



DATE: 24 06 2020
TIME: 15:00
PLACE: BLOX, Bryghuspladsen 8, Copenhagen
TOPIC: BLOXHUB's General Meeting 2020

AGENDA

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25 June 2020

Minutes of BLOXHUB's General Meeting June 24. 2020

BLOXHUB's General Meeting 2020 was held on June 24. 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 2019.
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 Association §4.04, §4.10 and §5.02.
- 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 even though it was not conducted before the end of May (as the Articles of Association prescribe) as this was not possible because of the covid 19 situation. The moderator also noted that agenda followed the Articles of Association and that the members had been called for the meeting with the correct notice.

2. The Board's report on the Association's activities in 2019.

The chairman presented the association's activities in 2019. 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 had two questions to the Annual Report:

Q1: Has the 2019 results been sent out to the members and is it possible to compare with the 2018 results or the 2019 budget?

A1: The 2019 Annual Report was sent out with the call for the General Meeting. The 2018 Annual Report can be downloaded from BLOXHUB's website.

A yellow triangle pointing to the right.

Q2: Thanks to Realdania for supporting the hub economically, making it possible for many different kinds of organizations to have their office in BLOXHUB. When the management has included 20m of the 130m grant in the 2020 budget, will the grant be able to last for 10 years?

A2: The board of directors is very aware of the situation and makes short term budgets as well as long term budgets based on different scenarios. The board also has a good, running dialogue with Realdania on the matter.

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 §4.04, §4.10 and §5.02:

- The purpose of modifying §4.04 and §4.10 was to make it possible to conduct future General Meetings digitally if this is desirable – e.g. if a new pandemic occurs.
- The purpose of modifying §5.02 was to make it possible to reelect the Board's research representative more than once in order to support the continuity in the Board.

Thus, it was proposed to modify the Articles of Association as follows (modifications in red):

- 4.04.01** Generalforsamlingen indkaldes af bestyrelsen ved brev eller e-mail til Foreningens medlemmer med mindst 4 ugers varsel. I indkaldelsen skal angives, hvilke anliggende der skal behandles på generalforsamlingen. Såfremt forslag til vedtægtsændringer skal behandles på generalforsamlingen, skal forslaget væsentligste indhold angives i indkaldelsen.
- 4.04.02** Bestyrelsen kan beslutte, at generalforsamlingen afvikles digitalt uden fysisk fremmøde, eller at der som supplement til fysisk fremmøde på generalforsamlingen gives adgang til, at medlemmer kan deltage digitalt uden at være fysisk tilstede, og herunder deltage i afstemninger og valg.
- 4.10** De på generalforsamlingen behandlede anliggender afgøres ved simpelt flertal, medmindre vedtægterne foreskriver andet. Stemmeret kan kun udøves ved personlig ~~tilstedeværelse~~ **deltagelse**.
- 5.02** Bestyrelsesmedlemmer udpeges, henholdsvis vælges for 1 år ad gangen. Genudpegning/genudvalg kan finde sted. Det i 5.01.04 nævnte bestyrelsesmedlem kan genvælges ~~én gang~~ **tre gange**.

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
- Jacob Holm, Fritz Hansen/Danish Architecture Centre

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

- Line Groes, IS IT A BIRD

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, June 24. 2020

As moderator of the meeting: _____
Bruno Månsson

ÅRSBERETNING 2019



MEDLEMMER

- 300+ medlemmer
- 110 virksomheder bor i BLOXHUB
- Ca. 700 medarbejdere
- Ultimo 2019: 81 % udlejet

Typer af medlemmer

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



AKTIVITETER I 2019

- AEC HACKATHON
- BLOXHUB PRIX INTERACTIVE
- URBAN TECH ACCELERATOR PROGRAM
- C40 MAYORS WORLD SUMMIT

- BLOXHUB Summerschool
- Internationale besøg
- BLOXHUB Debates
- BLOXHUB Bar & BLOXHUB Breakfast



AT BO I BLOXHUB

Resultater fra resident survey

88% er tilfreds eller meget tilfreds med at være BLOXHUB resident

77% vil anbefale BLOXHUB til andre

Citater fra evalueringen

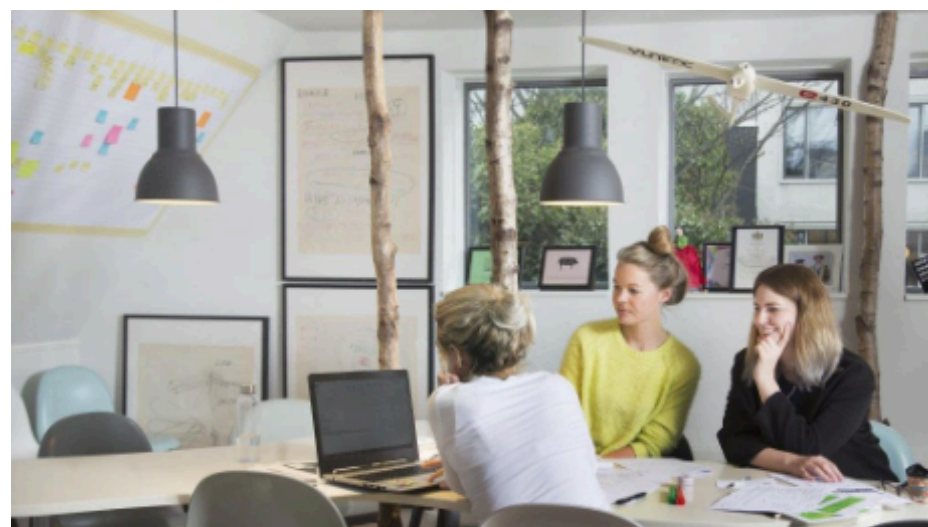
"Thanks for creating a great work environment"



PRIMÆRE INDTÆGTER 2019

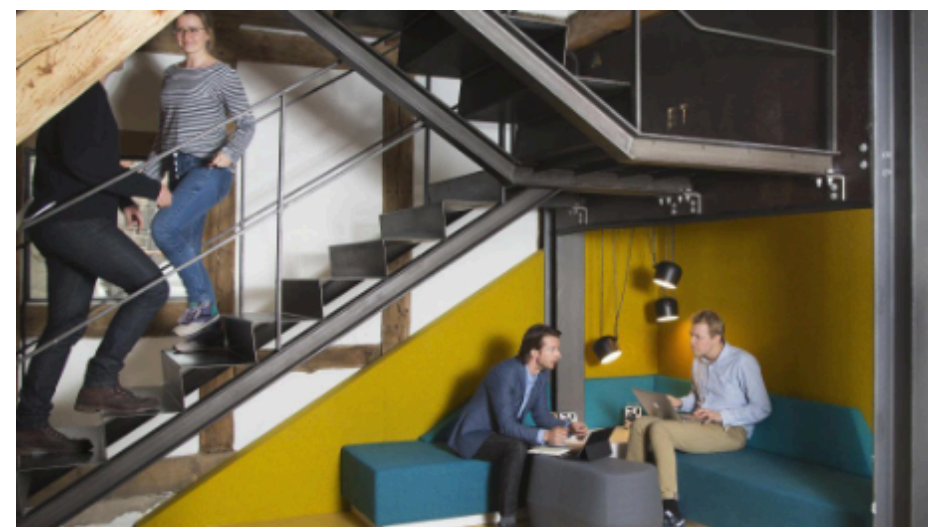
1. Udlejning af kontorer, pladser og mødelokaler
2. Bevillinger fra Realdania
3. Indretningsmidler fra Realdania By & Byg
4. Medlemskontingenter

MEDLEMSKONTINGENT



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.

Medlemskontingentet afhænger af størrelsen af virksomheden

PRIMÆRE UDGIFTER I 2019

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

RESULTAT 2019

Indtægter (DKK 1000)	46.997
Udlejning af kontorer, pladser og mødelokaler	17.676
Bevillinger fra <u>Realdania</u> m.fl.	20.746
Indretningsmidler fra bygningsejer	6.468
Medlemskontingenter	2.107
Udgifter (DKK 1000)	46.976
Husleje, bygningsdrift og service	23.669
Aktiviteter, kommunikation & foreningsdrift	7.732
Personaleudgifter	9.251
Afskrivninger på indretning	6.334
Finansielle udgifter	-10
Overskud (DKK 1000)	21
Egenkapital pr. 1. januar 2019	1.391
Egenkapital pr. 31. december 2019	1.412

GODKENDELSE AF REGNSKAB 2019

Bestyrelse, direktion og revisor opfatter årsregnskabet som retvisende.

Bestyrelsen anbefaler at godkende årsregnskabet.

MILEPÆLE FOR 2020

- Huslejefrihed for SMV'ere april til juni
- 350 medlemmer / 125 lejere

Mange nye events og aktiviteter i 2020

- Urban Partnerships
- International networks
- Science Forum
- Nye digitale formater

BUDGET 2020

Indtægter (DKK 1000)	53.024
Udlejningsindtægter	19.244
<u>Realdania driftsbevilling</u>	19.000
Indretningsmidler fra bygningsejer	6.600
Projektbevillinger	4.150
Medlemskontingenter	2.400
Andre indtægter	1.630
Udgifter (DKK 1000)	51.978
Udlejningsudgifter	25.828
Aktiviteter & events	2.915
Kommunikation & salg	1.650
Administration & foreningsdrift	1.625
Personaleudgifter	13.360
Afskrivninger på indretning	6.600
Finansielle udgifter	0
Overskud (DKK 1000)	1.046