Minutes from the meeting of the steering committee of the International Club (IC) on Sunday, 26 September 2010 in Holstebro

Participants: Janne Hansen, Chitra S. Raju, Ravi Patil, Ejner Serup

Apologies from: Anton Thomsen

Agenda
1. Announcements
2. Evaluation of Weekend Retreat, including completion of the account
3. Annual meeting, including election. Anton, Ravi and Astrid are up for election while Ejner,
4. Any other business.

Ad. 1. Announcements
There were no announcements.

Ad. 2. Evaluation of Weekend Retreat, including completion of the account

We kept to our budget.
We agreed to stick to our principles regarding binding registration and payment – as mentioned in the invitation.
Drivers of private cars will receive 200 DKK to cover expenses.
The drivers are: Ali Reza Ehsani, Christine Jakobsen og Ravi Patil.
The expenses for using private cars should be put into the budget next year.
It was positive that we were not dependent on ferry transportation.
A common room for eating and preparing food is desirable as is a common room for socialising in the evening.
Regarding food: It is too late to cook the food upon arrival. We recommend either preparing it completely beforehand or eating a bought meal upon arrival.
We should bring supplementary basic cooking equipment, with us (see list further down).
Everybody should have duties. We can use the same type of colour code system as at the International Party.
An idea is to investigate the place we go to, beforehand.
In case of bad weather, we must have a plan B that includes indoor activities.
We must secure that there is a playground or something similar for children.

List of things to bring to the Weekend Retreat:

Large pots/panns, good knives, cutting boards, aprons, dish towels, serving spoons, cloths for wiping tables, dish washing detergent, big mixing/salad bowls, paper towels, toilet paper, containers for leftovers, aluminum foil
Ad. 3.  Annual meeting

The annual meeting of the International Club will be held on 14 October 2010 at 2:00 pm in meeting room 1. We will ask Elise Norberg or Helle Bjerregaard to chair the meeting and Jan Lassen to tell about the Staff Club. Janne will order coffee and cake.

Janne will send the invitation.

Ad. 4 Any other business

There was nothing under this point.