

## Management Board Meeting 07 April 2015, 20-22 UTC Record of Discussion

Location: GoToMeeting

### 1. Welcome & Apologies

The Chair welcomed the group.

### 2. GA meeting pack

The meeting focused on the documents that would be sent to the General Assembly for conference at the end of April. The CEO said the changes to the conference meeting schedule were in response to GA comments in October about topic repetitiveness.

### 3. Annual Report and Audit

The MB approved the 2014 Annual Report and Audit.

### 4. Finance Report for January-February 2015

The Head of Finance briefed the MB on the January-February finances.

### 5. Three-Year Budget

The CEO introduced the three-year budget and a plan on how to allocate new Member fees.

The MB decided that it did not need to vote to approve the 3-year budget, but the document should undergo some revisions and be recirculated to the MB.

### 6. Selection of an auditor

The MB agreed that PwC would remain as the auditor of the Danish legal entity in 2014 and the Head of Finance could research UK-based auditors.

### 7. Corporate Structure and Relocation

The MB discussed the latest documentation on the possible relocation of the office to London and approved the documents going forward to the General Assembly.

### 8. Rest of the Pack

The MB then offered comments and suggestions on the rest of the pack that would go to the General Assembly, such as adding explanations for particular decisions or adjusting a color-coded slide.

## **9. Adjournment**

The meeting adjourned at 21:47 UTC.