

See below for English

Referat af DSMKB generalforsamling afholdt 19. november 2018

Fra bestyrelsen var repræsenteret Trond Ulven (formand), Lars Linderoth, Mads Hartvig Clausen, Rasmus Prætorius Clausen, og Andreas Ritzén (kasserer). Udover bestyrelsen var ét medlem til stede.

1. Valg af dirigent og referent.

Andreas Ritzén blev valgt til dirigent og Philip Mark Lund blev valgt til referent sammen med Lars Linderoth. Andreas åbnede generalforsamlingen med en bemærkning om at den var lovlig, da invitation var blevet sendt ud d. 29/10, og der ikke er påkrævet minimum antal deltagere for at generalforsamlingen skal være beslutningsdygtig.

2. Formandens beretning samt en orientering om ideer og planer for det kommende år.

Trond Ulven, formand, gav en kort orientering:

I år:

- Foreningen blev stiftet i 2017 og derefter optaget i Kemisk Forening
- Medlemstal per juni 2018 er 47.
- Indvielsessymposiet den 31. maj var en succes.

Næste år:

- Focus på møder. Hvis Kemisk Forening holder sit årlige møde i København, så vil DSMKB gerne hjælpe til med arrangementet. Det blev også diskuteret at afholde et fast DSMKB symposium alternerende med Torkil Holm Symposiet, første gang i 2021. Mads og Lars meldte sig som tovholdere for dette.

3. Kassererens forelæggelse af det reviderede regnskab til godkendelse samt en orientering vedrørende de økonomiske udsigter for det kommende år.

Andreas Ritzén, kasserer:

- Overskuddet i resultat skyldes primært et engangsbeløb fra DSFT, overført ved stiftelse af DSMKB. Donation fra DTU blev anvendt til at dække udgifter i forbindelse med seminaret i maj.

Spørgsmål fra Rasmus:

- Hvornår på året skal antallet af medlemmer som indrapporteres til EFMC være bestemt? Diskussion og konklusionen var ved starten af regnskabsåret.

4. Beretning fra selskabets repræsentant i Kemisk Forenings repræsentantskab.

Andreas:

- Diskussion gik på at rykke KF årsmødet til KBH.
- Forslag om at hæve medlemsafgiften fra 450 til 500 kr. Argument for forøgelse: Inddrivelse af penge fra medlemmer er vanskeligt. (Note: det fremgår af dagsorden til KF generalforsamling at dette forslag ikke vil bringes videre og kontingent vil forblive uændret).
- Medlemsdatabasen er der udfordringer med. Manglende adgang til databasen vanskeliggør inddrivelse af kontingent.

5. Beretning fra udvalg nedsat af bestyrelsen.

Der har ikke været nedsat udvalg.

Fremtid: Nedsæt udvalg for kemiske forening møde i KBH.

6. Behandling af forslag fra bestyrelsen.

Alle stemte for bestyrelsens forslag om at tilføje pkt. 6 i vedtægter omkring regnskabsåret. Vedtægtsændringen skal godkendes af Kemisk Forening.

7. Behandling af eventuelle forslag fra selskabets medlemmer.

Der var ikke indkommet forslag.

8. Fastsættelse af medlemskontingent.

Alle stemte for en uændret kontingent på 50 kr.

9. Valg af bestyrelsesmedlemmer.

Ingen var på valg. Bestyrelsesmedlemmer vælges til 3 år.

10. Valg af revisor og revisorsuppleant.

Theis Brock-Nannestad blev enstemmigt valgt som revisor, og der søges efter en revisorsuppleant.

11. Eventuelt.

- Skrive en artikel til *Dansk Kemi*.
- Forslag: sektionens medlemskab for studerende skal være 0 kr.
- Kemisk forening studie medlemskab er 225 kr., halv pris.
- Et vigtigt formål med foreningen som vi vil fokusere på, er outreach til studerende og hjælpe dem med at skabe et netværk og forbindelser til mulige vejledere og arbejdsgivere, etc.

Minutes from the DSMKB annual general meeting held on 19 November 2018

The board was represented by Trond Ulven (chairman), Lars Linderoth, Mads Hartvig Clausen, Rasmus Prætorius Clausen, and Andreas Ritzén (treasurer). In addition to the board, one member was present.

1. Election of chairman of the meeting and minute writer.

Andreas Ritzén was elected chairman of the meeting and Philip Mark Lund was elected minute writer together with Lars Linderoth. Andreas opened the annual general meeting (AGM) and noted that it was legitimate because the invitation had been sent out on 29 October, and no minimum number of participants are required at the AGM for it to be competent.

2. Report by the chairman of the board regarding activities during the past year and ideas and plans for next year.

Trond Ulven, chairman, gave a brief statement:

This year:

- The society was formed in 2017 and was taken up as a section of the Danish Chemical Society.
- There were 47 members in June 2018.
- The inaugural symposium held on 31 May was a success.

Next year:

- Focus on meetings. If the Chemical Society Annual Meeting will be held in Copenhagen, then the DSMKB offer to help with the arrangements. There was a discussion about having a permanent DSMKB symposium alternating with the Torkil Holm Symposium, with the first one in 2021. Mads and Lars offered to be driving this activity.

3. Presentation by the treasurer of the audited annual report for adoption, and an overview of the financial prospects for next year.

Andreas Ritzén, treasurer:

- The profit recorded for this year is primarily due to a one-time payment from DSFT, transferred when the DSMKB was formed. A donation from DTU was used to cover expenses related to the seminar this May.

A question from Rasmus:

- When should we report the number of members to the EFMC? After a brief discussion the conclusion was that this should be reported at the beginning of our fiscal year.

4. Report by the DSMKB representative of the Chemical Society board of representatives.

Andreas:

- It was discussed to move the Chemical Society Annual Meeting to Copenhagen.
- The chairman of the Chemical Society, Stefan Vogel, proposed an increase of the membership fee from 450 to 500 kr. The reason was that it is difficult to collect membership fees. (Note: this proposal was taken off the agenda for the Chemical Society AGM).
- The membership database is not functioning properly. There is a problem with access that makes it impossible to collect membership fees for our section.

5. Reports by committees appointed by the board of directors.

No committees have been appointed.

Future: Appoint a committee for the arrangement of the Chemical Society Annual Meeting in Copenhagen.

6. Proposals from the board of directors.

All voted in favour of the proposal by the board of directors regarding the addition of a paragraph 6 to the statutes specifying the fiscal year. The amended statutes must be approved by the Chemical Society.

7. Proposals from the members.

No proposals had been received.

8. Membership fee.

All voted in favour of an unchanged fee of 50 kr.

9. Election of board members.

No election. Members are elected for three years.

10. Election of auditor and deputy auditor.

Theis Brock-Nannestad was unanimously elected auditor and an attempt to find a deputy auditor will be made.

11. AOB.

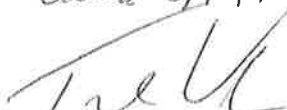
- Prepare an article for *Dansk Kemi*.
- Proposal: section membership for students should be free.
- The Chemical Society student membership fee is 225 kr, half off the regular membership fee.
- An important mission of our society that we will focus on is outreach to students to help them create a network and connect with potential future supervisors and employers, etc.

Hellerup d. 28/12-18

Odense 2/1-19



Andreas Ritzén
Dirigent
Chairman of the meeting



Trond Ulven
Formand
Chairman of the board



Lars Linderoth
Referent
Minute writer