

## Nordic Blockchain Association - Referat 17-08-2017

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#### Participating:

Kasper Abildgaard Svendsen, Lennart Andreas Kirk (vote from Lennard Kunde), Jonas Sevel Karlberg, Nicklas Peyk Millgaard (vote from Frederik Osterhammel & Nikolai Søndergaard), Mark Rostgaard Mortensen, Lennard Kunde og Farhad Rasouli.

#### Not participation:

Peter Gelardi Mikkelsen, Lennard Kunde, Frederik Osterhammel and Nikolai Søndergaard.

Changes has been decided on the bylaws of Nordic Blockchain Association:

The founding general assembly has agreed on Nordic Blockchain Association bylaws which have been signed.

The document has been signed and the association has been founded.

Next board meeting we will decide the membership terms.

<https://docs.google.com/a/blocktech.com/document/d/1uEpGs9vuzvsE3xOv4manEnWeJDX7idiWmvyBiTP0W3Y/edit?usp=sharing>

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## § 9 Generalforsamling

9.4 Dagsordenen på den ordinære generalforsamling er:

1. Valg af dirigent & referent.

- Lennart as Dirigent and Nicklas as referent.

2. Formandens/bestyrelsens beretning.

3. Fremlæggelse af regnskab og næste års budget.

4. Valg af bestyrelse, der efterfølgende konstituerer sig selv.

- All 10 co-founders is a member of the board.

5. Indkomne forslag.

6. Valg af revisor.

- Dennis Lund chosen as accountant.

7. Eventuelt.

8. Afrunding/opsummering.

**Dirigents underskrift**

Pert Luk

**Peter Gelardi Mikkelsen**

Pert Luk - Fuld magt fra Peter G. Mikkelsen

**Kasper Abildgaard Svendsen**

13/8

Jonas Karlberg  
med fuld magt fra Kasper A. Svendsen

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B 7 A

Lennart Andreas Kirk

Lennart Kirk

Jonas Sevel Karlberg

Jonas Sevel Karlberg

Nicklas Peyk Millgaard

Nicklas Peyk Millgaard

Frederik Osterhammel

Frederik Osterhammel (fuldmagt fra Nicklas)

Mark Rostgaard Mortensen

Mark Rostgaard Mortensen

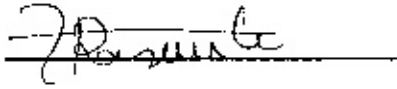
Nikolai Søndergaard

Nikolai Søndergaard (fuldmagt fra Nicklas)

Lennard Kunde

Lennard Kunde - Fuldmagt fra Lennard Kunde

Farhad Rasouli



<https://docs.google.com/a/blocktech.com/document/d/1uEpGs9vuzvsF3xDv4manFnWcIQX7idjWmvvBiTP0W3Y/edit?usp=sharing>

