



**MINUTES OF THE DANISH CLUB LTD
ANNUAL GENERAL MEETING
23 November 2014
At the Austrian Club House, Frenchs Forest**

Meeting commenced at 11.20 am

Chairman of the AGM: Jan Stampe Rasmussen

1. Apologies: None
Proxies received: None

The president took the chair as Chairman of the AGM. The chairman noted that there was a quorum of more than 50% of financial members present as per recorded list.

The Chairman also noted that due notice for the AGM had been given 7 days in advance as required by the club's Article of Association, and seeing that these requirements had been fulfilled, business could proceed.

There were no proxies to be approved and filed.

2. Minutes of 2013 AGM

The minutes from the Annual General Meeting held on 24th November 2013 were accepted by the members as a true and accurate record of the Meeting.

3. Matters Arising from the Minutes

None.

4. The President's Report

The President's Report was tabled and was approved by the Meeting.

5. Report from the Scandinavian Association

The president Jan Stampe Rasmussen spoke on the future of the association. As financial documentation for the Scandinavian Association must be available for a 5 year period, it has been decided to defer possible closure of The Scandinavian Association until after 2014.

6. The Treasurer's Report

It was noted that ASIC classifies the Danish Club Ltd as a small company limited by guarantee and there is no requirement for the Club to submit annual accounts or have accounts audited. However, the Treasurer's report is still made to form should an inspection be made by ASIC.

Profit for the year to June 2014 was \$780. Total income for the year was \$1,347 of which \$1,126 was interest on the term deposit. Total expenses for the year were \$566.

There was general agreement that money should be spent on professional design of a club website. The 2014/15 budget caters for an amount of up to \$2,000 for such purpose. Consequently, the FY15 budget shows a loss of \$1,000.

The Treasurer's report was approved.

7. Retirement of the Committee

The Committee elected for the year 2013/14 retired.

8. Election of new Officers

The following members were nominated and elected as the new Caretaker Committee and the Committee constituted the following positions:

Director, President – Jan Stampe Rasmussen
Director, Secretary and Treasurer– Henning Juhl
Director, Russell Albert Bott

9. General business

It was discussed that the new Club website should include a member's blog in order to stimulate & support interactions between short term and longer term Danish residents in Australia. Overlap with other existing websites and blogs were also discussed (e.g. <http://australien.um.dk/da/rejse-og-ophold/ophold-aus-og-new/danske-netvaerk/> ; Danskere Fastboende i Australien/NZ (åben) <https://www.facebook.com/groups/185623108159383/>; Dansk i Australien (åben) <https://www.facebook.com/groups/Danskiaustralien/>; Young Danes in Sydney (åben) <https://www.facebook.com/groups/43181350303/>).

The newly elect Caretaker Committee was encouraged to arrange one event in 2015. Niels Mathisen suggested this could be done via an event specific sub-committee.

Suggestions for events included: Bus trip to Hunter Valley (wine tasting), event with Danish performers visiting Sydney.

These proposals will be considered by the new committee.

The AGM concluded at 12.35 pm.