

Minutes from the DSMKB annual general meeting held on 15 November 2022

The board was represented by Trond Ulven (chairman), Sophie Beeren, Lars Linderøth, Rasmus Prætorius Clausen, and Andreas Ritzén (treasurer). In addition to the board, one board member candidate, Jasmin Mecinovic (SDU), was present. No other members of the society were present.

- Election of chair of the meeting and minute taker.*
Trond Ulven was elected chairman of the meeting, and Andreas Ritzén was elected minute taker.
- Report from the chair of the board and a presentation of plans and initiatives for the year to follow.*
Trond Ulven, chairman, gave a brief statement: “Activities have resumed after COVID. An YMC candidate was selected. The symposium planning is well underway for the January 2023 biannual series (alternating with the Torkil Holm symposium). An impressive speaker list including our local Nobel laureate has been achieved. Registration and payment systems are ready. Thanks to Lars for driving this. DSMKB also contributed a session at the annual KF meeting, including an NCK award lecture with an invited speaker from Israel. Finally, welcome to Jasmin as candidate for the board from SDU.”
- The treasurer’s presentation of the audited financial report for approval as well as information about the financial forecast for the year to follow.*
Andreas Ritzén, treasurer, presented the audited financial report (available for download at dsmkb.dk/arsregnskab) and forecast for next year. No major expenses were incurred. There were no comments or remarks.
- A report from the society’s representative in the committee of representatives of the Danish Chemical Society.*
No invitations for meetings have been received from the Chemical Society. Andreas Ritzén will clarify the situation with them and report back to the board.
- Reports from committees set up by the board.*
Lars presented the invited speakers and program for the January symposium. He thanked Rasmus for setting up the registration. Flyers are to be distributed by the board members to their network. Biweekly meetings to organize the symposium will continue.
- Consideration of proposals from the board.*
Sophie Beeren was approved by the AGM to replace Andreas Ritzén as treasurer.
- Consideration of any proposals from the members of the society.*
No proposals had been received.
- Decision on the annual membership fee.*
All voted in favour of an unchanged fee of 50 kr.
- Election of members of the board.*
Jasmin Mecinovic (SDU) was unanimously elected board member.
- Election of auditor.*
Torsten Ørhøj was unanimously elected auditor.
- Any other business.*
Question (Jasmin): Which meetings are held, and how often? Answer (Trond): AGM

mid-November. Next year, maybe aim for a speaker to attract members. Board meetings are usually held via Zoom. Question (Sophie): Where can we find the membership list? Answer (Trond): KF administers membership and maintains the list of members. Question (Sophie): What do members get out of their membership? The question led to a discussion of the purpose and activities. Trond proposed a committee on the purpose and activities of DSMKB. The board agreed to discuss this further at next board meeting.

Copenhagen, 23 Nov. 2022



Trond Ulven
*Chairman of the board and
chairman of the meeting*

Basel, 23 Nov. 2022



Andreas Ritzén
Minute taker