

Constituent Board Meeting

30.08.2026

Fælledvej 12 – lokale: “Women on Waves”

Til stede: Fra bestyrelsen: Haifaa Awad, Dines Justesen, Sally Mersoumi, Morten Kjærum. Kasper Bøgsted, Qasam Ahmad, Johan Jørgensen, Yasmin Davali, Julie Lindmann, Stine Thuge, Jesper Dyhrberg

Fra sekretariatet: Tim Whyte, Marianne Møllmann, Christina Thiemer, Britt Andersen, Adam McMillan

Afbud: Erik Vithner

Item no.	Subject	Status	Appendix	Comments	Responsible for item
1	Welcome and approval of the agenda and matters arising	Decision		The agenda of the meeting was approved by the Board.	Tim Whyte, Secretary General
2	Election of Chair of the Board, Vice-Chair of the Board, AAI rep., Chair of FRAC	Decision		The Board elected the following representatives: • Chair of the Board: Haifaa Awad • Vice-Chair of the Board: Dines Justesen • AAI representative: Sally Mersoumi • Chair of Finance, Risk and Audit Committee: Dines Justesen	Tim Whyte, Secretary General
3	Annual Wheel	Discussion		Følgende datoer blev fastlagt for de kommende bestyrelsesmøder. • Bestyrelsesmøde: 8. oktober kl. 16.00-20.00 • Bestyrelsesseminar: 21.-22. november • Bestyrelsesmøde: 28. januar 2027 kl. 16.00-20.00 • Bestyrelsesmøde: 4. maj 2027 kl. 16.00-20.00 FRAC-møder på følgende datoer, som kun er relevante for Dines i denne kreds: • FRAC: 18. november kl. 16.00-18.30 • FRAC: 26. April 2027 kl. 16.00-18.30	Chair & Secretary General
10	AOB			There was no comments under this agenda-item, and thus Signing of documents etc.	Chair