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 Sæland 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 where 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 Andreasen**  
  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