

## MMCC Global Extraordinary General Meeting

Date 6<sup>th</sup> of December 2021

Time: 6pm CET

Place: <https://us02web.zoom.us/j/83920535200>

### Agenda for the meeting:

1. Election of meeting chair-person and minute taker
2. Proposed changes of bylaws
3. Proposed election of new board member to replace Tommy
4. Other business

Ad 2: The following changes are proposed to be changed in the bylaws:

#### **§3. Purpose (OLD/Actual)**

*MMCC is a non-profit organisation, the purpose of which is to promote the rights and well-being of children and youth as well as their education and joy of life, through performances and other creative activities - e.g., through circus and theatre, story-telling, workshops, games, artistic training and sports. The NGO is independent of all political, religious and economic interests.*

#### **§3. Purpose (proposed NEW)**

MMCC is a non-profit humanitarian organisation, the purpose of which is to promote the rights and well-being of children and youth by practically strengthening their personal and social skills and supporting their communities. The practical strengthening of the skills includes all psychosocial activities such as educational, cultural, artistic, civil society, youth mobilization, environmental and emergency activities. MMCC will as well facilitate and provide activities such as conducting workshops for teachers and advocating for children and youth rights as well as engaging in any environmental activities to achieve its purpose. MMCC is independent of all political, religious and economic interests.

#### **§7. Ordinary General Meeting (OLD/Actual agenda)**

*The agenda for the annual general meeting must contain the following items:*

1. *Election of meeting chairperson and reporter*
2. *Board of directors report*
3. *Presentation of accounts*
4. *Determination of membership fee*
5. *Proposed resolutions*
6. *Election of board pursuant §8 of the articles of association*
7. *Election of local auditor*
8. *Election of certified public (statsautoriseret) auditor*
9. *Other business*

#### **§7. Ordinary General Meeting (Proposed NEW agenda)**

The agenda for the annual general meeting must contain the following items:

1. Election of meeting chairperson and reporter
2. Board of directors report
3. Presentation of accounts
4. Determination of membership fee
5. Proposed resolutions
6. Election of board pursuant §8 of the articles of association
7. Other business

**§8(2). The Board (OLD/Actual sentence)**

.... The board shall meet and elect a chairperson among its members. The chairperson must be a Danish citizen or have legal residency in Denmark. ....

**§8(2). The Board (proposed NEW sentence)**

.... The board shall meet and elect a chairperson among its members. If less than 2/3 of the board members are Danish citizens or have legal residency in Denmark the chairperson must be a Danish citizen or have legal residency in Denmark.

**§10(2). Audit: (OLD/Actual)**

*MMCCs accounts shall be audited by a certified (statsautoriseret) accountant, elected by the general meeting, and by an auditor, elected by the general meeting.*

**§10(2). Audit: (proposed NEW)**

The organizations accounts shall be audited subject to donor requirements and/or requirements from authorities, though with the minimum of an assistance declaration by an approved auditor.

**§12(2): Dissolution: (OLD/Actual)**

*In the event of the dissolution of MMCC, the general meeting that approves dissolution shall dispose of the means of the organization. With respect to already funds granted, a special agreement shall be entered into with the donors as to the disposal of such funds. The archives of MMCC shall be transferred to the Danish National Archives (Rigsarkivet).*

**§12(2). Dissolution: (proposed NEW)**

In the event of the dissolution of MMCC, the general meeting that approves dissolution shall dispose of the means of the organization. With respect to already funds granted, a special agreement shall be entered into with the donors as to the disposal of such funds. Any remaining profit from the dissolution of the association shall be donated to another NGO, fund, foundation or institution that is domiciled in Denmark or another EU/EEA (EØS) country and has a charitable or otherwise non-profit purpose. The archives of MMCC shall be transferred to the Danish National Archives (Rigsarkivet).

Ad 3: Proposed new board member to replace Tommy Hansen Widriksen:

Pieter van der Gaag, [www.linkedin.com/in/pietervandergaag](http://www.linkedin.com/in/pietervandergaag)