

**Protokoll**  
**Ekstraordinær Generalforsamling**  
**Stiftelsen Trondheim International School**  
**Org nr. 886 847 262**

**28. September 2018**

EGM ble avholdt 28. september 2018 som forenklet elektronisk møte. Jmf metode som beskrevet i aksjeloven § 5-7, og vedtatt ved AGM mai 2018.

Styremedlemmer, daglig leder og revisor har fått mulighet til å uttale seg og kreve annen behandling av sakene. Samtlige medlemmer av generalforsamlingen har fått agenda og sakspapirer tilsendt pr epost med 17 dagers varsel og dermed gitt mulighet til å delta i behandlingen av sakene på egnet måte.

Det var ingen som motsatte seg elektronisk gjennomføring av årsmøtet.

**1. Valg av 3 personer til å signere protokollen**

Årsmøtet vedtok foreslåtte personer til å signere protokollen.

**2. Valg av styremedlem**

Årsmøtet vedtok forslaget om å velge Jennifer Elise Branlat som nytt styremedlem i Stiftelsen Trondheim International School.

Styreleder har mottatt en tilbakemelding ifm avstemmingen om økt antall foreldre som stemmeberettigede styremedlemmer.:

*My reasoning is firstly that I think that the board needs a member who can help THIS get contacts in the Trondheim business community, and the information provided about Ms Branlat does not show that she has this kind of network. Secondly, Ms Branlat is a parent at THIS, and therefore may have a conflict of interest in some board cases. Finally, I thought that THIS was moving away from having parents on the board, and electing Ms Branlat is not in accordance with this.*

**Trondheim 29. September 2018**

**Øyvind Fries**



**Trina Galloway**



**Ute Mann**



**Protocol**  
**Extraordinary General Meeting**  
**Foundation Trondheim International School**  
**Org nr. 886 847 262**

**28. September 2018**

The extraordinary general meeting was held 28.09.2018.

This meeting was conducted as a simplified electronic general meeting based on the general meeting process pursuant to section §5-7 of Aksjeloven and it was approved by the AGM in May 2018.

The Board of Directors, the head of school and the auditor have had an opportunity to comment and demand other treatment of the cases. All members of the general meeting received the agenda and case documents which were sent by email with 17 days notice and were thus given the opportunity to participate in the handling of the cases appropriately.

There was no objections against implementing this general meeting electronically.

**1. Election of three persons to countersign the protocol.**

The general meeting approved the suggested persons to countersign the protocol.

**2. Election of Board member**

The general meeting approved the proposal to elect Jennifer Elise Branlat as a new Board member in Stiftelsen Trondheim International School.

The Board Chair has received a feedback regarding voting on increased number of parents as Board members with voting right.

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Trondheim 29. September 2018

English translation by Kanako Mori