

AGM protocol - signatures

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- Wild, Richard (fødselsdato: 19.09.1973), signert 03.06.2020 med Signicat Sign BANKID_MOBILE
- Kiplesund, Benedicta U S (fødselsdato: 15.05.1979), signert 30.05.2020 med Signicat Sign BANKID_MOBILE



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PROTOCOL Annual General Meeting

Stiftelsen Trondheim International School
Org no: 886 847 262

Date and time: Wednesday 27. May 2020
Place: School Gym
Address: Festningsgata 2, 7014 Trondheim

Board members present:
Øyvind Fries and Jennifer Branlat

1. Opening by the Chairman

The Chair of the board and meeting chair opened the meeting at 18:00.

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

Christine Østerlie was appointed as the AGM secretary.

Trina Galloway, Benedicta Kiplesund and Richard Wild were appointed as meeting attendees to sign the protocol.

5. Annual Financial Statement and Auditor report - 2019

The documentation was sent out with the agenda prior to the meeting. A summary was presented by the school's Business manager Christine Østerlie. No comments to the report from the AGM.

6. Received suggestions to the Annual General Meeting

No suggestions received.

7. Election of members to the Board - Nomination Committee

The Nominations Committee proposed the following candidates to be re-elected to the Board:

- Marte Løvik (2nd term 2-year term as Vice Chair, until 2022)
- Aase Müller (2nd 3-year term as Board member, until 2023)
- Linda Haugen (2nd 3-year term as Board member, until 2023)

Board overview:

Øyvind Fries	Chair of the Board		→	2021
Marte Løvik	Deputy chair	re-election	→	2022
Linda Anita Haugen	Board member	re-election	→	2023
Aase Müller	Board member	re-election	→	2023
Jennifer Branlat	Board member		→	2021
Wenche Brenne Drøyvold	Board member		→	2022

Decision: The AGM approved unanimously the proposal tabled by the Nominations Committee.

8. Approval of reviewed guidelines for the Nomination Committee

Decision: The AGM approved unanimously the revised version of the guidelines for the Nomination Committee.

9. Election of members to the Nomination Committee

Proposal from the Nomination Committee:

- Arne Brataas, proposed for a second 2-year term (until 2022)
- Andrew McCann, proposed for a first 2-year term (until 2022)
- Anne Wigum, proposed for a first 2-year term (until 2022)

Decision: The AGM approved unanimously the tabled proposal from the Nomination Committee.

10. Election of auditor

Decision: The state authorised auditor Arne Almklov, BDO, was re-elected as the school's auditor.

11. Other business

No cases for other businesses.

12. Summary and closure of meeting

Meeting closed 19:35

27.05.2020

Trine Galloway

Trina Galloway

Benedicta Kiplesund

Richard Wild

