

DKNOG GF 2025 Minutes 14th May

1) Election of the chairman and secretary

Lasse elected as meeting chairperson, Mikkel elected as secretary

2) Election of the chairman and secretary

Lasse presents the boards report, DKNOG15 was fun and had a record number of attendees.

Nlogic was the new platinum sponsor. New room at the Scandic worked well.

There was discussion about the number of responses to the conference survey.

The presocial format was very successful, although there were quite a few that didn't show or or canceled.

The mentorship programme is currently running and there will be an autumn edition as well.

We had 10-20 people attending the Roskilde Festival 2024 tour.

Allan setup a new membership management system where we can register our members and see whom have paid their dues.

3) Presentation of the financial statements - including the presentation of the conference's financial statements

Lasse is presenting the financial statements, the conference turnover was just over 1 million DKK.

We ended up with a slight negative result of ~83.000 DKK.

Lasse is mentioning that we want to have about enough money in the bank to cover expenses in case something happens and we can't run a conference.

Nobody objected to the financial statements.

4) Presentation of next year's budget and determination of membership fees

Lasse is presenting the next year budget. We have set money away for volunteer activities, bookkeeping, working groups/community outreach and miscellaneous.

We have not used the working groups/community outreach but it's good we have the budget when we need it.

There was a conversation about student tickets and it was mentioned we had around 14 students using them.

Nobody objected to the membership fees and next year budget.

5) Submitted proposals

There was no submitted proposals.

6) Determination of the rules of procedure for the annual conference. The main

responsible for the conference presents a proposal

The board proposes we use the same well-known format we are used to.

Lasse proposes we set the DKNOG16 dates for the 5-6th March 2026.

There is a question about moving the conference to later in the year to get better weather, there was a conversation about clashing with other conferences.

We are looking at social venues and it's one of the hardest problems we have at organising DKNOGs.

Lasse noted some suggestions from the general meeting attendees.

There was a longer discussion about noise at the planetarium.

7) Election of board members (2 seats for election)

Lasse Jarlskov, Mikkel Mondrup Kristensen are candidates for the board and both are elected.

8) Election of two alternates and an auditor, as well as possible supplementation of board members

Christian Johannesesen, Jan Gronemann are candidates for the substitutes positions and they were both elected.

9) Any other business

Jan asked about DKNOG 2027 dates and there was a longer discussion about dates and our position with other conferences

Lasse closed the general meeting at 19:23