Minutes from the meeting in the International Club

Tuesday, 16 September 2008

Participants: Janne Hansen (JAHN, Margit Schacht (MSC); Ngonidzashe Chirinda (NGCH), Kirsten Østergaard (KOS), Ejner Serup (ESE), Justyna Gorzecka (JUGO)

Agenda:

1. Announcements
2. Evaluation of Weekend Retreat
3. General meeting, including elections
4. International party
5. Any other business

1:
The visit from IC at AU 24 September was very good, though they came late. They found that we do good work in our international club in Foulum.

2:
The weekend retreat was a success. Everything went as planned. The participants were 17 adults, 4 children and a dog. The financial balance was a deficit of approx. 400kr.

3:
The general meeting will be on Wednesday, 29 October. Kirsten will balance the account and send it to the committee. Ejner has delivered his account from the trip to Copenhagen to Pia Nissen, and Ejner will talk to her about getting it back.
Janne will ask Elise Norberg if she would like to to be the chairman at the meeting. She will also contact Anders Breinholt and Elise to hear if they would like to participate at the meeting and tell about the staff club and SAFE.
Janne will ask the staff club if they will pay for coffee and cake at the meeting.
Kirsten told the group that she did not want to continue as a secretary in the IC, and would like to leave the committee. Ngoni will do the same. That means that both Kirsten and Ngoni will not be re-elected, and we have to find somebody else to be elected. Margit also wanted to leave her position as the substitute.

4:
It is time to plan the next international evening. In the future Kirsten is not a member of the international committee, but she will still be able to do the planning of the international parties. Justyna, Ngoni, Kirsten and Birte Jensen will plan the party on 31 October.

5:
The committee will meet at 1 pm on the 29 October in meeting room 3, just prior to the annual meeting in the same room.