

1. Opening of the assembly
 - a. The assembly is opened by the chairperson Lau.
2. Election of conductor
 - Tobias Krog Lafontaine has been appointed
3. Election of minute-taker
 - Celina Lunøe has been appointed
4. Election of vote-counters
 - Gaby has been appointed
5. The board's annual report
 - Lau: we have made a lot of physical improvements to the house (listed too fast to write down but; keypad for the basement, making the basement into a music room, office move, renovation of some the roofing etc.)
 - Toby: we have had a lot of good and successful events (Cheese tastings, tarot card session, SH birthday etc.)
6. Presentation of the annual financial accounts for 2024
 - Presented by Toby
 - o Accountant has some comments about toby having full control of the account, issues with names on faktura and buying stuff from sweeden due to tax issues
 - o Toby went through the accounts
7. Critical accountant's comments for the accounts
 - Presented by Toby due to Jannick not being present
 - o Jannick has made a lot of comments which were all explained and Janncik accepted almost all explanations – we should however put our agendas online and sort out the issues with putting the wrong names on fakuta'er
8. Approval of the financial accounts for 2024
 - The financial accounts for 2024 were approved by the attendees of the general assembly
9. Presentation of the updated accounting of 2025
 - Presented by Toby
10. Presentation of the budget for 2025
 - Presented by Toby
11. Voting on any statutes
 - No statues have been sent in. If there is a need for it, then there will be called an extraordinary assembly
12. Election of chairperson
 - Lau Lisberg Sivertsen was elected as chairperson
13. Election of the vice-chair
 - Toby is asking for a vote of dispensation from the rules concerning sending in the candidacy 1 week before the general assembly due to no candidates sending it in in time – the attendees of the general assembly has voted for the dispensation
 - Mike Kallemose Olsen has been elected as vice-chair
14. Election of treasurer
 - Tobias Krog Lafontaine has been elected as treasurer
15. Election of the board
 - Victor Alexander "Alexandra" Richard, Niels Baerends, Jakob Thormod, Esben Gillesberg Møller, Mads Hansen Bager, Lærke Kønskov Vest, Celina Lunøe and Jakob Martin Lyberth Barksman have been elected to the board

16. Election of critical accountant

- Símon Hutar has announced him running for critical accountant – Simon Hutar has been elected as critical accountant

17. Any other business (A.O.B)

- RUCkitchen is expressing a desire to collaborate with SH more – might become a part of SH instead of an independent organization, but that will be discussed at a later board meeting

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Tobias Krog Lafontaine
Dirigent