

København den 4. marts 2025

## Endelig dagsorden

1. Valg af dirigent
2. Valg af referent
3. Valg af 2 stemmetællere
4. Godkendelse af dagsorden og rettidig indkaldelse
5. Bestyrelsens beretning ved formanden
6. Regnskab og budget ved kassereren
  - 6.1 Fastlæggelse af medlemskontingent
7. Valg
  - 7.1. Formand  
Genvalg: Anders Løve Kyhl
  - 7.2. Kasserer  
Genvalg: Marianne Weinreich Busk
  - 7.3. Bestyrelsesmedlem 2  
Genvalg: Bente Sure Dahlstrøm
  - 7.4. Suppleant  
Genvalg: Erik Berghe
  - 7.5. Revisor  
Genvalg: Tina Kastoft
  - 7.6. Revisorsuppleant  
Ingen kandidat
  - 7.7. Arbejds miljørepræsentant (AMR)  
Genvalgskandidat: Mckenzie Nielsen-Long  
Kandidat: Tobias Hartel
  - 7.8. Slingudvalgsmedlemmer  
Genvalgskandidat: Helena Jönsson  
Genvalgskandidat: Taouben Amzourou  
Kandidat: Claus Jensen
8. Indkommende forslag
  - 8.1. Forslag 1: Valg vedr. crewmadudvalget
  - 8.2. Forslag 2: Afstemning om OK-resultatet
  - 8.3. Forslag 3: Procedure ved kampvalg
  - 8.4. Forslag 4: Procedure ved OK-resultatet 1
  - 8.5. Forslag 5: Procedure ved OK-resultatet 2
  - 8.6. Forslag 6: Tilgængelighed til GF
  - 8.7. Forslag 7: Maxgrænse som formand/næstformand
9. Evt.

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## Final Agenda

1. Election of conductor
2. Election of referent
3. Election of 2 vote counters
4. Approval of the agenda and timely convening
5. The board's report by the chairman
6. Accounting and budget by the treasurer
  - 6.2 Determining the membership fee
7. Election
  - 7.1 Chairman  
Re-election: Anders Løve Kyhl
  - 7.2 Treasurer  
Re-election: Marianne Weinreich Busk
  - 7.3 Board member 2  
Re-election: Bente Sure Dahlstrøm
  - 7.4 Deputy board member  
Re-election: Erik Berghe
  - 7.5 Accountant/revision  
Re-election: Tina Kastoft
  - 7.6 Deputy accountant/revision  
No candidate
  - 7.7 Health & Safety representative (HSE-AMR)  
Re-election candidate: Mckenzie Nielsen-Long  
Candidate: Tobias Hartel
  - 7.8 Pairing Committe  
Re-election candidate: Helena Jönsson  
Re-election candidate: Taouben Amzourou  
Candidate: Claus Jensen
8. Incoming proposals
  - 8.1 Proposal 1: Election regarding crewmeal committee
  - 8.2 Proposal 2: Voting about the CBA negotiations
  - 8.3 Proposal 3: Procedure if contested election
  - 8.4 Proposal 3: Procedure about the CBA negotiations 1
  - 8.5 Proposal 4: Procedure about the CBA negotiations 2
  - 8.6 Proposal 5: Participation in the General Assembly (GF)
  - 8.7 Proposal 6: Election period as Chairman/Deputy Chairman
9. Otherwise