

## Referat af konstituerende bestyrelsesmøde 03.06.2023 i Mellempfolkeligt Samvirke

Referent: Kamilla Lindgren, Leadership & Governance Coordinator

DANSK

Konstituerende bestyrelsesmøde	
	<p><b>Til stede:</b></p> <p>Bestyrelsesmedlemmer:</p> <ul style="list-style-type: none"><li>• Dines Justesen - Næstformand</li><li>• Haifaa Awad – Forkvinde</li><li>• Mette Roerup</li><li>• Steen Folke</li><li>• Sally Mersoumi</li><li>• Erik Vithner</li><li>• Sofie Lippert</li><li>• Emilie Esmann Andersen - SFU</li><li>• Johan Hedegaard Jørgensen DUF</li></ul> <p>Suppleanter:</p> <ul style="list-style-type: none"><li>• Eren Temur</li><li>• Homma Yusuf</li></ul> <p><b>Afbud:</b></p> <ul style="list-style-type: none"><li>• Sara El-Khatib</li><li>• Andrea Holst-Mjöbäck</li><li>• Stine Thuge</li></ul>
	<ol style="list-style-type: none"><li>1. Velkommen og godkendelse af dagsorden Tim Whyte, generalsekretær, bød velkommen.</li><li>2. Valg af: Forperson, næstforperson, AAI rep., Forperson FRAC Følgende blev valgt til posterne: Forkvinde: Haifaa Awad Næstformand: Dines Justesen AAI Repræsentant: Deltager i AAI Generalforsamling: Haifaa Awad Formand for FRAC: Dines Justesen  Steen Folke er fortsat medlem af den internationale bestyrelse (AAI) (her repræsenterer han ikke MS, men sig selv).</li><li>3. Årshjul Følgende datoer blev præsenteret på mødet, men af hensyn til forkvindens vagtskema i sin lægegering, som først kommer i juli, var datoerne tentative. Datoer for første møde og Board Retreat udsendes på mail i juli og datoer for resten af møderne vedtages på første bestyrelsesmøde.  <del>7th</del> September 16.30-20.00 (onboarding af nye bestyrelsesmedlemmer kl. 15-16) → <b>NY DATO:</b> <b>Mandag d. 11. september</b></li></ol>

		<p><del>4th-5th</del> November 12.00-12.00 Board Retreat (Weekend med overnatning) → <b>NY DATO: 18.-19. November</b></p> <p><del>14th</del> December 16.00-19.30 – <b>Forslag til ny dato: 15. januar 2024</b></p> <p><del>29th</del> February 16.00-19.30 – <b>Forslag til ny dato: 4. marts 2024</b></p> <p><del>25th</del> April 16.00-19.30 – <b>Bibeholdes: 25. april 2024</b></p> <p>1st June Council Meeting</p> <p>4. Evt.</p> <p>Næstformanden bad alle om at give inputs til hvordan nye medlemmer får den bedste onboarding. Kan sendes skriftligt til Dines eller Kamilla.</p>
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ENGLISH

	<b>Inaugural board meeting</b>	
	<p><b>Present:</b></p> <p>Directors:</p> <ul style="list-style-type: none"> <li>• Dines Justesen - Vice-chair</li> <li>• Haifaa Awad– Chairwoman</li> <li>• Mette Roerup</li> <li>• Steen Folke</li> <li>• Sally Mersoumi</li> <li>• Erik Vithner</li> <li>• Sofie Lippert</li> <li>• Emilie Esmann Andersen - SFU</li> <li>• Johan Hedegaard Jørgensen DUF</li> </ul> <p>Alternates:</p> <ul style="list-style-type: none"> <li>• Eren Temur</li> <li>• Homma Yusuf</li> </ul> <p><b>Apologies:</b></p> <ul style="list-style-type: none"> <li>• Sara El-Khatib</li> <li>• Andrea Holst-Mjöback</li> <li>• Stine Thuge</li> </ul>	
		<p>5. Welcome and approval of agenda Tim Whyte, general secretary, welcomed.</p> <p>6. Electing Chair, Vice-Chair, AAI Rep. Chair for FRAC The following were elected to the posts: Chairwoman: Haifaa Awad Vice-chairman: Dines Justesen AAI Representative: Attends AAI General Assembly: Haifaa Awad Chairman of FRAC: Dines Justesen</p> <p>Steen Folke is still a member of the International Board of Directors (AAI) (here he does not represent MS, but himself).</p>

7. Annual Wheel

The following dates were presented at the meeting, but due to the chairwoman's roster in her medical profession, which will not arrive until July, the dates were tentative. Dates for the first meeting and Board Therapy are sent out by mail in July and dates for the rest of the meetings are adopted at the first board meeting.

~~7th September~~ 16.30-20.00 (onboarding of new board members 15-16) à **NEW DATE:**

**Monday 11th September**

~~4th-5th November~~ 12.00-12.00 Board Retreat (Weekend with overnight stay) à **NEW**

**DATE: 18th-19th. November**

~~14th December~~ 16.00-19.30 – **Proposal for new date: 15th January 2024**

~~29th February~~ 16.00-19.30 – **Proposal for new date: 4th March 2024**

~~25th April~~ 16.00-19.30 – **Bibeholdes: 25. april 2024**

1st June Council Meeting

8. Possibly.

The Vice-chair asked everyone to provide input on how new members get the best onboarding. Can be sent in writing to Dines or Kamilla.