

## Minutes of the *Good people* Board meeting no.2

Date: 11.05.2024

Present: Martin Thaulow, Catinca Slavu, Ivan M. Nielsen

### Agenda:

1. Organisational matters update: a) registration update; b) bank account update; c) accounting software; d) code-naming, filing and archiving system
2. Meeting with Advisory Team
3. Funding strategy
4. AOB

The Board discussed and agreed on the following in relation to the agenda items above:

1. a) *Good people's* registration as an association (*almindelig forening*) has been confirmed as of 25.03.2024.  
b) The bank account opening process is nearing conclusion.  
c) An electronic accounting system will be identified and acquired.  
d) A code-naming, filing and archiving system is being created to facilitate internal organisational documentation in order to ensure both effectiveness and transparency.
2. A meeting will be convened with the Advisory Team no later than 15.06.2024 to discuss their roles going ahead and an engagement strategy for the remainder of 2024.
3. A funding strategy will be developed, whereby options and opportunities are identified and pursued, in parallel with ongoing organisational activities.
4. Opportunities will be explored to engage volunteers to support the organisation in its initial events and activities.

The following Board meeting will take place no later than 31.08.2024.