

Minutes

Summary of the Extraordinary General Assembly of Dansk Optisk Selskab on May 28th

The agenda of the meeting was:

- Approval of the agenda
- Election of two new board members
- Change in statutes

The agenda was approved by the participants without any objections. The chairman then presented the candidates for the two vacant board positions: Dr. Stefano Paesani and Doyinsola Simbiat. Both candidates gave a brief introduction of themselves. The election was conducted by handraising and both candidates were elected unanimously.

The chairman then explained the proposed change in the statutes of DOPS, which was to add a sentence stating that DOPS is a non-profit organization and has the purpose of promoting optical science and technology in Denmark. The change was motivated by the requirements of the Danish tax authorities for granting tax exemption to DOPS. The change was approved by all participants.

The chairman thanked the participants for their attendance and support and adjourned the meeting.

Asger Sellerup Jensen, Chairman

