



Minutes of Meeting

First General Meeting

Location: Niels Bohr Auditorium, DTU Risø Campus

Time: 10 am, 1 March 2013

Agenda

1. Election of chairman and referent
2. Presentation of statutes
3. Vote on the adoption of the statutes
4. Presentation of board members
5. Election of board members
6. Decision on contingent

Present:

Aksel Hauge Pedersen

Allan Knudsen

Anders Kasper Dalsbo Silvestre

Andreas Christensen

Ane Sælland Christiansen

Bjarne Johnsen

Boye C. Knutz

Christoffer Torrendrup

Didier Blanchard

Eivind Skou

Frederik Flemming

Greg Johnson

Irina Petrushina

Janet Bentzen

Jon Fold von Bülow

Jonathan Højberg

Karen Wonsyld

Keld West

Keld Johansen

Kim Rasmussen

Kinson Kam

Kristian Bastholm Knudsen

Lars Barkler

Line Holdt Rude

Marc Overgaard

Mathias Kjærgaard Christensen

Mie Møller Storm

Ole Toft

Per Morgen

Per Jørgensen Møller

Pia Tønnes Jakobsen

Poul Norby

Qingfeng Li

Rolf Møller-Nilsen

Steen Yde-Andersen

Søren Christensen

Søren Simonsen

Søren Højgaard Jensen

Søren Juhl Andreasen

Tejs Vegge

Torben Lund

Xiufu Sun



Before the general meeting started, the initiators, Jon Fold von Bülow and Jonathan Højberg, spent half an hour to go through the opportunities in the Danish Battery Society. Most important is the possibility to share knowledge and experience. This is crucial to be able to compete in the competitive international battery environment. A subsequent discussion gave the general assembly the possibility to give feedback and suggest new ideas for activities in the society.

Ad 1. At this first meeting one of the initiators, Jonathan Højberg, was elected chairman of the meeting without any objections. Line Holdt Rude was selected as referent before the meeting started.

Ad 2. Jonathan Højberg gave a detailed presentation of the content of each of the clauses in the statutes. Minor corrections were suggested by the attendance and implemented in the statutes. The corrections are:

- The university and company memberships were replaced with common institutional memberships, which can be obtained by both companies and university departments. A distinction is made between institutions with more or less than 250 global employees.
- Small institutional members are allowed to be represented by three persons, each having one vote, at general meetings and the large ones can be represented by five.

Ad 3. With the implemented changes, the statutes were passed unanimously by everyone present at the general assembly.

Ad 4. The six candidates for the board were presented:

Bo Brummerstedt Iversen

Professor, Department of Chemistry, Aarhus University

Tejs Vegge

Associate professor and Head of Section, DTU Energy Conversion, Technical University of Denmark

Søren Højgaard Jensen

Senior scientist, DTU Energy Conversion, Technical University of Denmark

Frederik Flemming

Technology supervisor, Haldor Topsøe A/S

Lars Barkler

CEO, Lithium Balance

Søren Juhl Andreassen

Associate professor, Department of Energy Technology, Aalborg University



Ad 5. All six candidates were elected unanimously by everyone present at the general assembly.

Ad 6. The contingent was debated. A consensus was reached. The contingent proposed for vote was the following.

Personal members:	DKK 200
Institutional members (Less than 250 employees):	DKK 1000
Institutional members (More than 250 employees):	DKK 2000
Student members:	DKK 50

The proposed contingents were approved unanimously by everyone present at the general assembly.

The general meeting ended at 10.40.


Chairman of meeting