

General Assembly - 24-04-2022

 Beizhen · Last updated Apr 22

Location: DTU 358 Room 0.30

Time: 17:00

1. Selection of the moderator

Dario was chosen as the moderator

2. Presentation and approval of the president's report

Dario presented the presidents report, and it was unanimously approved.

3. Presentation and approval of the accounting report

Alexander presented the accounting report, and it was unanimously approved.
We continue to use the same accountant, and it was unanimously approved.

4. Proposals from the private members

No proposals were received

5. Determination of the annual fee

Due to the cost of sending out physical ORbit magazines, the annual fees will be increased by the following amount to cover the cost:

Students: Free.

Private Members: 270 kr -> 300 kr

Institutes: 1800 kr -> 2000 kr

Companies: 3200 kr -> 3500 kr

Student members will receive only online versions.

With the new winkas member system, it will be possible for private members to choose if they would like a physical copy.

The increase of the fee is unanimously approved.

6. Election of new board members

Dario Pacino, Jonas Christensen, and Joao Fonseca are up for election.

Julia Pahl and Beizhen Jia steps out.

Alexandru Serbanescu and Stephen Hall are voted into the board along with Dario, Jonas and Joao.

7. Any other business

Reward for ORbit article is up for the receiver to decide if they want to donate to Ukraine.

The discussion of having the magazine together with Norwegian/Swedish DORS.

Danish data science community is not interested in collaborating.

Survey to members and ask what they value most out of the membership.

Discussion over source of ORbit articles.

Overall - the general assembly was a success.