



DATE: 25 04 2023
TIME: 12:30
PLACE: BLOX, Bryghuspladsen 8, Copenhagen
TOPIC: BLOXHUB's General Meeting 2023

AGENDA

Page 1 of 3
3 May 2023

Minutes of BLOXHUB's General Meeting April 25th 2023

BLOXHUB's General Meeting 2023 was held on April 25th 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 2022.
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
 - 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 chair Helle Sørholt welcomed to the General Meeting and suggested Freshta Viktoria Fana from Husen Advokater as the moderator of the meeting. The General Meeting unanimously and with all votes elected Freshta Viktoria Fana 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 2022.

The chair and the CEO, Torben Klitgaard, presented the association's activities in 2022. The expectations for 2023 were also presented. The presentation is attached to these minutes as Appendix 1.

During 2022 a new strategy for BLOXHUB has been produced – "BLOXHUB Beyond" – based on three aspects: look beyond, engage beyond and grow beyond. The strategy also launches three new domains, based on the members' input: Cities as Systems, Cities as Nature and Cities as Communities.

3. Presentation of the audited Annual Report for approval.

The CEO 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. The Annual Report is attached to these minutes as Appendix 2.

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

No proposals had been submitted.

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 (reelection)
- Jørgen Bardenfleth, Copenhagen Capacity (reelection)
- Jacob Holm, Danish Architecture Centre (reelection)
- Line Groes, IS IT A PLANE? (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 reelect 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 two candidates ran for election as members of the board according to §5.01.05:

- Thomas Fokdal, Copenhagen Windows, ran as board member.
- Frederik Van Deurs, Green Innovation Group, ran as the alternate member.

The General Meeting unanimously and with all votes elected Thomas Fokdal as member of the Board and Frederik Van Deurs as the alternate member.

A yellow triangle pointing to the right.

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.

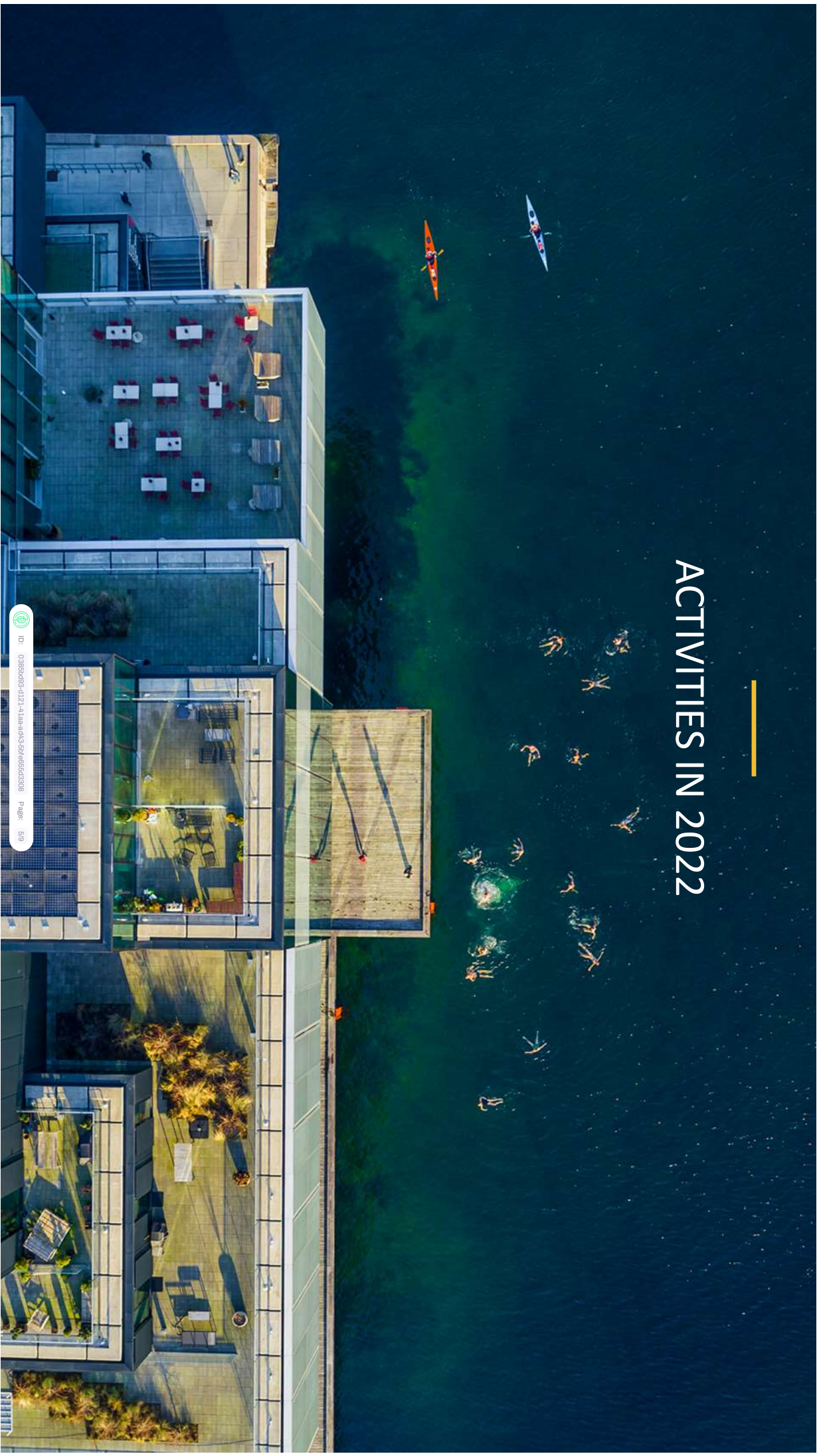
A tenant asked if plants blooming in the early spring could be planted in the courtyard of Fæstningens Materialgård in the bed beneath the roses and trees.

The chair invited all participants to join the presentation of BLOXHUB's new domains after the General Meeting.

Copenhagen, April 25th 2023

As moderator of the meeting: _____
Freshta Viktoria Fana

ACTIVITIES IN 2022



ACTIVITIES IN 2022

350 members / 135 resident organisations

Occupancy rate increased to 96,8%

1000+ residents

90% of the participants in 'Urban Partnerships' say yes to business partnerships created

International delegations and partnerships increased

Science Forum scaled activities

**DESIRE – part of New European BAUHAUS
We Won !!!**



EXPECTATIONS FOR 2023

Continue the member growth

Retain the occupancy rate of the co-working space.

Further development of activities and matchmaking formats in light of the new strategy BLOXHUB Beyond

Development of digital, hybrid formats

Successfully lead the DESIRE project sharing project learnings with all members

Engaged in activities relating to UIA and WCA

On behalf of

Husen Advokater I/S

Company representative

Freshta Viktoria Fana

Email

ff@husenadvokater.dk

IP Address

85.235.240.98



Signed digitally with SMS verification
15 May 2023, 09:28:29 UTC

