

# Protocol THIS AGM 2024

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- Galloway, Trina Falck (24.05.1968), signert 29.05.2024 med Signicat Sign BANKID
- Skogen, Erik (14.10.1965), signert 30.05.2024 med Signicat Sign BANKID
- Breivik, Ida Christine Sandnes (30.11.1987), signert 29.05.2024 med Signicat Sign BANKID



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## Protocol

### Annual General Meeting

Stiftelsen Trondheim International School  
Org no: 886 847 262

**Date and time:** Tuesday 14th May 2024 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**

*22 were entitled to vote.*

**5. Appointments**

- a. Secretary: Linn Mari Saksvik
- b. 3 attendants to sign the AGM protocol were chosen:
  - Erik Skogen
  - Trina Galloway
  - Ida Christine Brekke

**6. Annual Finance Report - 2023**

The annual report is attached along with the auditor's report.  
A summary will be presented in the meeting.

*Decision: The Annual Financial Report for 2023 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 two new members:*

**THIS** is an IB world school that creates independent, knowledgeable and caring individuals. **THIS** fosters lifelong learners in a safe and supportive environment. **THIS** provides academic excellence through a high quality education. **THIS** develops values and skills for the world of tomorrow. **THIS** inspires action and contributes to the local, national and international communities

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**Camilla Knudsen Tveiten** - Chair of the Board for a two year term (2024-2026)

**Anita Utseth** - Vice Chair of the Board for a one year term (2024-2025) \*deviation from normal two-year term to avoid election term finishing the same year as the Chair.

#### 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 Muthana and Annie Hirschmann have concluded their terms and could not stand for reelection.*

*The Nomination Committee received two volunteers from the parent community ahead of the AGM. The Nomination Committee received one volunteer during the AGM.*

*The Nomination Committee proposed the following new members for the Nomination Committee:*

**Susann Jäschke**

**Leif Kristiansen**

**Geir Helge Kiplesund**

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

#### 10. Election of auditor

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

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

#### 11. Other business

*No other business was reported.*

#### 12. Summary and closure of meeting

*The meeting was closed.*

After the conclusion of the AGM, the Acting Head of School gave an informational update on the status of the school.

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