

## Minutes from the DSMKB annual general meeting held on 15 November 2023

The board was represented by Trond Ulven (chairman), Sophie Beeren (treasurer), Rasmus Prætorius Clausen, Andreas Ritzén, Jasmin Mecinovic and Alexander Zelikin. In addition to the board, two board member candidates, Nicole Hauser (AU) and Annette Graven Sams (Lundbeck) were present. No other members of the society were present.

### 1. *Election of chair of the meeting and minute taker.*

Trond Ulven was elected chairman of the meeting, and Sophie Beeren was elected minute taker.

### 2. *Report from the chair of the board and a presentation of plans and initiatives for the year to follow.*

Trond Ulven reported the following for activities in 2023:

- Danish Medicinal Chemistry and Chemical Biology Symposium in January 2023 was a success.
- Esben Bjerregaard Svenningsen was elected as this year's Danish Young Medicinal Chemistry Symposium representative .
- Bid for the 2028 EFMC-ISMC was made after contact from Wonderful Copenhagen, but this was unsuccessful. It will be discussed if future bids should be made.
- We did not contribute with a session for the Danish Chemical Society Annual Meeting. This will be rectified for 2024.
- **Plans for 2024:** Election of a Danish Young Medicinal Chemist Symposium representative; organize session for the Annual Meeting of the Danish Chemical Society 2024; planning will be made for the Danish Medicinal Chemistry and Chemical Biology Symposium in January 2025; continued efforts to unite Danish Chemists and attract membership for our society.

### 3. *The treasurer's presentation of the audited financial report for approval as well as information about the financial forecast for the year to follow.*

Sophie Beeren, treasurer, presented the financial report and forecast for next year.

- A significant profit was made from the sale of tickets for the symposium we held, as some costs were lower than anticipated.
- There is currently 100 956,30 dkk in our bank account due to an income of 85 654.59 dkk during 2023.
- As it is not the intention of the society to have significant income, it was discussed how this money can be used to support future events, including, for example, paying the travel costs for the YMC prize.

### 4. *A report from the society's representative in the committee of representatives of the Danish Chemical Society.*

Trond Ulven gave an update from the representative's meetin:

- Jesper Bendix will step down as president of the Danish Chemical Society. A new president will be elected at the General Assembly
- Financial situation of the Danish Chemical Society is looking more positive and travel grants are again available.
- The General Assembly will be held on November 30<sup>th</sup> at 5 pm.

### 5. *Reports from committees set up by the board.*

Andreas Ritzén will lead the committee for the organisation of the symposium in Janaury.

- Andreas will schedule regular planning meetings with the next to be held at the beginning of December.
- Speaker suggestions should be added to the google sheet.
- Andreas has contacted three companies who can help with the organization and two are interested. Approx. 200 dkk per participant: payments, registration.

Alexander Zelikin leads the committee for the awarding of the YMC prize.

- Alex encourages that more students should be nominated.

6. *Consideration of proposals from the board.*

No proposals had been received.

7. *Consideration of any proposals from the members of the society.*

No proposals had been received.

8. *Decision on the annual membership fee.*

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

9. *Election of members of the board.*

Nicole Hauser (AU) was unanimously elected board member.

Annette Graven Sams (Lundbeck) was unanimously elected board member.

10. *Election of auditor.*

Torsten Ørhøj was unanimously elected auditor. We will ask him.

11. *Any other business.*

No additional points were raised.

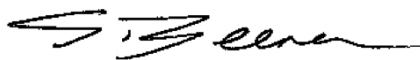
Copenhagen, 15 November 2023



Trond Ulven

*Chairman of the board and chairman of the meeting*

Kongens Lyngby, 15 November 2023



Sophie Beeren

*Minute taker*