

2016-08-31 - Extraordinary general assembly - Minutes

Participants:

- Jeppe Juul
- Rikke Dag Randløv
- Nick Weppenaar
- Asbjørn Sennet
- Stanislav Landau
- Jantzen
- Rasmus Skytte
- Marieke Van Beest

1 - Formalities

- Keeper of minutes: Nick
- Moderator: Cliff

2 - Changes of constitution

- Clarification: The Danish bylaws (currently called constitution) are the ones that are legally binding, the English version is merely a translation for ease of reading for foreign members. A notice of this should be included in the English version.
- Nick will clean up the language in the english version to match English legal verbiage.
- Changes:
 - §1: Enacted unanimously.
 - §4.2: Enacted unanimously.
 - §7.2 addition: Proposal 1 (chairman and treasurer): 6 votes. Enacted.
- §9.1: Dropped since it only concerns the English translation of the bylaws.

3 - Bank account

- We get two bank accounts, just need to send in the document signed by the board. Chairman and treasurer (Stanislav and Jeppe) get access to the account. The people who get access to the accounts should be the same as those who have 'tegningsret'.
- Do we get kassekredit on the credit card? No.
- MobilePay is possible. We should get this for events.

4 - Member list

- Ready for action, some formatting issues with years being shown differently.
- Proposal to re-send the submission form every year to renew membership, agreed.
- What about when we are hundreds of members? Then we have the funds to make or buy a more professional system.

5 - Facebook group:

- Not much action since people can't enroll in the alumni group yet.
- More than 300 members. :-)
- Still no logo. When we have opened for enrollment, we start a new logo contest.

6 - LinkedIn group

- Up and running, but few members. Start inviting connections.
- Nick is LinkedIn group manager and will post news.

7 - Welcome letter

- Short welcome text from the board with links to the relevant online sites, with a description of what each site contains.
- To be sent out when people enroll. Harvest mail addresses from member list.
- Send welcome letter text to all board members so they can make suggestions.

8 - Homepage

- Up and running. What should it contain?
- Contact mail address should be a single mail for two designated contact persons (Marieke and Jeppe) who can filter the messages and decide if the entire board should get it.
- Mails to all members should be bcc to all such that no one can reply to all.

9 - First event

- Event with two speakers: One from academia and one from the private sector.
- First event at NBI: Probably few participants and free room.
- Hard to find speakers who can participate at the desired dates (25th to 27th of October).
- Should be as cheap as possible to lower the barrier to participation.
- Talk about practicalities and future events.
- Sale of drinks and maybe food to aid the budget.
- Three things required: Rooms, speakers and enrollment of members working.
- Since no speakers have been found yet, the event should be moved to between the 3rd and 5th of October to allow sufficient time for advertising.

- Rikke will handle organization on the day itself.

10 - Other events

- Next event sometime in November. The date should be announced at our first event.
- Next event responsible: Rikke and Marieke.

11 - A.O.B.

- Nick will go through the Google Drive and streamline the folder names to english, as well as archiving obsolete documents.