



General Assembly

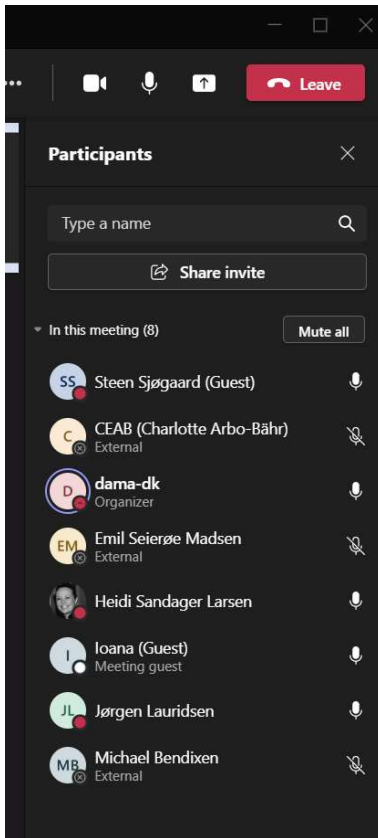
Minutes of meeting

Date: 24th of February 2022

Place: Online Team meeting

List of participants:

Please see picture below: (5 from the Board + 3 A-members, all allowed to vote)



Agenda

- 1) Opening and welcome, by the Chairman Mads Flensted Hauge – *nothing to report.*
- 2) Ordinary General Assembly agenda as dictated by the official Bylaws of DAMA Denmark, §6 *see MoM below.*
- 3) Closing remarks, by the Chairman Mads Flensted Hauge – *nothing to report.*

Item A: Election of moderator

- o Jørgen was elected as moderator.

Item B: Election of secretary

- o Steen was elected as secretary.

Item C: Election of vote counter

- o Heidi was elected as vote counter.

Item D: President's report

- Highlights from the past year
 - Scott Taylor event – Data Management storytelling
 - Networking group meetings
 - CDMP certification
 - EMEA Conference
 - LinkedIn forum - NEW
 - In the background a lot of work on EMEA, DAMA-I and alignment of activities and effort
- Coming year
 - Continue on our Networking group – refine and expand
 - Prepare and launch Book-club concept
 - Prepare new webpage, O365 account etc.
 - Events locally and on EMEA

Remarks/notes:

- o *CDMP* was not a big success and was cancelled as only 3 members had signed up. Ioana proposed that we should try to arrange this training session again this year; maybe the new Book Club will create new interest in the topic. The proposal will be investigated by the Management Board.
- o *EMEA Conference*: great success, 600+ participants from across the region.
- o *LinkedIn Forum*: great start, already 50+ members have joined (>50%)

Item E: Financial reporting for approval



- Revenue ended somewhere else primarily due to cancellation of CDMP training.
- Costs are also ending at a lower level of appr. 1300DKK – shared amongst the board members
- This is not satisfactory as we wish to streamline procedures and expand our possibilities, thus there is a proposal from the board to increase income to a level where some very fundamental costs can be covered

Remarks/notes:

- o The Chapter had no income in 2021 as the CDMP-training was cancelled, and the result showed an overrun off approx. DKK 1.300 (fee to DAMA International and cost for the DAMA.dk communication platforms - invoices presented at the meeting), which is unsatisfactory. The overrun has been covered by the Management Board. To improve the situation, the Management Board proposed a small yearly fee for all A-members, starting summer 2022 – see Item F below. The financial reporting was approved.

Item F: Proposal from the Management Board

An annual Membership fee is introduced by 1.6.2022 – first payment is a ½-year fee. included in this fee you get:

- Networking group Events – Next planned for April 20th
- Access to EMEA Conference*
- LinkedIn ERFA Group <https://www.linkedin.com/groups/12621856/> (Members only)
- Book Club (Estimated start up Q2)

Proposal:

- Single/private membership only DKK300/year
- Enterprise membership DKK1200/year 5 members
- Students free (B-member)

Remarks:

- o The proposal was approved.

Item G: Election to the Management Board +

Item H: Choice of auditors

Board members currently consists of: (all wish to be re-elected BUT there is room for 2 more)

- Mads Hauge
- Jørgen Lauridsen
- Steen Sjøgaard
- Rasmus Jakobsen
- Michael Bendixen
- Heidi Sandager Larsen

Choice of auditors

- Arek [Gostkowski](#) (current auditor)

Remarks/note:

- o The existing Board members were all approved for the next period.
- o Ioana was elected to join the Management Board
- o Charlotte was elected to join the Management Board
- o The current Management Board welcomed the two new members 😊
- o Mads will send invites for DAMA-DK Board Meetings the rest of 2022 to Ioana and Charlotte.
- o As Arek – current auditor – did not participate, there was no formal decision/approval for the election of him, but the new Management Board will contact Arek to ask him for re-election. If he accepts, he is hereby elected.

Item I: Discussion and voting on proposals received prior to general meeting

- o No proposals received.

Item J: Any other business

- o It was recognized that the communication to our members about this year's General Meeting should have been better. Next year the Management Board will do more advertising for the meeting beforehand and send out the invites in another way + reminders to make it easier for the members to join.

- o It was decided to add a link to the new DAMA-DK ERFA Group on LinkedIn to the email holding this MoM, when it is sent out to all members.
The link is also included here: <https://www.linkedin.com/groups/12621856/>

Steen Sjøgaard, 25/2-2022.
