

----- Referat af general forsamling 6 maj 2017 -----

Forslag til vedtægtsændring:

Insættelse af nyt punkt 5. i §4:

Dagsordenen skal minimum indeholde følgende punkter:

a. Valg af

i . Dirigent

Esben

ii. Referent

Kim

iii. Stemmetællere

Clif

Anine

b. Bestyrelsens beretning

Ved Jeppe:

The first year of the Bohr Alumni Association has been both exciting and productive. We have established the organizational foundation of the association with by-laws, bank account, mobile pay, sponsorship, homepage, facebook group, and a logo. At the same time, we have organized several events of both scientific and social nature, the largest of which took place at the magnificent premises of the Carlsberg Academy. Our efforts have resulted in the association having more than 100 members and more than 400 facebook members after a single year of existence. I think that is worth being proud of!

My own involvement in the association started with a mail inviting me to be moderator at the founding general assembly. The good atmosphere at the general assembly made me realize how much I had missed the institute and the fantastic people who study and work here. This good atmosphere has subsequently been a continuous theme on our bi-monthly board meetings and at our events.

Most of the work and event planning during the year has happened in subgroups of 2-3 board members. I think that this has proven to be a good working style, where everybody is not involved in all events.

Especially as chairman, it is a nice feeling to show up for an event that somebody else has arranged. This way of working also allows different board members to have different levels of activity during the year, which has indeed been the case. I am of the conviction that voluntary work should be flexible, and there should be room for down- and up-scaling the number of hours worked depending on one's situation. For this, I think that we have found a good balance in the board.

It has been a real pleasure to be chairman of the association with such a friendly and energetic board, and I therefore hope to get re-elected to the board at the general assembly on Saturday May 6th, and serve for another year packed with social and scientific events.

+ godt samarbejde med Nanoden

+ opsummering af format af bestyrelsesmøder og fleksibilitet af bestyrelses arbejdet som styrke

+ stor ros til Rikke som næstformand

Pt over 100 rigtigemedlemmer (50% alumner og 50% studerende) på FB 400

c. Fremlæggelse af regnskab

Ved Stanislav regnskab vedhæftet. God del indmeldelser både sidste år og i år.

d. Behandling af indkomne forslag

Vedtægtsændringsforslag

Formmandens forslår at vi tilføjer en

Insættelse af nyt punkt 5. i §4:

Dagsordenen skal minimum indeholde følgende punkter:

som ved dagens dagsorden.

Forslaget er vedtaget.

Den kommende bestyrelse vil opdatere vedtægterne ved først kommende bestyrelsesmøde.

e. Valg af bestyrelse

Den afgående bestyrelse

Chair: Jeppe Juul (Alumni Member)

Vice-Chair: Rikke Dag Randløv (Alumni Member)
Treasurer: Stanislav Landa (Alumni Member)
Kim Splittorff (Alumni Member)
Nick Weppenaar (Alumni Member)
Asbjørn Cliff Drachmann (Alumni Member)
Casten Søgaard (Alumni Member)
Marieke van Beest (Alumni Member)
Andreas Vedel Jantzen (Student Member)
Rasmus Skytte Eriksen (Student Member)
Mathias Mikkelsen (Student Member)

i. Maksimalt otte alumnemedlemmer til bestyrelsen (alle kandidater motiverer deres ansøgning)

Jeppe

Marieke

Kim

Clif

Stanislav

Rasmus

ii. Maksimalt tre studiemedlemmer til bestyrelsen

Jantzen

iii. To alumne-suppleanter til bestyrelsen

Ikke umiddelbart kandidater til, men aftenen er også ung endnu

Bestyrelsen vil konstituere sig til det kommende bestyrelsesmøde, der indkaldes af nuværende formand.

f. Eventuelle bemærkninger

Den afgående bestyrelse vil meget gerne videregive sine ideer til den kommende bestyrelse (husk lakridser

til bestyrelsesmøder).

Anine takker som menigt medlem!

Esben takker for god ro og orden.