

## Minutes from the DSMKB annual general meeting held on 16 November 2021

The board was represented by Trond Ulven (chairman), Alexander N. Zelikin, Lars Linderoth, Mads Hartvig Clausen, Rasmus Prætorius Clausen, and Andreas Ritzén (treasurer). In addition to the board, one member, Simon F. Nielsen, and one board member candidate, Sophie Beeren (DTU), were present.

- Election of chair of the meeting and minute taker.*  
Simon F. Nielsen 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: “Due to COVID, there were not many significant activities during the year. We selected the Young Medicinal Chemist candidate for Denmark at an online seminar for the candidates. We did not contribute to the Chemical Society annual meeting, mainly due to late notice. New board members are needed, because the current board has not changed since the founding of DSMKB in 2017. Plans for a large, full-day or multi-day meeting have been postponed due to COVID but should be reinitiated at a later point in time. Instead, a plan for a half-day meeting to foster interactions between academia and industry should be developed starting in the beginning of 2022. There should be potential to significantly increase the number of members from the current level of approximately 40. We expect to contribute to the Chemical Society annual meeting in 2022.”
- 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](https://dsmkb.dk/arsregnskab)) and forecast for next year. No major expenses have been incurred due to the low activity. There were no comments or remarks.
- A report from the society’s representative in the committee of representatives of the Danish Chemical Society.*  
There has been a positive development in the Chemical Society: A new chairman and a new secretary have infused some energy into the society, and the website has been updated to contemporary standards. It is now possible to join the DSMKB through the Chemical Society website. Trond will try to participate in the Chemical Society AGM on 30 November.
- Reports from committees set up by the board.*  
Mads H. Clausen and Lars Linderoth discussed the planning for the large meeting: The full board needs to be involved as this is a major undertaking to arrange. Before the COVID shut-down, Derek Lowe and Amanda Hargrove accepted invitations as keynote speakers, and sponsorships were tentatively secured. The meeting could be held in January 2023 if preparations are started soon. A preparation meeting (the first board meeting of 2022) will be held.
- Consideration of proposals from the board.*  
All voted in favour of the proposal by the board of directors regarding amendments to

the bylaws. The amended bylaws must be approved by the Chemical Society before they come into force.

7. *Consideration of any proposals from the members of the society.*  
No proposals were 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.*  
Sophie Beeren, DTU, was elected board member, replacing Mads H. Clausen.
10. *Election of auditor and deputy auditor.*  
Torsten Ørhøj was unanimously elected auditor. Because of the decision to amend the bylaws under item 6 above, no deputy auditor was elected.
11. *Any other business.*  
A bilingual website in progress, and a functional version is estimated to be ready by January 2022. This will include bylaws translated into English.

Ballerup, 23 Nov 2021



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Simon F. Nielsen  
*Chairman of the meeting*

Basel, 21 Nov. 2021



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Trond Ulven  
*Chairman of the board*



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Andreas Ritzén  
*Minute taker*