

# General assembly for One Bowl on 12AUG23

General assembly is held every year, the latest in the month of March. The confusion over the auditing required for indsamplingsnævnet has resulted in the delayed scheduling of the General assembly this year.

General assembly is publicly announced on One Bowl's social media platform on 10JUL23  
Voting rights are reserved for the members of One Bowl.

Allwin Jebahar, Giridhar Umasankar, Margarita Bobadilla, Hacer Tanrikulu, Amy Clotworthy, Ajinkya Satalkar and Dhrithi Prabhuram participated in the general assembly.

Here's the agenda for the General Assembly:

- 1) Choosing a leader for the meeting
- 2) Budget
- 3) Annual report
- 4) Annual financial statement
- 5) Approving the annual membership fee
- 6) Choosing an accountant
- 7) Electing the board and alternates
- 8) Miscellaneous suggestions from the assembly

## **1) Choosing a leader for the meeting**

Allwin proposed to lead the General assembly. Unanimously voted in favour

## 2) Budget.

| Description                                       | Expense  | Income/<br>Donation/<br>Membership |
|---|----------|------------------------------------|
| expected donation                                 |          | 46080                              |
| Payment pending from OHA (fridge + 2 x hotplates) |          | 8300                               |
| Membership  |          | 1000                               |
| volunteer event expense                           | 4000.00  |                                    |
| Accounting tool                                   | 4455.00  |                                    |
| phone   | 1068.00  |                                    |
| Annual application cost indsamlingsnævnet         | 1200.00  |                                    |
| groceries   | 27648.00 |                                    |
| Annual bank fees                                  | 1000.00  |                                    |
| Annual hosting fees                               | 80.00    |                                    |
| Annual domain and backup fees                     | 816.00   |                                    |
| Annual insurance payment (2023-2024)              | 5938.85  |                                    |
|   | 46205.85 | 55380                              |

Unanimously voted in favor

## 3) Annual report

2022 has been a challenging year for One Bowl. A decision was made by the board to discontinue the daily community dinners at Borups Alle 205 in February 2022 and to find a space to continue community dinners on a once a week basis.

In June 2022, One Bowl became a part of Kraftverket and started serving from August. Community dinners were served from August.

One Bowl hosted 52 community dinners at Borups Alle 205, between January and May, One Bowl hosted 15 dinners at Kraftverket between August and December, with the help of 55 volunteers.

Unanimously voted in favour

## 4) Annual financial statement.

Annual financial statements are presented. No questions were raised and the statement was unanimously voted in favour

## 5) Approving the annual membership fee

Annual membership fees overview from the bylaw was presented. No changes to membership. Unanimously voted in favour

## 6) Choosing an accountant

Giridhar was chosen to review the annual financial statements. Unanimously voted in favour

## 7) Electing the board and alternates

Thaiger and Jurgita have stepped down from the board. Allwin has requested to step down.

Giridhar and Hacer have requested to join the board. Since Margarita and Vigneshwar were previously reelected in the general assembly held in 2022, voting is only required for Giridhar and Hacer. Unanimously voted in favour.

**7) Miscellaneous suggestions from the assembly**

There were no suggestions that were received from the members.

The meeting was adjourned and the leader thanked all participants for support.



Allwin Jebahar



Giridhar Umasankar



Margarita Bobadilla



Hacer Tanrikulu