

General Assembly - 24-06-2020

1. Selection of the moderator

Dario was chosen as the moderator

2. Presentation and approval of the president's report

Dario presented the president's report, and it was unanimously approved.

3. Presentation and approval of the accounting report

Richard presented the accounting report, and it was unanimously approved.

4. Proposals from the private members

No proposals were received

5. Determination of the annual fee

The annual fees will stay as it is (Students: Free. Private Members: 270. Institutes: 1800. Companies: 3200)

6. Election of new board members

Richard Oberdieck, and Nicolai idel are leaving the board. Julia Pahl, Dario Pacino and Jonas Christensen were up for election.

Joao Fonseca and Beizhen Jia were voted into the board along with Julia Pahl, Dario Pacino and Jonas Christensen

7. Selection of the accountant

PS-J Consult ApS was reselected as the accountant

8. Any other business

Nothing

Overall - Online general assembly was a success, and the board will consider to make it possible to attend other events using zoom.