

Minutes of Annual General Meeting LINX Association, May 23rd 2022

Venue: Confederation of Danish Industry (Copenhagen) + Zoom, May 23rd, 2022

Participants Aarhus University
Confederation of Danish Industry
FORCE Technology
Danish Technological Institute (DTI)
DESY (zoom)
HZG Hereon (zoom)
SDU (zoom)
FRICHS
Exruptive
Novo Nordisk
Technical University of Denmark
Tetra Pak
University of Copenhagen

Meeting chairperson: Jakob Schmidt

Minute taker: Martin Ljungstrøm Nielsen

Agenda:

1. The board of Directors election of the meetings chairperson
2. Election of the meetings' minute taker
3. Report from committees; committee on future development of the LINX Association
4. Consideration of proposals received duly from members
5. Presentation and approval of audited accounts
6. Presentation of budget
7. Decision of Membership Fees
8. Election of the Board of Directors
9. Election of auditor
10. A.o.b.

Ref. 1: **The Board of Directors election of the meetings chairperson**
Jakob Schmidt was elected meeting chairperson.

Ref. 2: **Election of the meetings' minute taker**
Martin Ljungstrøm Nielsen from LINX Association (LINX) was elected meeting minute taker.

- Ref. 3: Report from the Committee on future development of the LINX Association**
The chairman briefly recapped the development of the LINX Project and the LINX Association to date. LINX CEO Jacob Becker then presented the “Next steps for the LINX Association” (notes sent out prior to the AGM), including the board and management’s proposal for a future structure and strategy.
The proposed structure and strategy for the LINX Association going forward was approved.
- Ref. 4: Consideration of proposals received duly from members**
No proposals received.
- Ref. 5: Presentation and approval of audited accounts**
The audited accounts and annual report were presented and approved without comments.
- Ref. 6: Presentation of budget**
The board proposed to call an Extraordinary General Assembly ultimo 2022 to discuss the 2023 budget. This was approved.
- Ref. 7: Decision of Membership Fees**
On the Board’s recommendation, it was decided to postpone the discussion and decision about membership fees for 2023 to the Extraordinary General Assembly ultimo 2022.
- Ref. 8: Election of Board of Directors**
Gerd Schluckebier and Peter Thomsen stepped down from the board of directors. Nikolaj Zangenberg (DTI) and Henrik Lindeløv (FORCE) was elected in their place. Jan W. Thomsen from the Niels Bohr Institute (University of Copenhagen) assumed board membership from Lise Arleth (University of Copenhagen). A warm Thank You was extended to the departing board members for their valuable contributions to the LINX Association.
- Ref. 9: Election of auditor**
Kvist & Jensen were elected new auditor to the LINX Association, as per the Board’s recommendation.
- Ref. 10: A.o.b.**
No other business was discussed.



Jakob Schmidt (Chairperson)