

Date:	10th June, 2018	Place:	MS
<h2>Draft Board Meeting Minutes</h2>			
Present	From the Board: Anders Hamming, Chairman of the Finance and Audit Committee) (AH), Camilla Holm-Jensen (CHJ), Flemming Hansen (FH), Helle Munk Ravnborg (chairwoman) (HMR), Linette Lotus Danst(vicechairwoman) (LLD) Mahmoud Ismail (MI),Maja Louise Sørensen (MLS), Mary Consolata (MC) and Nana Gerstrøm Alsted (NGA) Others: Annette Rohde (AR) (1st Alternate) and Sine Jensen (SJ)(2nd alternate) From the Secretariat: Tim Whyte (TW) and Birgit Møller Jensen (BMJ)		
Absent	Cintia Galbiati Ramos (CGR), Kirsten Bruun (KB) and Rasmus Kjær Slot (RKS)		
Minute –Taker: Birgit Møller Jensen The meeting was conducted in Danish			

Agenda

01. **Welcome**
02. **Election of:**
 - a. **Chairperson**
 - b. **Vice Chairperson**
 - c. **AAI Representative**
 - d. **Chairperson FAC**
03. **Board and Council Annual Planning 2018 – 2019**
04. **Any Other Business**

01. **Welcome**

TW welcomed the Board to the constituent meeting. He congratulated the new elected board members and expressed that he was looking forward to the cooperation the coming year and he then conducted the election of the chairperson.

02. **Election of:**

a. **Chairperson**

Helle Munk Ravnborg was proposed as chairwoman and she was unanimously elected.

b. **Vice Chairperson**

Linette Lotus Danst was proposed as vice chairperson and she was unanimously elected.

c. **AAI Representative**

Nana Gerstrøm Alslev was proposed as the AAI Representative and she was unanimously elected.

d. **Chairperson FAC**

Anders Hamming was proposed and he was unanimously elected.

Board and Council Annual Planning 2018 – 2019

The draft annual board and council plan was distributed to board members during the meeting. All board members were invited to comment on the draft plan to Birgit Møller Jensen (bjensen@ms.dk) prior to the board meeting on 27th June, where the Board hopefully should approve the plan. The Board Meeting on 27th June will be a planning meeting from 16.00 to 19.00.

04. AOB

HMR mentioned that Dines Justesen has expressed interest in becoming a member of the Finance and Audit committee.

Annette Rohde also expressed interest in joining the Finance and Audit Committee. It was agreed to look into the TOR for the Finance and Audit committee to see, if she can be a Board Representative as an alternate.