

# Protocol from THIS AGM 2023

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- Saksvik, Linn-Mari (12.04.1982), signert 11.07.2023 med Signicat Sign BANKID\_MOBILE
- Woldstad, Skjalg Harald (23.03.1967), signert 05.07.2023 med Signicat Sign BANKID
- Cheng, Caroline Yeng Ting (11.11.1969), signert 05.07.2023 med Signicat Sign BANKID



### Det signerte dokumentet inneholder

- En forside med informasjon om signaturene
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## Protocol from Annual General Meeting

Stiftelsen Trondheim International School  
Org no: 886 847 262

**Date and time:** Wednesday 26. April 2023 at 18:00 - 19:30  
**Place:** School building  
**Address:** Festningsgata 2, 7014 Trondheim

### Agenda:

1. **Opening by the Chairman**
2. **Election of the chairperson of the meeting**  
*Decision: the AGM approved Thale Herbertson as the chairperson of the meeting.*
3. **Approval of call and agenda**  
*Decision: The call and the agenda were approved.*
4. **Approval of the number of voters**  
*11 were entitled to vote.*
5. **Appointments**
  - a. Secretary: Benedicta Kiplesund
  - b. 3 attendants to sign the AGM protocol were chosen:
    - Caroline Cheng
    - Linn-Mari Saksvik
    - Skjalg Wolstad
6. **Annual Finance Report - 2022**  
The annual report is attached.  
A summary will be presented in the meeting.  
  
*Decision: The annual Financial Report for 2022 was approved.*
7. **Received suggestions to the Annual General Meeting**  
*The AGM received the following suggestion from the Nomination Committee:*  
  
*They proposed the election of the following four new members:*  
  
**Bård Wathne Tveiten** – vice-chair for a two-year term (2023-2025)

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**Mette Winsnes Råberg** – board member for a three-year term (2023-26)

**Erik Skjelstad** – board member for a three-year term (2023-26)

**Jochen Köhler** – board member for a three-year term (2023-26)

*In addition, they proposed the following re-election:*

**Therese Nøst** - board member for a two-year term 2023-2025

*The by-laws stipulate that a normal election term is three years, but as Therese Nøst has already served one year as vice-chair, the NC proposed a two-year re-election term.*

#### 8. Election of members to the Board

*Decision: The AGM approved the proposal from the Nomination Committee*

#### 9. Election of members to the Nomination Committee

*The current nomination committee comprising of Andrew McCann, Chittiappa Muthanna and Anne Hirschmann has one year left of their term. However, they propose to arrange the election of one or two additional members from the parent body, by email, to ensure continuity.*

*Decision: The Nomination Committee's suggestion was approved.*

#### 10. Election of auditor

The board requests a re-election of the current auditor, statsautorisert revisor Arne Almklov, BDO. Almklov has been the school's auditor since its inception (2004).

*Decision: The AGM approved the re-election of Arne Almklov, BDO.*

#### 11. Other business

*No other business was reported.*

#### 12. Summary and closure of meeting

*The meeting was closed.*

After the formal AGM, the Chair and the Acting Head of School gave a general status update.