



Once again, the time has come to join your colleagues for a fun afternoon followed by dinner. Therefore, you are invited to bowling and the annual general meeting in the staff association at AU in Herning on

Thursday 28 March 2019 – at 16:45 in Herning Bowling Center, Fyrrevej 6, Herning

We will be bowling from 17:00-18:00, followed by dinner at the same address. We will have patty shells (tarteletter) with chicken in asparagus sauce, roasted chicken fillet or barbecue bones with creamed potatoes, salad, 2 kinds of dressing, pasta salad, bread rolls and perhaps a small desert...

During dinner, we will carry out the official part: the annual general meeting. **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. HIP activities (by the chairman)
 - b. Party Committee (by a member of the Party Committee 2018)
 - c. Staff gift fund (by John Hansen)
3. Presentation of the audited financial statements (by Karin Andreasen)
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 20 March 2018
5. Election of members to the Board
 - a. Up for election:
 - Karin Andreasen (accepts re-election)
 - Jan Møller Nielsen (accepts re-election)
 - Jens B. Mortensen (does not accept re-election)
6. AOB

As we have to order the food in advance, the deadline for accepting this meeting invitation is **Friday 18 March 2019**.

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

Best regards
HIP Board 😊