

Agenda of Global Doctors' general assembly 2018 the 3th May, 6 pm at Stockholmsgade 55, 2100 København Ø:

1. Formalities:

- Election of conductor
- Election of minute takers
- Notation of timely convening of the general assembly
- Decision if to carry out the general assembly in English or Danish

2. Presentation by the board of Global Doctors' activities, for approval (see Annual Report 2017-2018):

- The chairman accounts
- Short presentations of the project groups

3. Presentation of the accounting of Global Doctors for the fiscal year 2017, approved by the board, for approval (see Annual Report 2017-2018)

4. Presentation of Global Doctors' budget for the fiscal year 2018, approved by the board

5. Settling of the membership fee for the following year

6. Presentation of the strategy for the coming period in Global Doctors

7. Other proposal from Global Doctors' members or the board (incoming proposals must reach the board at the latest 2 weeks before the general assembly to be considered)

8. Elections to the board:

- Chairman (2 year):

Sophie Lauridsen is not up for election

- Generalsecretary (2 year):
Jacob Hejmdal Gren is up for election.

- 3 ordinary members

Line Ervolder Christensen, Christian Ulrich Eriksen and Jens Byskov are up for election.

This year one ordinary member is elected for one year and two are elected for the coming two years.

- 1 alternate (1 year):

Jim Innocent

9. Election of auditor:

- Any proposals

10. Any other business