

AGM Protocol - 07.05.2025 for signing

Dokumentet er signert digitalt av følgende undertegnere:

- Woldstad, Skjalg Harald (23.03.1967), signert 14.05.2025 med Signicat Sign BANKID
- Kristiansen, Linda Savkova (12.02.1983), signert 15.05.2025 med Signicat Sign BANKID
- Gjedrem, Ivar Magne (06.06.1976), signert 15.05.2025 med Signicat Sign BANKID



Det signerte dokumentet inneholder

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Annual General Meeting

Stiftelsen Trondheim International School
Org no: 886 847 262

Date and time: Wednesday 7th May 2025 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 Camilla as 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

10 were entitled to vote.

5. Appointments

a. Secretary: Hope Steen

b. 3 attendants to sign the AGM protocol were chosen:

- Skjalg Woldstad
- Linda Savkova Kristiansen
- Ivar Magne Gjedrem

6. Annual Finance Report - 2024

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

Decision: The Annual Financial Report for 2024 was approved.

7. Received suggestions to the Annual General Meeting

No suggestions were received.

8. Election of members to the Board

Documentation sent by the Nominations Committee was presented.

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

Anita Utset as vice-chair for a two-year term (2025-2027)

Maria Sjöstrand Blücher - board member for a three-year term (2025-2028)

Øyvind Husby - board member for a three-year term (2025-2028)

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

Festningsgata 2, 7014 Trondheim, Norway Telephone: 0047 73 51 48 00 Email: office@this.no Web: www.this.no

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With this decision the total number of board members is increased to 7 to increase continuity when four members are up for election next year (2026).

9. 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.

10. Other business

No other business was reported.

11. Summary and closure of meeting

The meeting was closed.

Information:

Regulations for AGM and Bylaws are available on our webpage.

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

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