

Date:	6th September, 2020	Place:	Digital meeting, Zoom
	<h1>Draft Board Meeting Minutes</h1>		
Present	From the Board: Andrea Holst-Mjöback, Dines Justesen, Mehmet Aksoy, Mette Winding Top, Sine Jensen, Sofie Lippert, Steen Folke and Stine Krøijer. Others: Mette Roerup From the Secretariat: Tim Whyte and Sisse Egeberg		
Absent	Andreas Dybkjær Andersson, Flemming Hansen and Khaterah Parwani		
	Minute –Taker: Sisse Egeberg The meeting was conducted in Danish		

Agenda

01. **Welcome**
02. **Election of:**
 - a. **Chair**
 - b. **Vice Chair**
 - c. **AAI Representative**
 - d. **FAC Chair**
03. **Board annual planning**
04. **Any Other Business**

01. **Welcome**

Tim welcomed the Board to the constituent meeting and expressed that he was looking forward to the cooperation the coming year.

The agenda was approved.

02. **Election of:**

- a. **Chair**

Stine Krøijer announced that she would like to continue as Chair for AADK. There were no counter-candidates and Stine continues as Chair of AADK.

b. Vice Chair

There were two candidates for the position as Vice Chair. A vote was taken and Dines Justesen was elected Vice Chair of AADK.

c. AAI Representative

Stine Krøijer was elected as AAI Representative.

Andreas Dybkjær-Andersson will have the opportunity to participate in the AAI General Assembly as Observer.

d. FAC Chair

The election of FAC Chair was postponed to the next meeting

03. Board Annual Planning 2020 – 2021

The dates in the draft annual plan 2020-2021 were approved.

04. AOB

Nothing to report.

Enclosure: Draft AADK Board meetings and Council Activities plan 2020 – 2021

DRAFT	
AADK BOARD MEETINGS AND COUNCIL ACTIVITIES PLAN 2020 – 2021	
	Meetings 2020-2021
Board meeting (current Board)	24.06.2020
Council meeting	05.-06.09.2020
Constituent Board meeting	06.09.2020
Board meeting	23.09.2020
Board retreat	24.-25.10.2020
Membership and Council Day	28.11.2020
Board meeting	16.12.2020
Board meeting	03.02.2021
Board meeting	31.03.2021
Board meeting	05.05.2021
Council meeting	05.-06.06.2021

Meeting time 15.00 – 20.00

Public Holidays 2021	
Easter	01 – 05.04.2021
Great Prayer Day	30.04.2021
The Ascension of Christ Day	13.05.2021
Whitsun	23.05 – 24.05.2021