

GENERALFORSAMLING 2021

Place: Online Zoom

Time: Monday 1st. of march, at 18.00-20.00 hour

Referent: Trine Ravn

Summary

1. *Election of conductor*

Camilla Davidsen receives the election.

It is concluded that the general meeting has been convened in time.

2. *Report of the Executive Board*

The chairman reviewed the report and highlighted the important efforts of the secretariat and volunteers. The headlines of the report were

- A different year with great organizational development
- Good economy, but without a fixed income base
- 2020 was the year we became nationwide

The report was approved and is also lying on www.specialsport.dk/GF2021

3. *The accounts and budget are submitted for approval*

The accounts and budget are presented by Trine Ravn. Accounts and budget were approved without question.

4. *Received proposals from the main board, local associations or others*

The Board of Directors recommends:

Amendments to the articles of association for approval by the general meeting

The Board of Directors submits amendments, which are approved without comments.

Including name change to **specialsport.dk**.

There are no further suggestions received.

5. *Election*

The following candidates are re-elected and elected to the Executive Board:

- **Camilla Davidsen** (*finance, contracts and negotiations*)
- **Jørgen Marthedal** (*social management and development*)
- **Cecilie Moesby-Jensen** (*research, documentation and evaluation of social work*)

Information about the board member supplement from the foster child area by **Charlotte Kann**. The boards constitute themselves at the next board meetings.

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6. *Election of three deputies*

The following are elected as deputies to the main board:

- **Ann-Sofie Lindberg**, re-election (support member and volunteer in specialsport.dk)
- **Jeanne Thestrup**, re-election (volunteer team leader and chairman of Rødovre Specialsport)
- **Hanne Schmidt**, new election (parent member of specialsport.dk)

7. *Election of auditor*

Susanne Refslund Munck is re-elected and re-elected

8. *Optionally*

There were no comments.

The chairman thanked the chairman and asked that the board's great recognition for the work of the many volunteers be passed on.

1.3.2021

Trine Ravn
Referent