

Founding general assembly

Of the Alumni Association for Physicists at University of Copenhagen

1. Election of chairman

Jeppe Juul ran for chairman of the board as the only meeting participant and was elected unanimously.

2. Election of keeper of minutes

Kim Splittorff ran as candidate because he was the only one with a computer, and was elected.

3. Registration of assembly participants

Marieke Van Beest, Rikke Dag Randløv, Andreas Vedel Jantzen, Alexander Lauritsen, Martin Vindbæk Madsen, Kim Splittorff, Peter Steffen Sørensen, Anders Komár Ravn, Jeppe Juul, Anine Laura Borger, Rasmus Skytte Eriksen, Nick Weppenaar, Erik Belhage, Stine West, Carsten Søgaard, Anders Simonsen, Asbjørn Cennet Cliff Drachmann, Stanislav Ianda, Morten Sales

4. Election of vote counters

Stine West and Carsten Søgaard

5. Checking, Correcting and voting for the bylaws

The articles of the bylaws were agreed upon unanimously, with a few grammatical corrections.

6. Checking, Correcting and voting for the Rules of Procedure

Agreed upon unanimously.

7. Election of treasurer

Stanislav ran as sole candidate for the position as Treasurer until the constituting Board Meeting, and is hereby already a member of the Board.

8. Election of the Board

Following the bylaws, the Board can at most consist of 8 alumni members and 3 student members. Exactly that amount of people ran for the board, which now consists of:

Alumni members: Jeppe Juhl, Nick Weppenaar, Carsten Søgaard, Kim Splittorff, Stanislav Landa, Marieke van Beest, Rikke Dag Randløv, Asbjørn Drachmann

Student members: Andreas Vedel Jantzen, Rasmus Eriksen, Mathias Mikkelsen.

9. Determination of membership fee and due date

A membership fee of 200 DKK per year was agreed upon unanimously. The payment will fall due for existing members between January 1st and 31st January of every year.

Two proposals were submitted regarding the payment for new members:

1. New members will get 50 % discount off the first year's membership fee if they pay after June 30th.
2. New members pay full price independent of when they join the association in a given year.

First voting round:

- Proposal 1: 10 votes
- Proposal 2: 10 votes
- Abstained: 1 vote

After the inconclusive first round, the people who had submitted the proposals advocated for their respective proposals again and cleared up a few points.

Second voting round

- Proposal 1: 17 votes
- Proposal 2: 4 votes

Proposal 1 was elected. The membership fee will be 200 DKK per year with a 50 % discount for new members who join after June 30th of a given year.

10. Any other business

- Anine encouraged the Board to cooperate with the new Ph.d association.
- Stine encouraged the Board to make an LinkedIn page to embrace the networking.
- Carsten encouraged the Board to plan the date of the first Board meeting, but it was decided that Andreas would make a doodle.