

PROTOCOL Annual General Meeting

Stiftelsen Trondheim International School
Org no: 886 847 262

Date and time: Tuesday 21. May 2019 - 18:00
Place: School Gym
Address: Festningsgata 2, 7014 Trondheim

Board members present:

Øyvind Fries, Marte Løvik, Aase Müller, Asta Håberg, Jennifer Branlat

1. Opening by the Chairman

The Chair of the board and meeting chair Øyvind Fries opened the meeting at 18:00. The overview of cases for the AGM was presented.

2. Approval of call and agenda

The call and agenda were approved by the AGM without any additional cases.

3. Approval of the number of voters

The AGM approved 11 voters in accordance with the school's procedure.

4. Appointments secretary and attendants to sign the protocol

Silje Hansen from administration was appointed as the AGM secretary.

Trina Galloway, Dawn Marie Behne and Hedda Vormeland were appointed as meeting attendees to sign the protocol.

5. Annual Finance Report - 2018

The annual finance report 2018 was sent out with the agenda ahead of the meeting. A summary of the report was presented by the school's Business Manager, Christine Østerlie. No comments to the report from AGM.

6. Received suggestions to the Annual General Meeting

No suggestions received.

7. Election of members to the Board - Nomination Committee

Proposal tabled from the Nomination Committee:

Øyvind Fries	Chair of the Board	Re-election 2 years (→2021)
Marte Løvik	Deputy chair	→ 2020
Linda Anita Haugen	Board member	→ 2020
Aase Müller	Board member	→ 2020
Jennifer Branlat	Board member	→ 2021
Wenche Brenne Drøyvold	Board member	2019 → 2022

Decision: The AGM approved unanimously the proposal tabled by the Nominations Committee. Wenche Brenne Drøyvold was elected as a new Board member. Asta Håberg has completed her 3 years tem and left the Board.

8. Election of auditor

The board suggested re-election of the current auditor, statsautorisert revisor Arne Almklov, BDO. Almklov has been the school's auditor since its inception (2004).

Decision: The AGM approved unanimously the re-election of Arne Almklov (BDO) as the schools auditor.

9. Other business

No cases for other business.

10. Summary and closure of meeting

The meeting was closed 18:30.

22.05.2019


Trina Galloway


Dawn Marie Behne


Hedda Vormeland