

Date:	31th May, 2015	Place:	MS
<h1>Draft Board Meeting Minutes</h1>			
Present	From the Board: Anders Hamming(Chairman of the Finance and Audit Committee)(AH), Dines Justesen(Vice-Chairman)(DCJ), Gunver Bennekou(GB), Helle Munk Ravnborg (Chairwoman)(HMR), Lea Simonsen (LS), Nana Gerstrøm Alsted (NGA), Ole Anand (OA), Steen Folke(SF) and Tea Balle Fromholt Hansen(TFH) Others: Ditte Bloch Noer, 1 st Alternate (DBN) From the Secretariat: Frans Mikael Jansen(FMJ) and Birgit Møller Jensen(BMJ)		
Absent	David Archer(DA), Andreas Dybkjær-Andersson(ADA), Jens Elsig (JE) and Trine Pertou Mach(TPM).		
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 Finance and Audit Committee(FAC)**
03. **Next meeting: 8th June, 2015**
04. **Any Other Business**

01. **Welcome**

FMJ welcomed the Board to the constituent meeting and expressed that he was looking forward to the cooperation with the Board 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. HMR then chaired the meeting.

b. **Vice Chairperson**

Dines Justesen was proposed as vice chairman and he was unanimously elected.

c. **AAI Representative**

Steen Folke was proposed as the AADK Representative to the AAI General Assembly and he was unanimously elected. He then mentioned that this will be his last term as AAI Representative and recommended that the AADK Board during the coming year think about who would take over as AADK's representative to participate in the AAI General Assembly in 2016. The Board decided to address this issue later during this Board year.

d. **Chairperson Finance and Audit Committee**

Anders Hamming was proposed as the chairperson to the Finance and Audit Committee and he was unanimously elected. Dines Justesen will also join FAC as the AADK Board representative.

03. Next meeting

The Board decided to meet on 8th June, 2015 from 17.00 to 20.00.

The chairmanship will prepare the agenda for this meeting together with the Secretariat, where the main focus will be on planning the coming year. It was agreed that documents to this meeting will only be forwarded by mail and hard copies will be distributed at the meeting.

SF suggested that the AAI General Assembly should be part of the agenda and AH mentioned that appointment of council members to the Finance and Audit Committee should be included as well.

04. AOB

There were no other businesses.