

General Assembly – Minutes

Date: 12.04.2024

Agenda in indented dots. Notes not indented below.

Dario does introduction.

No request from members.

Once done we will have the networking event.

- Selection of referend.

Alexander will take notes.

- Presentation of the president's report for approval.

Link to the report on DORS website.

Report approved.

- Presentation of the accounting report for approval.

Link to the report on DORS website.

Dario: The board has a substantial amount of money in the bank. The president/board propose a fond or some other way to "give back" this money to the members. The details of this is to be ironed out.

Report approved.

- Price setting of the membership.

Board doesn't propose any changes.

Approved.

- Election of members of the board.

Dario, Alexandru, Stephen, Jonas and Joao are up for re-election. Jonas is not running for re-election.

Matthias voted on as a new member.

Alberto and Ata joins as "suppleanter"

- Selection of the accountant.

Board proposes the same accountant:

Peter Sølling-Jørgensen

PS-J Consult ApS

Approved

- AOB.

Any Other Business. None.