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### **Ekstraordinær general forsamling på Vrinners Hoved den 10. august 2012**

Den ekstraordinære generalforsamling mødtes jfr. mail af 15. juni 2012 med følgende punkt på dagsordenen:

Forslag efter anmodning fra SKAT om at ændre vedtægternes paragraf om foreningens opløsning fra:

“Ændring af nærværende vedtægter kræver, at 2/3 af foreningens medlemmer stemmer herfor. Er 2/3 af foreningens medlemmer ikke til stede, kan bestyrelsen indkalde til ny generalforsamling, der tidligst kan afholdes 5 uger efter. Der skal i indkaldelsen redegøres for forslaget. På den nye generalforsamling kan vedtægtsændringen vedtages af 2/3 af de repræsenteredes stemmer. Stk. 1 gælder ligeledes vedrørende foreningens opløsning.

Foreningens eventuelle nettoformue skal i så fald udloddes til foreninger hvis formål stemmer overens med nærværende forenings, men som besluttet på den opløsende generalforsamling.”

til

“Ændring af nærværende vedtægter kræver, at 2/3 af foreningens medlemmer stemmer herfor. Er 2/3 af foreningens medlemmer ikke til stede, kan bestyrelsen indkalde til ny generalforsamling, der tidligst kan afholdes 5 uger efter. Der skal i indkaldelsen redegøres for forslaget. På den nye generalforsamling kan vedtægtsændringen vedtages af 2/3 af de repræsenteredes stemmer. Stk. 1 gælder ligeledes vedrørende foreningens opløsning.

Foreningens eventuelle nettoformue skal i så fald udloddes til anden forening, som er hjemmehørende i Danmark eller i andet EU/EØS-land og har et almenevelgørende eller på anden måde almennyttigt formål jf. § 5, nr. 2 i SKAT's bekendtgørelse nr. 837 af 6. august 2008.”

Ændringsforslaget blev vedtaget af generalforsamlingen uden bemærkninger.

*Torgny Møller*

*Formand for bestyrelsen*

*100% til Børnene*

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Extraordinary general assembly at Vrinners Hoved, August 10, 2012

According to mail of June 15, 2012 extraordinary general assembly had to adopt the proposal at the request of tax authorities to amend the Articles of Association section on dissolution of the association from:

“The amendment of these statutes requires the votes of two-thirds (2/3) of the members in favour of this. If two-thirds of the association's members are not present, the board may summon a new general meeting that may at the earliest be held five (5) weeks later. The proposal shall be explained in the letter convening the general meeting. At the new general meeting, the amendment of the statutes may be adopted by two-thirds of the votes represented. The first paragraph of this statute shall also apply to the dissolution of the association.

Any net assets of the association shall in this event be allocated to associations whose purpose is in accordance with this association, the allocation of which shall be decided at the general meeting which dissolves the association.”

to

“The amendment of these statutes requires the votes of two-thirds (2/3) of the members in favour of this. If two-thirds of the association's members are not present, the board may summon a new general meeting that may at the earliest be held five (5) weeks later. The proposal shall be explained in the letter convening the general meeting. At the new general meeting, the amendment of the statutes may be adopted by two-thirds of the votes represented. The first paragraph of this statute shall also apply to the dissolution of the association.

Any net assets of the association shall in this event be allocated to another association which is domiciled in Denmark or

other EU/EEA member state and whose purpose is non-profit and charitable, cf. Section 5 (2) of SKAT's executive order no. 837 of 6 August 2008."

The proposal was approved by the extraordinary general assembly without comments.

*Torgny Møller*

*Chairman of the board*

*100% to the Children*