

Referat af generalforsamlingen (20/02/2025)

Tilstedeværende: 22

heraf 17 medlemmer:

Janie, Melissa, Aske, Emilie, Laura, Mathilde, Ida, Oliver, Riyaz, Visti, Dalimil, Kathrine, Rasmus, Eva, Ida, Bartek, Alexander

5 ikke medlemmer:

Søren, Annika, Jana, Colette, Benedik

Referent: Ida

Moderator: Melissa

1. Valg af dirigent
 - Melissa bliver godkendt som dirigent
2. Godkendelse af referat fra sidste generalforsamling (04.09.2024)
 - a. Godkendt
3. Godkendelse af dagsorden for den nuværende generalforsamling
 - a. Godkendt
4. Bestyrelsens beretning
 - a. Oversigt over sidste års sociale arrangementer
 - i. Melissa præsenterer sidste år. Dele af bestyrelsen deltog i NKK i Norge og repræsenterede KT Students ved konference. Der var forskellige faglige oplæg både fra virksomheder, derudover deltog de i sociale arrangementer.
 - ii. Derudover besøgte KT Students CPKelco ved Køge, hvor der blev betalt for bus. Deltagerne fik indblik i produktionen af pektin og procesteknologien bag.
 - iii. I efteråret besøgte KT Students Copenhagen Atomics, hvor de fik indblik i mulighederne inden for kernekraft.
 - iv. Som det sidste faglige arrangement blev der afholdt en tur til ARC
 - v. I efteråret blev der som socialt arrangement afholdt Pizza og Brætspil
 - vi. Som afslutning på semestret blev der afholdt julefrokost for medlemmerne.
 - b. Oversigt over det nuværende år i sociale arrangementer
 - i. KT Students er i kontakt med Rockwool: TBD, og Again Bio. Det sidste vil være en frokostpræsentation - TBD. Der er tur til MAN Energy Solutions d. 7. marts
 - ii. Sociale arrangementer inkluderer Påskefrokost, CSTR-arrangement, semesterafslutning volleyball osv.

- iii. I efteråret vil der være en mindre tur til NKK i Finland.
- 5. Regnskab og godkendelse af årsregnskab
 - i. Janie gav en beretning om regnskabet fra de sidste halve år. Første udbetaling af det store legat fra Kemiteknik fond, blev modtaget på 60.000kr. Derudover modtog vi også et legat på 10.000 kr. De fleste poster var under budget, med undtagelse af julefrokost og betaling for bankkonto. Betaling af bankkonto skyldes, at det lykkedes at oprette en bankkonto, som skulle betales for oprettelse. Julefrokosten gik over budget, hvilket skyldes de højere medlemstal og et større overskud i løbet af semestret, der medvirkede til, at der ikke var behov for egenbetaling.

KT Students Budget for Fall 24

Income	Amount [DKK]
Account pr. Aug-2024	45.885,65
Funds	70.000,00
Rente	15,07
Total	115.885,65

Expected Expenses	Amount [DKK]	Estimated[DKK]
General Assembly	2.000,00	2.000,00
Pizza and games night	2.870,25	3.000,00
Nordisk Kemiteknolog Konferens (NKK)	6.421,60	10.000,00
Statens Museum for Kunst (SMK)	0,00	0,00
Copenhagen Atomics visit (company visit, transport)	3.745,00	5.000,00
CP Kelco	5.106,25	6.000,00
Lunch Presentation	0,00	2.500,00
Julefrokost (Christmas Lunch)	4.980,00	3.500,00
Bank account fee	2.200,00	0,00
Cake at January meeting	100,00	0,00
Total	27.423,10	32.000,00

ii.	Disposable amount - Feb 1st, 2025	88.462,55
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- iii. Regnskabet blev godkendt
- b. Budget for foråret 2025
 - i. Nye poster er tilføjet for budget i forår 2025, herunder *Lunch Talks*, der i fremtiden vil få en gave for at komme ud og præsentere deres arbejde. Rockwool er usikker, men der er afsat penge til bus.
 - ii. Frokostpræsentation, Again, inkluderer omkostninger for sandwich
 - iii. Pizza & brætspil aften (CSTR) nedskaleret i budget, da der i efteråret blev indført en egenbetaling.

KT Students Budget for Spring 2025

Income	Amount [DKK]
Account pr. Feb-2025	88.462,55
Funds	-
Total	88.462,55

Expected Expenses	Estimated [DKK]
Bank account for the year	700,00
KT Student t-shirts	2.500,00
Gifts for presenters	500,00
Events in Spring	
General Assembly	2.000,00
CSTR event - get together with Pizza and games night	2.500,00
Company event - Visit to MAN Energy	5.000,00
Lunch presentation by a startup, Again	3.000,00
Company event - Visit to Rockwool	5.000,00
Easter lunch	5.000,00
End of semester event (summer event)	1.000,00
Total	27.200,00

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| Disposable amount after end of semester | 61.262,55 |
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- iv.
 - v. Budget blev godkendt
 - c. Valg af bestyrelse
 - i. Valg af stemmetællere: Eva & Annika
 - 1. Man skal være medlem for at kunne stemme - dette betyder at man har været tilstedeværende til et møde indenfor det sidste år: 17 personer kan stemme
 - 2. 3 medlemmer af bestyrelsen kræves mindst: kasserer, formand, sekretær
 - ii. Valg af medlemmer til bestyrelsen
 - 1. Rasmus, Bartek, Mathilde, Janie, Ida stiller op
 - 2. Rasmus & Mathilde kandiderer til forperson
 - a. Mathilde vælges som forperson
 - 3. Kasserer: Janie stiller op
 - a. Janie vælges
 - 4. Øvrige bestyrelsesposter:
 - a. Ida vælges
 - b. Bartek vælges
 - c. Rasmus vælges
 - d. Indkommende forslag og spørgsmål
 - i. Rasmus foreslår en ny struktur DSE-eksempel meget få bestyrelsesmedlemmer, udvalg med medlemmer på forskellige projekter, møde:
 - 1. udvalg præsenterer, øge deltagelse fra alle, 3 udvalg: eksterne arrangementer & interne arrangementer & finansiering
 - 2. Godt at have en koordinator for hver gruppe

3. Bedre indrivelse af de nye medlemmer
 4. Bestyrelsesmedlemmer kunne være leder af hvert udvalg
 5. Bestyrelsesmedlemmer rekrutterer derefter under mødet
 6. Det bliver bestemt at den nye bestyrelse laver en skitse af ny struktur inden nye møder
- e. Næste ordinære møde bliver bestemt ved afstemning i gruppechat

Dirigent

English version:

Minutes of the General Assembly (20/02/2025)

Participants:

Present: 22

of which 17 members:

Janie, Melissa, Aske, Emilie, Laura, Mathilde, Ida, Oliver, Riyaz, Visti, Dalimil, Kathrine, Rasmus, Eva, Ida, Bartek, Alexander

5 non-members:

Søren, Annika, Jana, Colette, Benedik

Minute-taker: Ida

Moderator: Melissa

Election of Moderator

Melissa is approved as Moderator

Approval of minutes from the last general assembly (04.09.2024)

Approved

Approval of agenda for the current general assembly

Approved

Board's Report

Overview of last year's social events

Melissa presents the past year. Parts of the board participated in NKK in Norway and represented KT Students at the conference. There were various academic presentations from companies, and they also participated in social events.

Additionally, KT Students visited CPKelco near Køge, with bus expenses covered. Participants gained insight into the production of pectin and the process technology behind it.

In the fall, KT Students visited Copenhagen Atomics, where they learned about the possibilities within nuclear power.

The last academic event was a trip to ARC.

In the fall, a social event was held: Pizza and Board Games.

As a semester finale, a Christmas lunch was held for the members.

Overview of current year's social events

KT Students is in contact with Rockwool: TBD, and Again Bio. The latter will be a lunch presentation – TBD.

There is a trip to MAN Energy Solutions on March 7.

Social events include an Easter lunch, CSTR event, semester finale volleyball, etc.

In the fall, there will be a smaller trip to NKK in Finland.

Accounts and approval of annual financial report

Janie gave a report on the accounts from the past half year.

The first payout of the large grant from the Chemical Engineering Foundation was received: 60,000 DKK. Additionally, a grant of 10,000 DKK was received.

Most items were under budget, except for the Christmas lunch and the payment for the bank account.

The bank account payment was due to the successful creation of a bank account, which required a setup fee.

The Christmas lunch went over budget, due to the higher number of members and a larger surplus during the semester, which meant that no co-payment was needed.

The accounts were approved.

Budget for Spring 2025

New items have been added to the Spring 2025 budget, including Lunch Talks, where presenters will receive a gift in the future for presenting their work.

Rockwool is uncertain, but funds are allocated for a bus.

Lunch presentation, Again, includes costs for sandwiches.

Pizza & board game night (CSTR) has been downscaled in the budget, as co-payment was introduced in the fall.

The budget was approved.

Election of Board

Election of vote counters: Eva & Annika

To vote, one must be a member – this means having attended a meeting within the past year: 17 people can vote.

At least 3 board members are required: treasurer, chairperson, secretary.

Election of board members

Rasmus, Bartek, Mathilde, Janie, Ida are running

Rasmus & Mathilde are candidates for chairperson

Mathilde is elected as chairperson

Treasurer: Janie is running

Janie is elected

Other board positions:

Ida is elected

Bartek is elected

Rasmus is elected

Incoming proposals and questions

Rasmus proposes a new structure, DSE-style: very few board members, committees with members on various projects, meeting:

Committees present, increase participation from everyone, 3 committees: external events & internal events & finance

Good to have a coordinator for each group

Better integration of new members

Board members could be leaders of each committee

Board members then recruit during the meeting

It is decided that the new board will draft a proposal for a new structure before upcoming meetings

The next ordinary meeting will be decided by vote in the group chat