

Annual General Meeting 2 April 2022

Number of Attendees: 19

Number who could vote: 18

Agenda

1. Welcome

We sang together (Myles played "Imagine" on the piano.) Oscar welcomed everyone.

2. Election of the chairman of the meeting and a keeper of minutes

Oscar nominated Rikke Friis to be the chair of the meeting and Sze Yee Ong, the keeper of minutes.

Rikke explained the procedure of the announcement of the AGM. She highlighted that there should be an announcement in the magazine "Frie Skolers" at least 2 months before the AGM but that was not done. She informed though that members were informed by email in Oct 2021 and also in Jan 2022. She asked if anyone had a problem with this and no one did, so we moved on.

3. The chairman's report

Oscar shared the purpose of the international committee :

- We are the bridge between FSL and members. (both directions)
- We translated publications like the Teachers handbook so international teachers can access this information in Danish.
- We create opportunities for the international members to interact and network.
- We provide professional development workshops for our members.
- Sze Yee presented the finances for 2021. We spent 42,184,10kr for 2021.
- Sze Yee presented the budget for 2022. We have been allocated 209,000kr for 2022.

4. Submitted suggestions

Rikke asked for suggestions.

- Angelika asked if the seminar could be moved to somewhere nearer to Copenhagen. Rikke explained how we primarily have to use the Hornstrup Kursuscenter.
- Fiona asked what happens to the money we don't use in the morning.
- Paul suggested that we re-structure the placement of the 2 workshops so that more people would attend Saturday.
- Gwyn asked if FSL views the International as an "inconvenience" seeing that there are international teachers. Rikke explains that international teachers are quite new but we are as special as "the børnehavn".

- Faith wonders if FSL will support courses that are in other places/countries. Rikke said basically no, but there is something called “Competence Fonden” which teachers can apply from. Rikke mentioned that we could highlight this to international teachers.
- Adrian suggested that the “Værtøj” on the FSL website (A few main tools that TRs use) could be translated. It sounded like a good idea.

5. Election of four committee members for the next period

Rikke explained the terms of reference for elections.

She asked if there was anyone who would like to run.

The following are candidates: Karen, Paul, Sze Yee, Peter and Sharelle. Georgina said she would like to run only as a substitute.

Karen and Peter were absent, so Rikke introduced them.

Paul and Sze Yee introduced themselves.

Sharelle introduced herself and highlighted her focus to get more Danish TRs involved.

Rikke explained the rules of voting. Oscar and Rikke did the counting.

The results of the election are as follows:

Candidate	Number of votes
Karen	5
Paul	14
Sze Yee	17
Peter	10
Sharelle	16

6. Election of two committee member substitutes for the next period

Georgiana and Karen were elected as substitutes.

7. Other

Rikke asked if there was anything anyone wants to mention.

Angelika conveyed big thanks to the committee and congratulated the committee on a job well done.

Paul voiced a note of thanks to Oscar and highlighted the big role Oscar has played for international teachers. He thanked Oscar for his contribution to the committee and the difference he has made for the international teachers. Oscar is stepping down as chairman because he will be joining a gynamsium so has to leave FSL.