



CIGRE Denmark General Assembly

Minutes of Meeting

Date: September 25, 2024; 10.00-15.00 (CET)

Location: Siemens Energy, Borupvang 9, 2750 - Mødelokale Telegrafan 2 & 3

Participants

Alexander Tsylin

Ann-Sofie Mortensen

Bjarne Gellert

Claus Leth Bak

Claus Møller

Emil Kongerslev Andersen

Erik Ole Mortesen

Filipe Faria da Silva

Gen Li

Joachim Holbøll

Lars Hansen

Lars Riis

Lasse Lind

Mads Nørsøller

Niels Emsholm

Per Christensen

Peter Weinreich-Jensen

Preben Jakobsen

Rasmus Aabye Olsen

Thomas Herskind Olesen

Torsten Lund

Troels Stybe Sørensen

Minutes of the Meeting

Point 1 in the agenda: Valg af ordstyrer

Claus stated the meeting and proposed Peter as moderator. All agreed.

Peter introduced the general meeting. He explained why the meeting was not called 3 months before, as stated in the rules, but also that no complaints were received and thus, the meeting could proceed. The other rules for the general meeting were followed: the agenda was sent 3 weeks before the meeting and the meeting occurs in September.

Point 2 in the agenda: Beretning om foreningens virksomhed i det forløbne år

Claus presented the status as provided to the Central Office. The main points were:

- Large number of Danish attendees in Paris
- CIGRE economy suffered with Covid, but it is on the way back up
- New branding and marketing strategy, with more online presence and trying to reach people outside the branch, as well as young members.
- To grow membership up to 30000 by 2030, with focus on Asia and Africa

Comments on the Paris General Session:

Peter: 11000 people in one week, the welcome reception in the different floors was good, good debates and discussions. Many new players, especially from China. High interest, sometimes no free places to attend some of the sessions.

Torsten: C4 session on Friday from 9-18, not so many discussions by the end. It was commented that every session rotates Friday's events by the SCs.

Rasmus: Group discussion doesn't work. Too many logos and "publicity".

Claus: It is different between SCs and it is the SC responsibility to check the presentations.

Joachim: It was different from when there were no posters. Now, people go in the details in the posters. CIGRE should maybe change the procedure being used for the sessions.

Rasmus: Some NCs have receptions, maybe Denmark can start doing the same, when there are more attending the Paris Session.

Peter supported the idea. Furthermore, CIGRE DK has a good economy, and together with a sponsor, it should be able to do it.

All are interested in a Danish evening, and the NC will discuss the options for a Danish evening during Paris session.

Per: People were gladder this time and more spontaneous. CIGRE is important for these interactions and discussions. Very good session, with good special reports.

Point 3 in the agenda: Behandling af forslag fra bestyrelse eller medlemmer

No comments

Point 4: Valg af bestyrelse

For the 1st time, there were more candidates than positions. The candidates were:

- Peter Weinreich-Jensen, Siemens Energy
- Jørgen S. Christensen, Green Power Denmark
- Joachim Holbøll, DTU
- John Ammentorp, Rambøll

Peter and Joachim introduced themselves. Claus introduced Jørgen and Rasmus introduced John.

Claus introduced the voting mechanism and that different members have different vote weightings:

- collective I: 6 equivalent votes
- collective II: 3 equivalent votes
- Individual I: 1 equivalent vote
- Individual II: 0.5 equivalent votes

Filipe and Troels handled the election by providing the ballots to the members allowed to vote and by doing the final counting.

The votes per candidate, including the weight were the following:

- Peter Weinreich-Jensen: 52 equivalent votes
- Jørgen S. Christensen: 35 equivalent votes
- Joachim Holbøll: 51 equivalent votes
- John Ammentorp: 17 equivalent votes

Peter, Jørgen and Joachim were elected.

Point 5 in the agenda: Fremlæggelse af foreningens økonomi

The 2023 accounting result and 2025 budget were presented (enclosed to the MoM) by Filipe. Both were approved without changes.

The 2023 accounting result was more positive than budgeted. The main reasons were an increase in membership and lower expenses with NGN activities than expected.

For the 2025 budget, the Danish NC has a risk up to 100 000 dkk for the symposium in Norway, if the symposium has a deficit. If the symposium gives a profit, the Danish NC will receive a part of the profit. Claus has seen the budget and he thinks that it looks very reasonable.

The kontingent for 2025 was approved to be the same as for 2024.

Point 6 in the agenda: Eventuelt

Filipe gave some statistics on membership. He informed that some collective members are having problems with eCIGRE and to contact him if necessary.

End of Meeting

Members' meeting

The meeting proceeded as in the agenda.

The award for Distinguished Member was given to:

- Per Christensen
- Filipe Faria da Silva

