts has been presented
- Budget has been approved
- The financial report has been approved
- Proposals

- New bylaws - the only change is the amount of board members 5-6
  - Objections?
    - Vote by acclamation/secret ballot
- The only proposal made was approved
- Election of the new Board
  - Objections?
    - Vote by Hand show/secret ballot
- Candidate:
  - Smila - partnerships
  - Mathias - wants to continue maintaining the website
  - Margrét - President
  - Greti? - Vice president
  - Josephine - head of marketing
  - Haraldur - Socials
- The following people has been elected to the board
  - Smila - partnerships
  - Mathias - website
  - Margrét - President
  - Greti? Vice president
  - Josephine - head of marketing
  - Haraldur - Socials
- Any other business

GA is now officially closed