

Discover America Denmark

Minutes from the Annual General Meeting held, Thursday, January 28th, 2021

Time: 15:00 – 16:00, Virtual attendance via Zoom

Agenda Items

1/ Election of chairman of the meeting.

Mr. Carsten Lindholm Pedersen from Billetkontoret was suggested as chairman of the meeting and was elected.

2/ Election of secretary.

Mr. Klaus Henriksen from Atlantic Link was suggested as secretary of the meeting and was elected.

3/ Acceptance from all present delegates that the convening notice was done in accordance with the By-Laws, taken the actual global pandemic circumstances into account.

The chairman of the meeting Mr. Carsten Lindholm Petersen noticed that the convening notice for the meeting was sent out two weeks prior to the meeting. However taken the actual global pandemic circumstances into account and the virtual meeting format, the present delegates noticed no objections to the convening of the meeting, and consequently the mandate of the Annual General Meeting was validated.

4/ Annual activity report by Managing Director, Ms. Karin Gert Nielsen.

The Managing Director of Discover America Denmark, Ms. Karin Gert Nielsen from Atlantic Link, presented the annual activity report, which was unanimously accepted by the audience. The report will be distributed separately.

5/ Presentation of the audited annual report for 2020 for adoption.

Mr. Klaus Henriksen from Atlantic Link presented the annual audited financial report for 2020, which subsequently was adopted without any remarks. The report is audited by Mr. Carsten Lindholm Pedersen from Billetkontoret, who was re-elected as Financial Advisor.

6/ Presentation of annual budget for 2021 for adoption.

Mr. Klaus Henriksen presented the annual budget for 2021, which subsequently was adopted without any remarks.

7/ Deliberation of proposals submitted by the Board of Directors.

None

8/ Election of board members

Ms. Lonni Gulliksen and Mr. Frank Nordbjerg Olesen have decided to withdraw from The Board of Directors. The following members are up for re-election and The Board of Directors recommend their re-election:

Vice Chairman, Mr. Jesper Klausholm (Billund Airport)
Mr. Michael Jensen (Pacific Tours)
Ms. Sigridur Sveinsdóttir (Icelandair)

Vice Chairman, Mr. Jesper Klausholm (Billund Airport) was elected separately as Vice Chairman as the present delegates noticed no objections against re-election.

Besides the mentioned members the following delegates announced the candidacy for election to The Board of Directors:

Mr. Jan Difborg (Holstebro Rejsecenter), Ms. Tina Baungaard-Jensen (Aarhus Airport), Mr. Christian Adamsen (Vagabond)

After election amongst the delegates, the following members were elected: Mr. Michael Jensen, Ms. Sigridur Sveinsdóttir and Ms. Tina Baungaard-Jensen.

All these board members are elected for a two year election period.

9/ Other matters which has to be brought up at the annual meeting according to the law and by-laws.

None

Copenhagen, Date: 28/1-2021

Chairman of the meeting



Mr. Carsten Lindholm Pedersen