



# Minutes / Referat

General Assembly 31.05.2024 / Generalforsamling 31.05.2024

**Association** / Forening: HackYourFuture

**Time** / Tid: 31.05.2024, 17:30 - 19:00

**Place** / Sted: Fagforeningen PROSA, Vester Farimagsgade 37A, 1606 København V

**Present at the General Assembly** / til stede:

Sherry List

Allan Thraen

Christopher Klüter

Saloumeh Saraabi

Marie Hoff

Helena Birkholm

Oliver Wang Hansen

Camilla Nørgaard Jensen

## Minutes / referat

### **Introduction by chairperson/ Introduktion af forpersonen**

Sherry did an introduction to the last year from the board's perspective. It was approved.

### **Election of teller / valg af stemmetællere**

- Allan was elected teller

### **Election of moderator and secretary / valg af dirigent og referent**

- Marie was elected moderator
- Allan was elected secretary

### **Registration of attendees / registrering af fremmødte deltagere**

- See above

### **Report by management / beretning af ledelsen**

Report by management :

- Christopher thanked the board for their work in the last year.



- Christopher gave an overview of the grants received during 2023, namely Otto Mønstedts fond, Trygfonden, Velux fonden, Salling Fondene, Lind Foundation
- Volunteering hours went down 10-15% from 2022 which is disappointing, mainly due to fewer courses being offered - partially due to staff conflicts.
- 45 students graduated in 2023, compared to 34 in 2022, but that is mostly due to the timing of graduations.
- In 2023, 24 graduates got into employment, 13 in paid employment and 11 in internships - this is a huge decline to 2022, due to a clear decline in the market.
- Partner donations also declined 11% due to the market and the fact that the previous partnership manager left.
- In 2023 there were slightly fewer events, but more Masterclasses.
- We met our own targets with regards to graduates, but not with regards to employment.
- Helena gave a status for where we are now in 2024. 12 graduates so far, 33 trainees onboarded, 8 events has been done and 19 new employments.
- And planning for the rest of 2024: 1 New track (Data analytics), 2 new teams and 1 new staff member.

Report was approved unanimously.

### **Accounting / regnskabsaflæggelse**

Christopher went through the finances for 2023 (sent out in advance) and the budget for 2024.

There were no questions and comments for the finances for 2023.

Budget and finances for 2023 were approved unanimously.

### **Consideration of proposals / behandling af indkomne forslag**

Updated statutes - unanimously approved.

### **Discussion / Diskussion**

Was moved to the end of the meeting

### **Approval of membership fee / fastsættelse af kontingent**



Maintain the amount of 250. Unanimously approved.

### **Approval of the budget / godkendelse af budget**

Budget was approved during item 6.

### **Election of chairperson / valg af forperson**

Sherry List (Unanimously approved)

### **Election of vice chairperson / valg af næstforperson**

Allan (Unanimously approved)

### **Election of treasurer / valg af kasserer**

Christopher (Unanimously approved)

### **Election of additional board members / valg af yderlige bestyrelsesmedlemmer**

- Ulla Bresling was proposed, and a motivational application from her was read out by Christopher.
- Oliver and Camilla introduced themselves and their motivation for wanting to be on the board.
- Saloumeh would like to stay on the board and Marie would like to step out for personal reasons.

By unanimous vote, the additional board members voted in were: Ulla, Oliver, Camilla & Saloumeh.

### **Election of auditor / valg af revisor**

Same as current, Harboe Consult ApS (Unanimously approved).

### **Miscellaneous / andet**

1. 2023 results, and annual report were discussed earlier on the agenda
2. KPI's, Support membership, election process and 2025 board was postponed to future board meetings
3. Suggestion from Oliver to build/improve a 'hire' hub where it's possible to see our alumni open to work.
4. Multiple suggestions on how we could strategically improve the curriculum were discussed.