

Summary of General Assembly March 31, 2017

1. Choice of minute taker

Jonas Ahmt

2. Choice of chairman

Michael Lindahl

3. Presentation of the President's annual report

By President, Michael Lindahl.

The annual report was approved.

4. Presentation of the financial report

By Treasurer, Simon Kristiansen.

The financial report was approved.

5. Suggestions from members

None were received

6. Membership prices

Will continue unchanged:

Normal member: 270 DKK

Student member: 0 DKK

Company: 3200 DKK

Institute: 1800 DKK

7. Choice of members to the board

Re-elected: Niels-Christian Fink Bagger and Dario Pacino

Opted out of re-election: Simon Kristiansen

New members of the board: Camilla Hald Jacobsen, Michael Berliner, Line Blander Reinhardt

New alternate: Stephen Hall

Not up for election this term (continuing board): Michael Lindahl, Julia Pahl, Jonas Ahmt

8. Choice of accountant

Continuation of current accountant, Peter Sølling-Jørgensen.

9. AOB

Discussions on website:

- Migration to new technology last year due to instability and old technologies
- Does not currently work fully due to multiple hacking attempts, starting February 2017
- Professional will be hired to take care of website

Suggestions for more collaboration with Nordic countries.

10. Constituting board meeting

President: Michael Lindahl

Treasurer: Dario Pacino

Secretary: Niels-Christian Fink Bagger