

Annual General Meeting on 22nd April (from 13:00-14:30), 2020 at

FORENINGEN CYCLING WITHOUT AGE

Held online via Zoom, with the following participants: Lars Christiansen, Søren Steffensen, Ole Kassow, Helga Tønder and Pernille Bussone

The AGM was kicked off by an introduction to Helga Øvsthus Tønder, who had been invited to be voted in as a new board member by a joint board. This was followed by a welcome and a description of the current board members and their backgrounds. We're excited to learn that Lars Christiansen plans to return to Denmark in July and devote part of his time to Cycling Without Age.

Right now the situation is very special, and a unique opportunity to talk about elders and relationships. As an example of CWA's continued impact we had a Zoom call with affiliates in 12 different time zones yesterday. It was a heart-warming experience to see people join from all corners of the world.

AGENDA:

1. Appointment of a chairman for the meeting
2. Appointment of a reporter for the meeting
3. The Executive Committee's report on the Associations activities in the past year by Chairman Ole Kassow
4. Submission for approval of the annual report by Ole Kassow
5. Motions received from the executive committee or the members of the Association
6. Determination of membership fees
7. Election of members of the executive committee
Up for re-election: Ole Kassow, Pernille Bussone, Søren Steffensen, Lars Christiansen
New nominees: Helga Øvsthus Tønder
8. Election of auditor
9. Any other business

Ad 1. Ole Kassow was elected chairman of the meeting.

Ad 2. Pernille Bussone was elected reporter for the meeting.

Ad 3. Ole Kassow presented the past year's activities in Cycling Without Age worldwide. It's a small operation considering that it represents a global movement, this is by design. It's a heritage from the beginning of CWA, where Lisa Dubost from AirBnB was part of the board. CWA resembles AirBnB in the way that it's the largest hotel chain, but they don't own a single hotel. CWA has a great impact with few people hired and without owning trishaws or managing volunteers.

An extract of the audited report:

In 2019, the association has initiated a process which intends to create more transparency in the Cycling Without Age movement at all levels (international, national and local). The purpose is to ensure that all legal entities bearing the CWA name - regardless of language - commit to full organizational and financial transparency.

CWA had a small loss of 52,000 DKK in 2019.

Item number 2 "consultants" refers to salaries.

Item number 10 CWA projects are for Cities Changing Diabetes.

Ad 4. The board approved the annual report unanimously. See the signed annual report attached.

Ad 5. No motions received.

Ad 6. The board agrees that there should still be no membership fee.

Ad 7. Ole Kassow, Pernille Bussone, Søren Steffensen and Lars Christiansen were all re-elected. Helga Øvsthus Tønder was elected.

Ad. 8. Hartzberg+ was re-elected as auditor.

Ad 9. Any other business.

The next board meeting is set for 2 weeks from now, 6th May 2020. The chairman suggested that the board meets at least every second month.

Søren said that we should put emphasis on communicating that CWA's board, even though in a central position, doesn't put expectations or limitations on affiliates or chapters of CWA.

Lars: we manage the communication well, but should do it more often.

Pernille Bussone, 22nd April, 2020