

# MINUTES FROM KOCHS SCHOOL ANNUAL MEETING

## TUESDAY 17th MAY 2022 KL. 17.00

Jens welcomed the annual meeting and hoped for a fruitful evening together. 😊

### 1. Election of rapporteur

The school recommended the school's office manager, Tonja Althaus, as rapporteur. Tonja was elected.

### 2. Election of Chairman

Morten Rødevald (former parent) was elected. Morten stated that the annual meeting was lawfully announced and quorate in accordance with the articles of association.

### 3. Report from the parent board

- The Joint Board's report by Martin Kærup, Chairman of the Board – the report is attached to the minutes.

### 4. Report from the School Head

- The School head's report by Head of School, Jens Degn, is attached to the minutes.

Both reports to be translated into English for international parents to read. Likewise, the minutes will also be translated.

Questions or comments on both reports:

How will the relocation of the Kochs International department affect the school's students? Jens explained that the KI students will physically be closer to the RED and YELLOW floors in the upcoming redevelopment, where there will be a more natural traffic / flow for everyone. A joint FO/Club meeting place has been needed.

### 5. Presentation of audited accounts

- Presented by auditor, Morten Gade Steinmetz, Deloitte

The Parent's Board and the School's Management are responsible for the accounts. The auditor has a duty to review the entire school's finances, and subsequently prepares an audit

report as well as an audit report for the accounts - and these endorsements are blank and without remarks.

Morten subsequently reviewed the key figures for the years 2017 to 2021, including, amongst other things, the increasing turnover which is an expression of the growing number of students at the school and the result for the year which is DKK 3.9 million, which is very impressive. The income statement and balance sheet were generally reviewed and showed that the school's finances are in good shape in relation to planned future construction.

Questions/comments to the presentation:

There were no questions or comments to the accounts presented.

## **6. Election of parent representatives to the board**

- Martin Kærup – parent in 2.b and 4.b – member of the board since 2019 desires re-election.
- Sanne S Haase – parent in 5y and 11y – member of the board since 2017 desires re-election.

There were no further candidates for the Board of Directors and thus both were subsequently unanimously elected.

The Joint Board's other members are:

Henriette B Andreasen	parent in 2.b and 9th year
Lotte Kåe Skovdal	parent in 2.a, 4.and 6th year
Ida Kircher	parent in 6th and 9th year
Johanne Munch Nielsen	parent in 4.a
Thor C Jonasen	parent in 1.a

## **7. Election of 2 deputies (1st year)**

The two former deputies stated at the meeting that they both wished to continue their deputies. There were no further candidates at the meeting, so the following were:

- Birgitte Carla Nielsen continues as 1st deputy
- Louise Lottrup continues as 2st deputy

Both candidates were unanimously re-elected.

## **8. Proposals received**

No suggestions have been received.

## **9. Election of supervisor**

As a private school, the State is obliged to keep an eye on our way of running a school. This is done by choosing a certified supervisor for this supervision. A supervisor then makes observations in the classrooms and attends various meetings and will subsequently be able to give you, the parents, reassurance concerning our running of the school.

Steen Verner Thomsen has been associated with the school as supervisor, and the school therefore recommends Steen to be the future supervisor again. Steen is certified to handle both the Danish department and the international department. Steen wanted to be elected once again.

Steen was unanimously elected.

## **10. Any other business**

No points.

After this, the Chairman thanked everyone for good order.

Jens thanked for a good meeting and thanked Morten (Chairman) for taking the job as Chairman again. And also a big thank you to Morten (accountant) for guiding us through the world of economics.

Then there was time for a little break and subsequent work in workshops - so the official annual meeting ended.

The meeting closed at 18.01!

**Approved by the Joint Board:**

---

Henriette Bisgaard Andreasen

---

Ida Kirchner

---

Johanne Munch Nielsen

---

Lotte Kåe Skovdal

---

Martin Kærup

---

Sanne S. Haase

---

Thor Clasen Jonasen

**Approved by the Chairman:**

---

Morten Rødevald