

[English version below]

Referat

Ekstraordinær generalforsamling og Generalforsamling

Fredag d. 12. februar 2021 (zoom)

Ekstraordinær generalforsamling:

Bestyrelsens forslag blev **ikke vedtaget**. Dog blev det besluttet, at **medlemskontingent fra dags dato bortfalder**, ligesom medlemmer ikke længere vil modtage et fysisk eksemplar af open source tidsskriftet *ROMANTIK. Journal for the Study of Romanticisms*. Medlemmer, der har betalt for 2021 vil få kontingent refunderet.

Generalforsamling:

Dagsorden i henhold til vedtægter:

- 1) Indkaldelse godkendt
- 2) Berit Kjærulf valgtes til dirigent og Lis Møller til referent
- 3) Dagsorden godkendt
- 4) 2020 har været et år uden aktiviteter. Dog har vi udgivet et nyt nummer af e-romantikstudier (se hjemmesiden romantikstudier.dk)
- 5) Generalforsamlingen tilsluttede sig vedtagelsen på den ekstraordinære generalforsamling, se ovenfor
- 6) Kasserer Andreas Hjort Møller præsenterede regnskabet. Selskabets samlede aktiver er 13076,44 DKK.
- 7) Revisorerne har godkendt regnskabet
- 8) Årligt kontingent bortfalder
- 9) Siddende bestyrelse og suppleanter genvalgtes
- 10) Siddende revisorer genvalgtes
- 11) Intet under eventuelt

Venlig hilsen

Lis Møller

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Minutes

Extraordinary general meeting and Annual general meeting

February 12, 2021 (zoom)

Extraordinary general meeting:

The board's proposal was **dismissed**. However, it was decided from this date to **abolish the membership fee**. Accordingly, members will no longer receive a free physical copy of the open-source journal *ROMANTIK. Journal for the Study of Romanticisms*. Members who have already paid their fee for 2021 will be reimbursed for the full amount.

Annual general meeting:

- 1) The call was approved
- 2) Berit Kjærulff was elected chairperson and Lis Møller keeper of the minutes
- 3) The agenda was approved

- 4) 2020 has been a quiet year with no activities. A new issue of e-romantic studies has been published (available on our website romantikstudier.dk)
- 5) The annual general meeting confirmed the decision by the extraordinary general meeting (see above)
- 6) Treasurer Andreas Hjort Møller presented the accounts. NARS's assets are: 13.076,44 DKK.
- 7) The auditors have signed the accounts
- 8) No membership fee from this date
- 9) Sitting committee members and deputy members were re-elected.
- 10) Auditors were re-elected
- 11) Nothing under AOB

Kind regards,
Lis Møller / NARS