

DAMA Denmark – Annual meeting 2025, Meeting Minutes



Date 27.02.2025, Annual Meeting

Present: From the board:
Mads Flensted Hauge, Steen Sjøgaard, Rasmus Jakobsen, Rasmus Bang,
Heidi Sandager Larsen, Ioana Mogensen

8 DAMA DK Members

Absent: Michael Bendixen

Location: Teams-online

Agenda

1. Election of moderator: Mads Hauge
2. Election of secretary: Rasmus Bang
3. Election of vote counter: Jørgen Lauridsen
4. President's report - Mads Hauge.
5. Financial reporting for approval – (Rasmus Jakobsen)
6. Proposal from the Management Board:
 - Budget for 2024 – (Rasmus)
7. Election to the Management Board in accordance with the rules of § 9
 - Heidi Sandager Larsen (up for election, wish to be re-elected)
 - Mads Flensted Hauge (up for election, do not wish to be re-elected)
 - VP Online services ****NEW****
 - 1 substitute/alternate
8. Select auditor
 - Currently Jørgen Lauridsen is auditor (wish to be re-elected)
9. Discussion and voting on proposals received prior to the General Meeting
 - No proposals received before deadline
10. Any other business

Minutes

Ad. 1. Mads Hauge is elected as moderator.

Ad. 2. Rasmus Bang is elected as secretary.

Ad.3. Jørgen Lauridsen is elected as vote counter.

Ad. 4. Mads presented:

President's report:

- Currently there are 149 members. That is almost an increase of 50% from a year ago.
- Popular events with Tiankai Feng and Rob Seiner
- 3 Breakfast Club events in Denmark East. Next steps to get it started in Denmark West
- "Dansk Standard" and Data Spaces work established
- DAMA-I affiliation agreement and new structure for EMEA
- Many different things in the pipeline for 2025

Ad. 5. Financial statement approved unanimously

Årsregnskab for 2024. Periode: 1. jan. 2024 - 31. dec. 2024

Kontonr.	Betegnelse	2024	2023
990	INCOMESTATEMENT		
992			
995	REVENUE		
1000	Membership fee, Individual	30.371,85	18.010,00
1050	Membership fee, Corporate	13.300,00	6.750,00
1100	Book sales	2.298,00	2.392,00
1201	CDMP related events	79.824,29	0,00
1400	Miscellaneous income	230,89	6,12
3990	REVENUE TOTAL	126.025,03	27.158,12
3995			
4000	EXPENSES		
4100	Homepage	-1.528,00	-807,00
4200	Books purchase	-3.061,89	-2.234,43
4300	Software licenses	-5.361,56	-5.773,75
4600	Bank	-1.733,60	-2.000,00
4650	Fees	-3.288,78	-716,97
4700	Miscellaneous expenses	-72.497,86	0,00
9980	EXPENSES TOTAL	-87.471,69	-12.231,34
9990			
9995	OPERATING RESULT	38.553,34	14.926,78

Ad. 6. Proposal from the Management Board:

1. Budget for 2025

Formally we must approve this by voting and poll exercise was provided – approved by all from poll voting on teams

DAMA Denmark

2025 Budget - DAMA Denmark

Kontonr.	Kontonavn	jan	feb	mar	apr	maj	jun	jul	aug	sep	okt	nov	dec	I alt
1000	Membership fee, Individual	-1.200,00	-32.000,00	-1.200,00	-1.200,00	-1.200,00	-1.200,00	-1.200,00	-1.200,00	-1.200,00	-1.200,00	-1.200,00	-1.200,00	-45.200,00
1050	Membership fee, Corporate		-7.300,00		-1.200,00		-1.200,00			-1.200,00				-10.900,00
1100	Book sales			-300,00	-300,00					-600,00	-900,00	-900,00		-3.000,00
1200	Events													
1201	CDMP related events									-65.000,00				-65.000,00
1300	Donations													
1400	Miscellaneous income	-100,00												-100,00
4100	Homepage										3.000,00			3.000,00
4200	Books purchase					3.000,00								3.000,00
4300	Software licenses			1.500,00			1.500,00			1.500,00			1.500,00	6.000,00
4400	Boardmeetings	100,00	100,00	100,00	100,00	100,00	100,00	100,00	100,00	100,00	100,00	100,00	100,00	1.200,00
4500	DAMA I Affiliation													
4600	Bank	500,00		250,00			250,00			250,00			250,00	1.500,00
4650	Fees	200,00	200,00	200,00	200,00	200,00	200,00	200,00	200,00	1.500,00	200,00	200,00	200,00	3.700,00
4651	Insurance				8.000,00									8.000,00
4700	Miscellaneous expenses	400,00	400,00	400,00	400,00	8.500,00	400,00	400,00	400,00	50.000,00	9.400,00	400,00	400,00	71.500,00
10100	Cash													
10110	Bank account													
10120	Membership fees overdue													
10130	Book vouchers - books on stock													
11100	Equity capital													
11200	Various creditors													

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10120	Membership fees overdue	0,00	0,00
10990	Assets total	67.140,11	28.586,77
11000			
11010	EQUITY and LIABILITIES		
11100	Equity capital	-28.586,77	-13.659,99
11150	Annual result	-38.553,34	-14.926,78
11990	EQUITY and LIABILITIES TOTAL	-67.140,11	-28.586,77
12000			
13000	BALANCE SHEET	0,00	0,00

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

The board consists of:

- a. Ioana Mogensen (Not up for election)
- b. Rasmus Jakobsen (Not up for election)
- c. Rasmus Bang (Not up for election)
- d. Pernille Helene Kjeldsen (Not up for election)
- e. Heidi Sandager Larsen (Re-elected)
- f. Mads Flensted Hauge (Re-elected)
- g. VP Online services (no candidates)

Ad. 8. Choice of auditors:

Jørgen Lauridsen will take another year. Thank you Jørgen.

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

- No proposals received before deadline

Ad. 10. Any other business