

Minutes from Mission East's Extraordinary General Assembly 2021

Karlsunde Strandkirke

Thursday, September 23, 2021 at 19.00-21.00, and online via Teams

Welcome:

Welcome by Chairman of the Board Torben Andersen

Fie Østergaard provided technical support and welcomed Teams and set guidelines for participation, comments and voting.

Agenda:

1. Election of Meeting Chair
2. Election of minute taker
3. The Board of Directors' review of new articles of association
4. The Board of Directors' report on audited financial statements
5. Extra

Item 1: Election of Meeting Chair:

Kristian Øhrstrøm from Karlsunde Strandkirke was proposed and elected Meeting Chair.

The Meeting Chair stated that the general meeting had been lawfully convened.

Item 2: Election of minute-taker:

Karen Bendix was nominated and elected minute-taker.

Item 3: The Board of Directors' review of new articles of association

Review by Chairman of the Board Torben Andersen

- The Board of Directors' proposal for new articles of association was reviewed. *
- Questions from the floor were answered by Torben Andersen and Secretary General Betina Gollander-Jensen.
- Amendments to new articles of association from the hall to §5: It was proposed that §5.1 + 5.1.4 regarding collective members were deleted on the grounds that collective members from eg associations could mean that one could buy into the board.

The amendment from the assembly was put to a vote. The proposal was rejected by votes 12-3.

- It was then voted on whether the assembly could approve the Board's proposal for new articles of association. The assembly approved proposals for new articles of association with the votes 15 against 0 (100% approval).

Item 4: The Board of Directors' report on audited annual accounts

Statement by Chairman of the Board Torben Andersen

- The Chairman of the Board of Directors explained that due to the painstaking work of restructuring accounting policies, which involved not only 2020 documents, but also 2018 and 2019 items, the completion of the audited 2020 accounts remained unfinished. The accounts are expected to be completed in early November, which is why the Assembly was requested to approve the holding of an extraordinary general meeting on Thursday, November 4, where the final accounts could be approved.
- The meeting voted on the approval of the 2020 accounts being put to approval at an extraordinary general meeting.
- The Assembly approved the proposal by 15 votes to 0 (100% approval).

Item 5: Extra

Questions from the floor answered by Betina Gollander-Jensen and Torben Andersen

1. *Rene Hartzner: What is the situation in Afghanistan?*

Answer: Betina Gollander-Jensen spoke about the situation in the country, where 14 million need emergency assistance. Mission East stays in the country and provides support when the situation allows it. The Taliban are interested in Mission East continuing to provide emergency assistance. It is still not clear whether 18 female employees out of 100 may work. Thanks to everyone who supports Mission East's work.

2. *Online participant has a question: Which countries do you intend to enter that are not located in Asia - in relation to the new statutes, where there is no longer a geographical restriction?*

Answer: Betina Gollander-Jensen explained that Mission East goes in where there is need. We are therefore looking at Africa, as Mission East has expertise in creating activities that would fit in those areas.

3. *Kristian Øhrstrøm - now in the role of chairman of Strandkirkefællesskabet:*

Strandkirkefællesskabet had earlier in 2020 put the support for Mission East on pause, when there was tumult in the organization. But now one can see that Mission East is on the right track with the new Managing Director and Chairman of the Board. They have therefore decided to resume support for Mission East, as they feel that the organization is in good hands. They handed over an amount of DKK 160,000.

The Meeting Chair and board say thank you for today!

(Signed by Meeting Chair and Minute-taker in the Danish version.)