

DATE: 29 04 2019
TIME: 14:30
PLACE: BLOX, Bryghuspladsen 8, Copenhagen
TOPIC: BLOXHUB's General Meeting 2019

AGENDA

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7 May 2019

Minutes of BLOXHUB's General Meeting April 29. 2019

BLOXHUB's General Meeting 2019 was held on April 29. 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 2018.
3. Presentation of the audited Annual Report for approval.
4. Proposals submitted by the Board or the Association's members.
 - 4.1 The Board's proposal for amendment to the Articles of Association §3.04
- 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 Søbye 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 2018.

The chairman presented the association's activities in 2018. 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.

The Board had submitted a proposal to modify the Articles of Association, §3.04, in order to open up membership for companies and organisations that do not work directly within BLOXHUB's field but are strategically important partners who may contribute to obtain the overall purpose by adding capabilities to the BLOXHUB eco-system. Thus, it was proposed to expand §3.04 as follows:

A yellow triangle pointing to the right.

§3.04 Som medlemmer af Foreningen optages efter ansøgning virksomheder, institutioner, organisationer o.lign., som arbejder med arkitektur, design, byggeri, byudvikling og digitalisering, **eller driver virksomhed af strategisk betydning for Foreningen**, og som ønsker at deltage i og medvirke aktivt til Foreningens aktiviteter og formål.

One member requested the Board of Directors to clarify the understanding of "strategisk betydning".

The Chairman of the Board on behalf of the Board of Directors confirmed that the amendment, as pointed out by a board member, should be construed in accordance with the entire Article 3.04 including "og som ønsker at deltage i og medvirke aktivt til Foreningens aktiviteter og formål." And thus the amendment is not meant to enhance the economy of the Association but the fulfilment of the objectives of the Association as specified in Article 2.

The General Meeting approved the amendment to the Articles of Association unanimously.

5.1 Information regarding the appointment of board members.

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

- Nina Kovsted Helk, 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 reelect the following as members of the board according to §5.01.02:

- Lars-Peter Søbye, COWI
- Jørgen Bardenfleth, Copenhagen Capacity
- 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 reelect 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 reelect 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.

Nothing under this point.

Copenhagen, May 7. 2019

As moderator of the meeting: _____

Bruno Månsson



LET'S CO-CREATE OUR URBAN FUTURE

BLOXHUB GENERALFORSAMLING 2019

BLOX 29. april 2019



CITY OF COPENHAGEN



MINISTRY OF BUSINESS AND GROWTH
DENMARK

Realdania

ÅRSBERETNING 2018



MEDLEMMER

- 280 + medlemmer
- 84 virk bor i BLOXHUB
- Ca. 575 medarbejdere
- Ultimo 2018: $\frac{3}{4}$ udlejet 😊



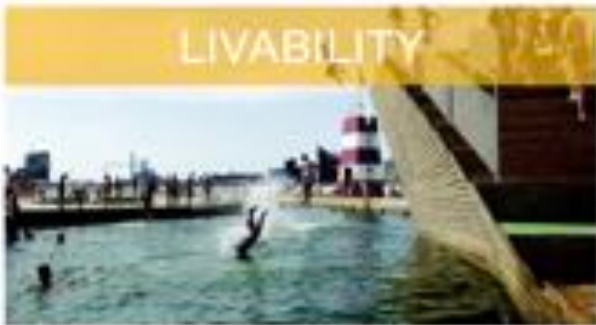
Typer af medlemmer

- Architecture
- Design
- Urban development
- Research
- Engineering
- Networks
- Public Sector
- Technology & Data
- Consultancy & Law
- Construction & Manufacturing

TEMAER



LIVABILITY



URBAN MOBILITY



URBAN RESILIENCE



SUSTAINABLE BUILDINGS



DESIGN DNA



CIRCULAR ECONOMY



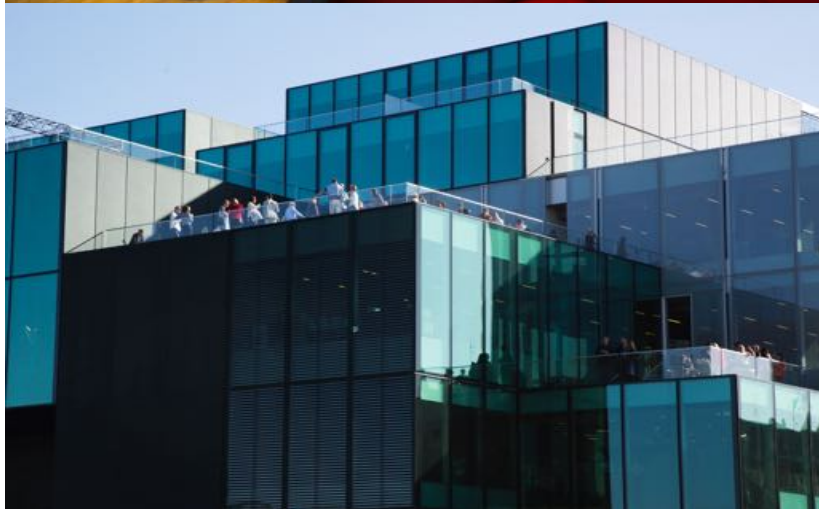
DIGITALISATION



GOVERNANCE



BLOX ÅBNING



EVENTS | 2018



- +80 events med over 1500 deltagere
- +80 delegationer med over 1400 besøgende

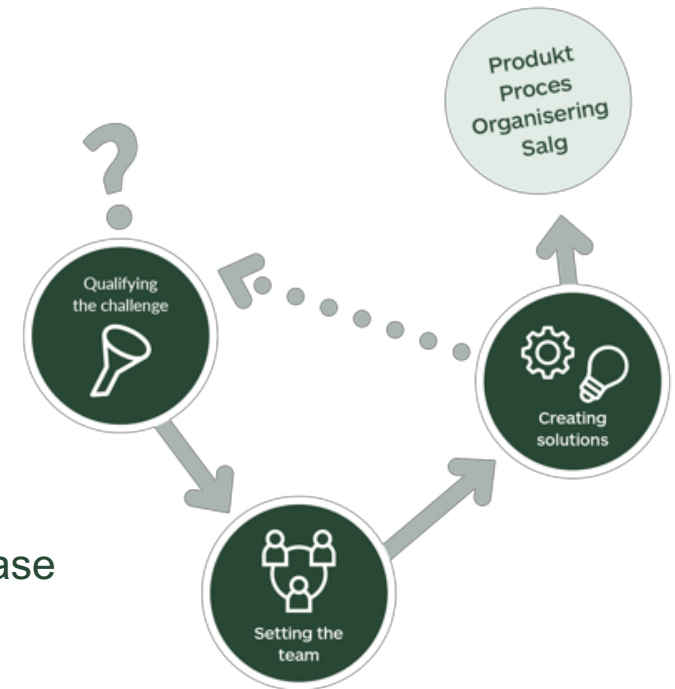


MATCH AND CREATE – A B2B '*DATING SERVICE*'



Workshops i 2018:

1. Reinventing the recycling station
2. Rethinking building extensions on roofs and facades
3. Anti-terror architecture solutions
4. Indoor climate in kindergartens and schools
5. Blockchain used in detailed building design phase
6. Innovation Districts
7. High rise buildings in wood
8. A bathroom completed in 24H
9. Battling rats in sewers, the smart way



MATCH GLOBAL



Match Global er et BLOXHUB program i samarbejde med Udenrigsministeriet og Copenhagen Capacity og Dansk Design Center.

Med Match Global i BLOXHUB kan medlemmer få hjælp til at kortlægge eksportmuligheder & åbne døren til konkrete internationale projekter og internationale partnerskaber.



SCIENCE FORUM



AT BO I BLOXHUB



Resultater fra resident survey:

77% er **tilfreds** eller **meget tilfreds** med at være BLOXHUB resident

85% er **tilfreds** eller **meget tilfreds** med BLOXHUB teamet

Citater fra evalueringen:

"Clients come to us rather than the other way round."

"The atmosphere at BLOXHUB lets us discuss other things and angles than in other environments"

"Increased network and opportunities to meet through facilitated events and direct introductions by members of the Bloxhub team"



PRIMÆRE INDTÆGTER I 2018

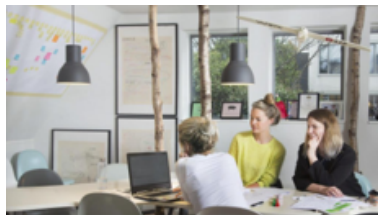


1. Udlejning af kontorer, pladser og mødelokaler
2. Bevillinger fra Realdania
3. Indretningsmidler fra Realdania By & Byg
4. Medlemskontingenter

MEDLEMSKONTINGENT



Medlemskontingentet afhænger af størrelsen af virksomheden:



**1-5
EMPLOYEES:**

DKK 4,000 p.a.



**6-50
EMPLOYEES:**

DKK 8,000 p.a.



**50+
EMPLOYEES:**

DKK 20,000 p.a.



**SCIENCE
INSTITUTIONS**

DKK 10,000 p.a.



PRIMÆRE UDGIFTER I 2018



1. Husleje, bygningsdrift og service
2. Indretning af hubben
3. Personale
4. Aktiviteter og events
5. Kommunikation og salg
6. Administration

RESULTAT 2018



Indtægter	37.707.159
Udlejning af kontorer, pladser og mødelokaler	10.357.944
Bevillinger fra Realdania m.fl.	26.414.882
Medlemskontingenter	934.333
Udgifter	37.201.329
Personaleudgifter	6.679.400
Afskrivninger på indretning	4.419.025
Aktiviteter, kommunikation & foreningsdrift	26.119.163
Overskud	505.830

Egenkapital pr. 1. januar 2018	884.893
Egenkapital pr. 31. december 2018	1.390.723



GODKENDELSE AF REGNSKAB 2018



Bestyrelse, direktion og revisor opfatter årsregnskabet som retvisende.

Bestyrelsen anbefaler at godkende årsregnskabet.

MILEPÆLE FOR 2019



- 300+ medlemmer
- Fuldt udlejet co-working space
- Global Match
- AEC Hackathon @ BLOXHUB
- Prix BLOXHUB Interactive
- BLOXHUB Summer Schools
- C40 Mayors Summit



URBANTECH ACCELERATION PROGRAM



- Globalt acceleratorprogram for verdens mest interessante startup-virksomheder inden for urban tech.
- Urbantech vil hjælpe de små virksomheder med at videreudvikle og skalere deres virksomheder.
- Partnerne bag programmet er Indusriens Fond, Realdania, COWI, EWII, VKR og Velux. Organisatorerne bag programmet er Rainmaking i samarbejde med BLOXHUB, DAC og DDC.



BUDGET 2019



Indtægter	50.007.097
Udlejningsindtægter	19.655.782
Realdania driftsbevilling	19.000.000
Realdania By & Byg indretningsmidler	6.400.000
Projektbevillinger	2.086.315
Medlemskontingenter	2.300.000
Andre indtægter	565.000
Udgifter	48.625.812
Udlejningsudgifter	26.886.897
Afskrivninger på indretning	5.600.000
Personaleudgifter	8.562.600
Aktiviteter & events	3.906.315
Kommunikation & salg	1.880.000
Administration & foreningsdrift	1.805.000
Finansielle udgifter	-15.000
Overskud	1.381.285