



**DATE:** 03 05 2022  
**TIME:** 15:00  
**PLACE:** BLOX, Bryghuspladsen 8, Copenhagen  
**TOPIC:** BLOXHUB's General Meeting 2022

**AGENDA**

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6 May 2022

## **Minutes of BLOXHUB's General Meeting May 3rd 2022**

BLOXHUB's General Meeting 2022 was held on May 3rd in BLOX, Bryghuspladsen 8, 1473 Copenhagen, with the following agenda:

1. Election of Moderator.
2. The Board's report on the Association's activities in 2021.
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 §4.09, §5.01, §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
  - 5.5 Election of board members, c.f. the Articles of Association 5.01.05
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 as the agenda followed the Articles of Association and the members had been called for the meeting with the correct notice.

### **2. The Board's report on the Association's activities in 2021.**

The chairman presented the association's activities in 2021. The presentation can be seen 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 §4.09, §5.01, §5,02. The purpose is to include a new 10<sup>th</sup> member in the Board that must be a tenant in BLOXHUB and thus being able to present the tenants' point of view.



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

4.09 Dagsorden for den ordinære generalforsamling skal mindst indeholde følgende:

1. Valg af dirigent.
2. Bestyrelsens beretning om Foreningens virksomhed i det forløbne år.
3. Forelæggelse af revideret årsrapport til godkendelse.
4. Evt. indkomne forslag fra bestyrelse eller Foreningens medlemmer.
  - 5.1 Orientering om udpegning af bestyrelsesmedlemmer.
  - 5.2 Valg af bestyrelsesmedlemmer, jf. 5.01.02.
  - 5.3 Valg af bestyrelsesmedlemmer, jf. 5.01.03.
  - 5.4 Valg af bestyrelsesmedlemmer, jf. 5.01.04.
  - 5.5 Valg af bestyrelsesmedlem og suppleant, jf. 5.01.05.
6. Valg af revisor.
7. Eventuelt.

4.10 De på generalforsamlingen behandlede anliggender afgøres ved simpelt flertal, medmindre vedtægterne foreskriver andet. Stemmeret kan kun udøves ved personlig deltagelse.

4.11 Over det på generalforsamlingen besluttede udarbejdes referat, der underskrives af dirigenten.

## 5. BESTYRELSE

5.01 Foreningen ledes af en bestyrelse på 10 medlemmer, der skal være i besiddelse af komplementære kompetencer, der modsvarer Foreningens formål, behov og udvikling. Bestyrelsen sammensættes som følger:

5.01.01 De i 3.01, 3.02 og 3.03 nævnte medlemmer udpeger hver 1 medlem til bestyrelsen.

5.01.02 Generalforsamlingen vælger 4 bestyrelsesmedlemmer blandt de i 3.04 nævnte medlemmer. Disse medlemmer skal være virksomhedsrepræsentanter.

5.01.03 Generalforsamlingen vælger efter indstilling fra bestyrelsen 1 bestyrelsesmedlem med international baggrund og særlig viden inden for Foreningens arbejdsfelt.

5.01.04 Generalforsamlingen vælger efter indstilling fra bestyrelsen 1 bestyrelsesmedlem med baggrund i forskningsverdenen.

5.01.05 Generalforsamlingen vælger et bestyrelsesmedlem og en suppleant blandt de i BLOXHUB residerende lejere efter nærmere regler fastsat af bestyrelsen.

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 tre gange. Det i 5.01.05 nævnte bestyrelsesmedlem kan genvælges en gang.

The General Meeting approved the amendment to the Articles of Association unanimously and with all votes.



### **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:

- Lennie Clausen, Realdania
- Ida Bigum Nielsen, City of Copenhagen
- Anders Thusgaard, 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 four candidates ran for election as members of the board according to §5.01.02:

- Helle Søjholt, Gehl (new election)
- Jørgen Bardenfleth, Copenhagen Capacity (reelection)
- Jacob Holm, Danish Architecture Centre (reelection)
- Line Groes, Hera&me (reelection)

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 Indy Johar from Dark Matter Labs as a member of the board according to §5.01.03. The General Meeting unanimously and with all votes elected Indy Johar.

### **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 Lene Dammand Lund, Rector at the Royal Danish Academy of Architecture, Design and Conservation, as a member of the board according to §5.01.04. The General Meeting unanimously and with all votes elected Lene Dammand Lund.

### **5.5 Election of board members, c.f. the Articles of Association 5.01.05**


The moderator informed the General Meeting that five candidates ran for election as members of the board according to §5.01.05:

- Thomas Fokdal, Copenhagen Windows.
- Henrik Lindevang Bang, Danish Association of Construction Clients.
- Søren Banke, Green Care.
- Frederik Van Deurs, Green Innovation Group.
- Lasse Bruun Korsholm, Bauherr.

The majority of the votes were in favour of Thomas Fokdal. Frederik Van Deurs came second. Thus, Thomas Fokdal was elected as a member of the Board and Frederik Van Deurs as the alternative member who is to replace Thomas Fokdal in case he steps down before the next General Meeting.

## **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.**

The chairman Lars-Peter Søbje had decided to leave the Board after 6 years of being chairman. BLOXHUB's CEO Torben Klitgaard and Nina Kovsted Helk from Realdania thanked Lars-Peter Søbje for his dedicated work, always leading BLOXHUB with integrity and accessibility.

Copenhagen, May 3, 2022

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



Bruno Månsson