

CHIPS – General meeting



Time has come to join your colleagues for a fun afternoon. Therefore, all **members** of the staff association “CHIPS” at AU Herning, are invited to bowling and the annual general meeting. (If you are not a member, this is a good opportunity to join in).

Thursday 21 March, 2024 – at 16:45 in Herning Bowling Center, Fyrrevej 6, Herning
Price: Free of charge-almost (CHIPS will pay for Bowling and Food-You will pay for drinks yourself)

We will be bowling from 17:00-18:00, followed by the annual general meeting and dinner.
You can choose between these menus: (Choose when you sign up)

Menu 1:

- **Roasted Chicken fillet**, Spiced potatoes, sauce, pasta salad, salad, bread & butter

Menu 2 - Vegetarian:

- **Falafel**, Spiced potatoes, sauce, pasta salad, salad, bread & butter

The agenda is the following cf. The articles of association:

1. Choice of moderator of the meeting
2. Reports on the activities during the past year
 - a. CHIPS activities (by the chairman)
 - b. Staff gift fund (by Karin Andreassen)
3. Presentation of the audited financial statements (by Karin Andreassen)
4. Discussion of received proposals

Remember that proposals must reach the Board no later than 8 days prior to the annual general meeting, which is Wednesday 13 March, 2024
5. Election of members to the Board
 - a. Up for election:
Karin Hagelskær Andreassen (accepts re-election)
Janni Ørskov Salomonsen (accepts re-election)
6. AOB

Registration deadline: Friday 15 March, 2024. Link:

<https://events.au.dk/chipsgeneralforsamling-2024/conference>

We hope to see many of the staff association's members, so come out in the open and register your participation today.

Best regards, CHIPS Board

