

Minutes of the ordinary General Assembly in
The Kingdom of Denmark Chapter of Safari Club International
(hereinafter referred to as KDC)
held at Brahetrolleborg Castle, Korinth on July 5th 2019.

1. Election of the chairman of the meeting.
Mr. Carsten Ottesen was elected.
2. The Board of Directors' appointment of the meeting's keeper of minutes.
Mr. Henning Olsen was elected.
3. Question if the meeting has been properly called to order.
The chairman noted that the meeting was called in due time referring to the statutes and he found that 15 members was present either physical or by written power of attorney given to Carsten Ottesen.
4. Adoption of the agenda based on the motivated proposal from the Board.
The previously published agenda was approved.
5. Presentation of the chapter annual report including the income statement and balance sheet.
Carsten Ottesen explained the decision made by Ragnar Jorgensen in November 2018 to resign as President and the following resignation of the complete board during March 2019 as nobody had time to take the work over from Ragnar. This regrettable development meant that Carsten Ottesen of the departing board was given an unlimited power of attorney to re-establish KDC and continue the values of KDC as stated in our Statutes. This meant that Carsten Ottesen was registered as Chapter Liaison by SCI 12th April 2019 and that is the reason why this General Assembly was postponed.
Income statements will be prepared and sent out when the new board gets access to the bank account in Nordea Bank.
6. Presentation of the auditors' report.
There is a report covering transactions from founding 12th December 2017 until 30th August 2018- see appendix 1.
7. Examination of the Chapter annual report including the income statement and balance sheet and decision based on these results.
Due to the current situation as mentioned as mentioned in point 3 of these minutes the accounts could not be audited, but our bankers Nordea has confirmed to Carsten Ottesen and Tim Wermuth that the statement of funds dated March 30th 2019 are present.
8. The Board's activity report regarding assignments from the previous ordinary General Assembly.
Carsten Ottesen explained that there has only been executed one fundraising (at Jagt & Outdoor exhibition in Odense, March 2018) and no other activities of the Board regarding

assignments since the founding General Assembly in December 2017 until now. A new activity plan will be made after this General Assembly. Please refer to point 10 in these minutes.

9. Decisions on discharge of responsibility for the Board.

Due to the current situation as mentioned in point 3 of these minutes the General Assembly can't give any discharge to the resigned Board but on the other hand we do not expect events that will lead to liability for the resigned Board.

10. Decision on activities plan.

The most important points are

1) Establishment of a new Board of Directors.

2) Overview of the association's finances.

3) Distribution of work in the new Board of directors and elections of members to the 3 KDC committees: Communication-, Member- and Marketing Committee.

4) Establishing a good and informative website.

11. Decision on fees.

It was agreed that these should be unchanged

1 year membership DKK 500

3 year membership DKK 1,200

Life member membership DKK 5,000

12. Decision on the budget framework and board member fees for the fiscal year.

The budget framework will be prepared and sent out when the new board gets access to the bank account. As there are substantial work ahead of KDC it was agreed that fees for the fiscal year will be:

DKK 20.000 per year for the President

DKK 10.000 per year for other Board members

13. Installation of the president and election of president elect in accordance with the rotation principle for President, President Elect and Past President in paragraph 9.2. of the statutes, election of ordinary members and 1-2 deputy members of the Board.

The following were elected:

Mr. Carsten Ottesen as President

Mr. Tim Wermuth as President elect

Mr. Jonas Noergaard as Board member

Mr. Henning Olsen as Board member

Mrs. Tina Jeppesen as deputy member of the Board

Mr. Bob Karlsen as deputy member of the Board

IMPORTANT - The new board of directors stipulates as a condition for the election, that access to the banks' bank account will be restored and that the sum stated in the accounts cf. appendix 1 is still present in the account.

14. Election of an accountant and one deputy accountant.

The following were elected:

Mr. Jens Foldager as Accountant

Mr. Kenneth Banke as Deputy Accountant

15. Other matters referred to the ordinary General Assembly by the Board including any matter notified to the Board by a member in writing by 31 December of the previous year. In such cases, the Board shall deliver an opinion and submit proposals to the General Assembly's decision.

No proposals were received from members, but as Appointed Chapter Liaison

Carsten Ottesen presented a proposal for changes to the Articles of Association - see Appendix 2. All changes were adopted unanimously.

16. If a matter is proposed at the ordinary General Assembly that was not included in the agenda, it may, if the General Assembly so decides, be raised for discussion but not decision.

None proposed matters.

Brahetrolleborg Castle, Korinth, 5600 Faaborg on 5th July 2019



Henning Olsen

Keeper of the meeting



Carsten Kejlstrup Ottesen as Chairman and elected President



Tim Wermuth as elected President Elect



Jonas Noergaard as elected Board member