

## **Minutes from the General Assembly of the Danish Optical Society 2025**

**Location: NKT Photonics in Birkerød**

**Present: All board members and suppleants, Ahmed Fadil, Lucas Thiesen**

### **Agenda:**

1. Welcome
2. Approval of the agenda
3. Annual reports:
  1. Chairman
  2. Presentation of the financial report 2024
  3. Presentation of the budget for 2025
  4. Approval of the financial report 2024
  5. Approval of the budget for 2025
  6. Approval of auditors for the upcoming year
4. Elections of new officials:
  1. Board members
  2. Chairman (up for election every year)
  3. Treasurer (up for election every year)
  4. Suppleants
5. Other business

### **Minutes:**

**Ad. 2:** Agenda approved.

**Ad. 3,1:** Asger Jensen reflected on the year that passed and noted a successful conference in Odense, milestones for membership uptake, and how the society once again supported the DTU entrepreneurship course.

**Ad. 3,2:** The financial results for 2024 were presented by Martin Romme and showed a decent surplus. However, the numbers were not reviewed in due time, so an extraordinary general assembly will have to be held shortly with a reviewed financial result. The auditor approved in 2024 was not able to be contacted.

**Ad. 3,3:** Martin Romme presented the budget for 2025. The budget is modeled after the 2024 budget and assumes a similar significant uptick in both paying personal members. Martin added that the budget is designed to invest money into the community rather than generating a surplus.

**Ad. 3,4:** The financial report could not be approved without the review from the auditor.

**Ad. 4:** The budget was unanimously approved.

**Ad. 5:** Ahmed Fadil was approved as the auditor for 2025.

**Ad. 6,1:** Nicolas Volet, Francesco da Ros, Steen Feldskov, and Asger Sellerup Jensen were all approved for another 2 years. Louise Frost stepped down, and Lucas Lyst Thiesen was approved for the final board position.

The board would like to thank Louise for her involvement.

**Ad. 6,3:** Asger Sellerup stepped down as chairman, and no candidates were present at the assembly. The board will prioritize announcing a new chairman at an extraordinary general assembly as soon as possible.

**Ad. 6,4:** Martin Romme was re-elected as treasurer.

**Ad. 6,6:** Doyinsola was approved for another year as suppleant.