

# DAMA Denmark – Annual meeting 2023, Meeting Minutes



## Date 28.02.2023, Annual Meeting

Present: Mads Flensted Hauge, Michael Bendixen, Steen Sjøgaard, Jørgen Lauridsen, Rasmus Jakobsen, Heidi Sandager Larsen, Ioana Mogensen

Absent: Charlotte Arbo-Bähr

Location: Teams-online

## Agenda

1. Election of moderator
2. Election of secretary
3. Election of vote counter
4. President's report - (Mads)
5. Financial reporting for approval – (Rasmus)
6. Proposal from the Management Board:
  1. Budget for 2023 – (Rasmus)
  2. Updated bylaws – (Mads)
7. Election to the Management Board in accordance with the rules of § 9
  - Heidi Sandager Larsen (up for election, wish to be re-elected)
  - Ioana Mogensen (not up for election)
  - Charlotte Arbo-Bähr (not up for election)
  - Michael Bendixen (not up for election)
  - Jørgen Lauridsen (up for election, wish to be re-elected)
  - Steen Sjøgaard (not up for election)
  - Rasmus Jakobsen (not up for election)
  - Mads Flensted Hauge (up for election, wish to be re-elected)
  - 1-3 substitutes – none currently elected
8. Choice of auditors
9. Discussion and voting on proposals received prior to the General Meeting
  - No proposals received before deadline
10. Any other business

## Minutes

Ad. 1. Rasmus is elected as moderator.

Ad. 2. Ioana is elected as secretary.

Ad.3. Jørgen is elected as vote counter.

Ad. 4. Mads presented:

- 2022 activities
  - 2022 in numbers:
    - Reached appr.150 members before introducing membership fee.
    - Expected a dip of appr. 50% which was also realized.
    - from mid-2022 we were down at 56 individual members BUT 4 corporate memberships so in all 77 members signed up and paid membership fees.
  - 2022 in events:
    - 3 Networking group meetings and 8 sessions in the Book-club
    - The 2<sup>nd</sup> EMEA Conference with a 1000+ participants, and appr. 30 Danish members registered.
    - Besides this the Board participates in EMEA and DAMA-I meetings on monthly basis
  - 2022 in Chapter development
    - Finally got an updated O365 platform – even a sponsored one!
    - Decided to move into ForeningLet to try to utilize some of the features there and to optimize tedious management – quite a challenging task it turned out, and still not completely there.
- 2023 activities and planning
  - Very soon we should be able to send out invoices from our new platform ForeningLet – management and setup of payments via Nets etc. has been tricky.
  - Networking groups continue to meet – next time in April 2023 – and another session in autumn 2023.
  - Book-club will start up again in May – if someone is interested to be part of both planning and execution feel free to come forward.
  - Data Mesh event on 23<sup>rd</sup> March – and we plan to have more individual events
  - A voice has been raised to have another go at a CDMP certification – we will check if it is viable
  - On the international stage a lot is going on – DAMA-EMEA conference is going hybrid – and inspiration talks with DAMA NL is underway.

- The board is working on a new strategy – 1 workshop has been completed and one more is coming up. Till now we are working on a multi-tiered approach to see if we can address various member-profiles.
- One factual change is that our purpose statement has changed – now it is modified to: “DAMA Denmark advances the practice of managing information and data”.

Ad. 5. Financial statement approved. (unanimously)

Ad. 6. Proposal from the Management Board:

1. Budget for 2023 approved. (unanimously)
  2. Mainly minor editorial changes to Bylaws e.g. adaption to membership fees.
- No questions raised. Bylaws approved (unanimously).

Ad. 7. Election to the Management Board in accordance with the rules of § 9

- Heidi Sandager Larsen is re-elected.
- Jørgen Lauridsen is re-elected.
- Mads Flensted Hauge is re-elected.
- Substitutes – Elected:  
Sevar Khusainova,  
Rasmus Bang,

Ad. 8. Choice of auditors:

Rasmus Bang is elected as auditor for 2023.

Ad. 9. Discussion and voting on proposals received prior to the General Meeting

- No proposals received before deadline

Ad. 10. Any other business

Jørgen opened the free conversations on AOB.

Ad. 10.1. We would like to arrange events where guest speakers are invited. Guest speakers may ask for payment in return. Would it be possible to introduce tickets for selling to these events? Can we arrange for company paid services for guest speaker presentations? What is the general opinion of our members?

Feedback from members:

- would like to have speakers that are different than the usual data management and data governance coaches that speak at every conference.

- it would be much more interesting to share real cases insights from DAMA-Denmark members including lessons learned.

10.2. All our events have been on Teams so far. Members wish for face-to-face events.

10.3. Themes of interest – what is it of interest now for you

- Create a survey and send it out to all members to collect new themes for network arrangement.
- Collect, if possible, pains the DAMA-dk members might experience, to be addressed in later network presentations.