



**DATE:** 07 05 2018  
**TIME:** 15.00  
**PLACE:** BLOX, Bryghuspladsen 8, Copenhagen  
**TOPIC:** BLOXHUB's General Meeting 2018

**AGENDA**

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## Minutes of BLOXHUB's General Meeting May 7. 2018

BLOXHUB's General Meeting 2018 was held on May 7. at BLOX, Bryghuspladsen 8, 1473 Copenhagen, with the following agenda:

1. Election of Moderator.
2. The Board's report on the Association's activities in 2017.
3. Presentation of the audited Annual Report for approval.
4. Proposals submitted by the Board or the Association's members.
- 5.1 Information regarding the appointment of board members.
- 5.2 Election of board members, c.f. the Articles of Association 5.01.02
- 5.3 Election of board members, c.f. the Articles of Association 5.01.03
- 5.4 Election of board members, c.f. the Articles of Association 5.01.04
6. Election of auditor.
7. Any other business.

### 1. Election of Moderator.

BLOXHUB's chairman Lars-Peter Søbbye welcomed to the General Meeting and suggested lawyer Bruno Månsson from Paragraf Plus as the moderator of the meeting. The General Meeting unanimously and with all votes elected Bruno Månsson as moderator.

The moderator noted that the General meeting could be legally held with the presented agenda as the members had been called for the meeting with the correct notice according to the Articles of Association.

### 2. The Board's report on the Association's activities in 2017.

The chairman presented the association's activities in 2017. See the presentation in appendix 1.

### 3. Presentation of the audited Annual Report for approval.

The chairman presented the Annual Report which had been audited without remarks by the association's auditor PwC. The General Meeting unanimously and with all votes approved the Annual Report.

### 4. Proposals submitted by the Board or the Association's members.

No proposals had been submitted by the board or the members.



### **5.1 Information regarding the appointment of board members.**

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The moderator informed the General Meeting that according to §5.01.01 the following three board members had been appointed:

- Anne Skovbro, Realdania
- Søren Tegen Pedersen, City of Copenhagen
- Line Nørbæk, Ministry of Industry, Business and Financial Affairs

### **5.2 Election of board members, c.f. the Articles of Association 5.01.02**

The moderator informed the General Meeting that there was a proposal to elect the following as members of the board according to §5.01.02:

- Lars-Peter Søbye, COWI
- Jørgen Bardenfleth, Accelerace
- Michael Kragh Rasmussen, Design Society
- Jacob Holm, Fritz Hansen/Danish Architecture Centre

The General Meeting unanimously and with all votes elected the above mentioned as members of the board.

### **5.3 Election of board members, c.f. the Articles of Association 5.01.03**

The moderator informed the General Meeting that the board proposed to elect Bruce Katz, New Localism Advisor, as a member of the board according to §5.01.03. The General Meeting unanimously and with all votes elected Bruce Katz.

### **5.4 Election of board members, c.f. the Articles of Association 5.01.04**

The moderator informed the General Meeting that the board proposed to elect Torben Nielsen, Rector at Aarhus School of Architecture, as a member of the board according to §5.01.04. The General Meeting unanimously and with all votes elected Torben Nielsen.

## **6 Election of auditor.**

The moderator informed the General Meeting that there was a proposal to reelect PwC, PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab, CVR no 33771231, as the auditor of the association. The General Meeting unanimously and with all votes elected PwC as auditor.



## 7 Any other business.

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Two questions were asked by the participants:

### 7.1 What is BLOXHUB's interface to Danish Architecture Center and Danish Design Centre?

According to BLOXHUB's director Torben Klitgaard, BLOXHUB has a close cooperation with Danish Architecture Center and Danish Design Centre both on a strategic, tactical and operational level in order to obtain the potential synergy from the shared location in BLOX.

### 7.2 Could the next Annual Meeting include an open discussion with the Board of Directors on BLOXHUB's activities, mix of tenants and the like?

According to BLOXHUB's chairman Lars-Peter Søbye, the Board of Directors will find a way to facilitate an open discussion with the members, either before or at the next Annual Meeting. Moreover, there should be an ongoing discussion with the members, not just a yearly workshop.

The chairman thanked the retiring board member Thorkild Ærø for his contributions and welcomed the new board member Torben Nielsen.

Nothing further under this point.

Copenhagen, May 15. 2018

As moderator of the meeting: \_\_\_\_\_  
Bruno Månsson