

2026-03-12 DORS General Assembly Minutes

Date: March 12, 2026 16:00

Location: Copenhagen Business School Solbjerg Pl. 3, 2000 Frederiksberg, Denmark

Attendance: 22 (Including all board members)

1 - Selection of *dirigent* (moderator) and *referent* (meeting secretary):

Dirigent: David

Referent: Hildur

2 - Presentation and approval of the president's report:

David presented the president report, the report can be found on [DORS website](#). The report was approved by the attendees.

3 - Presentation and approval of the accounting report:

David presented a preliminary report, as the final accounting report has not yet been completed. Due to DORS being deemed tax liable last year, the accounting process is more complex than in previous years. Therefore, DORS cannot request approval of the report at today's General Assembly. The Board will reach out to the Beierholm lawyer, who assisted with last year's tax matters, for support with the tax declaration. Once finalized, the report will be uploaded to the DORS website.

In accordance with Article §5.3 of the Bylaws, the Board will call for an Extraordinary General Assembly to approve the report. The invitation will be sent within the next 14 days.

4 - Suggestion from members:

No suggestions were received.

5 - Determination of the annual fee:

The Board proposed a change to the annual membership fee for members who require manual invoicing. The purpose is to ensure that the cost of *kontingentopkrævning* for manual invoicing is covered within the membership fee itself. Members who use *Betalingservice* do not require a physical invoice and should therefore not pay the additional cost associated with manual invoicing.

The following fee structure was proposed and approved:

- 300 DKK for members using *Betalingservice*
- 330 DKK for members paying manually

It was also noted that, due to legacy arrangements, a small number of institution-related members currently have a membership fee of 270 DKK. The Board proposed removing this exception and applying the same fee structure to all members, with the only distinction being the payment method. This proposal was approved.

6 - Election of new board members:

Four members of the Board were up for election: Joao, Alexandru, Stephen, and Alberto.

- Joao had decided to step down from the Board.
- Alexandru and Stephen were up for re-election and were both re-elected.
- Alberto, who stepped in last year as a *suppleant* when Mathias Als resigned, was elected as a board member.
- Fabricio and Ewa expressed interest in joining the Board, Ewa as a board member and Fabricio as a *suppleant*. Both were elected.

The Board therefore now consists of eight board members and one *suppleant* (alternate member).

7 - Selection of the accountant:

The Board expressed satisfaction with the work of PS-J Consult ApS and proposed to continue using them as the accountant. The proposal was approved.

8 - Any other matters:

There was a discussion regarding the current profit DORS has accumulated, particularly due to co-hosting EURO. The focus was on how can this best benefit the DORS community.

Suggestions included:

- Developing a policy for supporting DORS members, for example when a member is invited as a keynote speaker.
- Sponsoring students to attend conferences.
- Exploring options for hosting another conference similar to AOO and/or organising a student-focused event outside Copenhagen.



David Franz Koza
Dirigent (Moderator)



Alexandru Serbanescu
Board Member