

General Assembly 2016

Present:

Full Name	Organisation
Trine Munk	Rambøll
Nerea Uri	VCS
Jan-Michael Blum	DTU Environment
Kirsten Prismo	Orbicon
Maj Møller Sørensen	Aarhus Vand
Marco Sempreviva Lund	Freelance
Malte Ahm	Aarhus Vand
Florian Wagner	DTU Environment
Mariann Sæbø	Sweco
Krzysztof Kowalski	Danwatec Aps
Agnete Ansbaek	NIRAS
Tanya Jacobsen	State of Green
Maria Hansen	Rambøll
Thomas Madsen	
Ditte Rosenquist	State of Green
Jesper V. Nielsen	Rådgiver
Jens Munk-Poulsen	DHI
Karolina Furgal	Rambøll
Xin Chen	DTU Environment
Veronika Serebryakova	
Søren Larsen	Aarhus Vand A/S

1. Approval of the agenda
 - Agenda approved without comments
2. Approval of minutes from last General Assembly (Appx. I)
 - Minutes approved without comments
3. Presentation of Annual report (Florian Wagner, Event Coordinator)
4. Presentation of future visions (Trine Munk, Chair)
5. Presentation of the audited annual accounts and adoption of the budget for the coming year (Appx. II & Appx. III) (Søren Larsen, Aarhus Vand)
 - Budget adopted without comments
6. Election of Country Chapter Steering Committee (CCSC) members and alternate

Name	Affiliation	Election
Trine Munk	Rambøll	Elected to CCSC
Nerea Uri	VCS	Not present
Jan-Michael Blum	DTU Environment	Elected to CCSC
Maj Møller Sørensen	Aarhus Vand	Elected to CCSC
Marco Sempreviva Lund	Freelance	Not elected
Malte Ahm	Aarhus Vand	Elected to CCSC

Florian Wagner and Niels Malmose not on election.

Regional representatives: Kirsten Prismus (Orbicon) and Marco Sempreviva Lund (Freelance) elected for Copenhagen

7. Election of auditor
 - Søren Larsen (Aarhus Vand) is reelected.
8. Consideration of received proposals
 - No received proposals