FrikirkeNet

FrikirkeNet's general meeting on Saturday, November 8, 2025 at 1:00 p.m. at Mariager High School and Secondary School

Minutes:

1. Welcome by the Chairman

2. Approval of the chairperson and secretary upon recommendation from the board of directors
a. The board proposes a director.
Kasper Rahbek Pedersen, Aalborg Congregational Center. Unanimously approved.
b. The board proposes Jens Linde, FrikirkeNet, as secretary.
Unanimously approved.

3. Approval of minutes from last year's general meeting
Unanimously approved.

4. Presentation of the annual report for approval *Annual report sent out in advance. Chairman Tonny Jacobsen presented selected elements from the annual report.*
Unanimously approved.

5. Submission of the audited annual accounts for approval (2024/25)
Unanimously approved.

6. Presentation and approval of the current financial year's quota The board proposes an increase of 2.3% (rounded) on all quotas - due to general inflation.
Unanimously approved.

7. Information on the current financial year's budget (2025/26)

8. Election of: *Board of Directors:*
- The following are up for election and receive re-election: John Nielsen, Evangelical Free Church Denmark and Anne Walsøe, Vineyard Denmark.
- Ruben Andersen-Hoel, Vanløse Frikirke, will not be re-elected, and Sam Michaelsen, Mosaik and Thomas Hansen, Hillsong Denmark have resigned/will resign from the board.
- The board of directors proposes the election of the following: Martin Lorenzen, Mosaik and Philip Hyldgaard, Hillsong Denmark.

Unanimously approved.

Auditor:

The board of directors proposes the re-election of Redmark.
Unanimously approved.

9. Determination of time and place for the upcoming general meeting a. Saturday, November 14, 2026 in Kolding.
Unanimously approved.

10. Optional

Represented at the general meeting were 145 votes.

Approved on November 8, 2025

Formand

Sekretær

Generalforsamlingsmedlem