

# DKNOG GM 2019 minutes

*Copenhagen, May 23, 2019*

Attendees:

Allan Eising

Jan Ferre

Jan Gronemann

Christoffer Hansen

Lasse Jarlskov

Christian Johannesen

Mikkel Mondrup-Kristensen

Lasse Leegaard

Fearghas McKay

Gustav Hyllested Serve

Marie Skouenborg

Thomas Steffensen

## 1. Welcome

Allan Eising started the meeting, welcoming everybody, and updating all the attendants about the rules for the meeting, including the voting procedure.

## 2. Election of Meeting Leader and Secretary

Mikkel was elected meeting leader.

Allan was elected secretary.

## 3. Report from the board

Lasse presented the report from the board, and officially thanked all volunteers for their help in making DKNOG9 a great success.

## 4. Financial reports

Lasse presented the financial result of DKNOG9, and noted that there are still sponsors who have not paid their sponsorships. Even with this the surplus from DKNOG9 was just above 100K DKK. Lasse particularly thanked all the sponsors who paid in advance, as they made DKNOG9 possible, since we started with a new empty bank account this year.

## 5. Election of board members

The entire board was up for election this year. The existing board, plus one new candidate, Marie Skouenborg, were on the ballot.

The voting was to be conducted electronically, and the results would be available 24 hours after the end of the meeting, or when everyone had voted.

The new board, and the results of the vote is:

Members of the board

- Lasse Jarlskov

- Allan Eising
- Marie Skouenborg
- Mikkel Mondrup-Kristensen
- Christian Johannesen

The three remaining candidates will be offered substitute positions

#### 6. Presentation of next year's budget

Allan presented the operating budget for the association itself. It contained expected expenses for accounting, as well as a bit of money set aside for celebrating the volunteers.

#### 7. Incoming proposals

There were no incoming proposals

#### 8. Rules of procedure for DKNOG10

Allan presented his plans for DKNOG10 in which he will be the coordinator. This sparked a good debate about collaboration with the Nordic countries and other NOGs in general. There were also a discussion about the size of the sponsorships, and the social sponsorship in general, as this is expected to be more expensive in the coming year.

#### 9. AOB

It was briefly discussed whether there should be any other activities under the DKNOG umbrella. The board was open to the idea although there was a general understanding that DKNOG currently does not have any resources to coordinate further activities.

Meeting adjourned 18:33