

# General Assembly 2025

## Minutes

**Date:** April 12, 2024 16:00

**Location:** IT-University of Copenhagen

**Attendance:** Board members + 6

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### Agenda

#### 1 - Selection as the moderator:

Dario was selected as the moderator

#### 2 - Presentation and approval of the president's report: [link](#)

Dario presented the report

- small involvement of the community in the association.
- Some board members will stop this year resulting in a board renewal.
- EURO 2024 was a success.
- Tutorial was a success.
- DORS company visit was cancelled by the host.
- AOO was a success in 2024.
- 490 active members. stable number
- ORBIT. new process introduced this year. online publishing and hard copy when enough article
- DORS Price will be announced at general assembly
- DORS has done well this year, once again.

president report has been approved

#### 3 - Presentation and approval of the accounting report: [link](#)

Alexandru presented the report

- EURO gave more than 300.000 dkk

- Discussion with skat could lead of the payment of tax back from 2021.
- DORS has 450.000 dkk in the bank

Accounting report is approved

#### **4 - Selection of the accountant:**

We are still quite happy with PS-J Consult ApS, and will keep them on as the accountant.

#### **5 - Determination of the annual fee:**

No changes

#### **6 - Election of new board members:**

Up for re-election

- Dario is moving out the board
- Alexander is moving out
- David is seeking re-election
- Hildur is seeking re-election

Farnaz ([ff.eco@cbs.dk](mailto:ff.eco@cbs.dk)) is seeking a position at the board

Rikke Kristiansen ([rikke@trolnet.dk](mailto:rikke@trolnet.dk)) is seeking a position at the board

New boardmembers:

- David F. Koza is elected President
- Hildur Sigurjonsdottir is re-elected secretary
- Farnaz Farzadnia is elected board member
- Rikke Kristiansen is elected board member

#### **7 - Others topics**

- Some company members links are not working on the website
- Tutorial was very good.
- Wishes to have more event at DTU to attract more people

- Wishes to make more noise about the free student membership
- Wishes to reach out to other university to make DORS known

### **8 - Next Board meeting**

12 of May 2025

find out how to hand over from Dario and alexander

- e-boks
- mitld