

## Board Meeting Minutes

September 7th 2025

Fælledvej 12 – lokale: “Women on Waves”

Approved

02.10.2025

Appendix 02

**Til stede:** Fra bestyrelsen & PR: Haifaa Awad, Dines Justesen, Emilie Esmann Andersen, Erik Vithner, Sally Mersoumi, Steen Folke, Johan Hedegaard Jørgensen, Yasmin Davali (bestyrelse)  
Maha (suppleant)

Homma, Niels, Mette (PR)

Fra sekretariatet: Tim og Kamilla

**Afbud:** Rasmus, Morten, Julie (bestyrelse)

Item no.	Subject	Status	Appendix	Comments	Responsible for item
1	<b>Welcome and approval of the agenda and matters arising</b>	Decision		The agenda of the meeting was approved by the Board.	Tim Whyte, Secretary General
2	<b>Election of Chair of the Board, Vice-Chair of the Board, AAI rep., Chair of FRAC</b>	Decision		The Board elected the following representatives: <ul style="list-style-type: none"> <li>Chair of the Board: Haifaa Awad</li> <li>Vice-Chair of the Board: Dines Justesen</li> <li>AAI representative: Sally Mersoumi</li> <li>Chair of Finance, Risk and Audit Committee: Dines Justesen</li> </ul>	Tim Whyte, Secretary General
3	<b>Annual Wheel</b>	Discussion		The annual wheel was discussed. The Board agreed to re-visit the annual wheel at the upcoming Board meeting on October 2, with the possibility of adding one or two extra meetings in order to shorten the intervals between meetings. It was noted that the current meetings are heavy and without breaks, which can be challenging. The Board also emphasized the need for time for informal talk between agenda items. The Secretariat will prepare and present an alternative plan.	Chair & Secretary General
10	<b>AOB</b>			Photo in the yard.	Chair