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Minutes of Meeting WIRED AGM

This is the formal Minutes of Meeting from Women in Renewable Energy Denmark, WiRED first ordinary Annual General Meeting taking place by Kamstrup, Industrivej 51, 8660 Skanderborg, 15.30 – 16.20.

Agenda

1. Selection of conductor
2. Selection of notetaker
3. Selection of two vote counters
4. Presentation of the board's report
5. Submission and presentation of annual report
6. Determining the membership subscription fee for the coming year (2027)
7. Processing of submitted proposals from the members of the association
8. Election of board
9. Miscellaneous

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Minutes of Meeting

1. Selection of conductor

The WiRED Chair suggested Mai-Louise Agerskov who was elected.

2. Selection of notetaker

The WiRED Chair suggested Camilla Bjørslev Paulsen who was elected.

3. Selection of two vote counters

Condutor suggested Maj-Brit Flaskager and Helle Raahauge as vote counters. They were elected.

4. Presentation of the board's report

Conductor noted that the AGM had been duly convened.

The Conductor gave the floor to the WiRED Chair, Christina Aabo, who presented the board's report. The WiRED Chair provided an overview of WiRED's foundation, the key events of the past year, as well as the organisation's core values and original strategic direction. She also briefed the meeting on the various committees and the current membership base.

The WiRED Chair then reviewed the major learnings gained in WiRED during its first year of operation.

The Conductor noted that there were no further comments and proceeded to the vote. The board's report was approved unanimously.

5. Submission and presentation of annual report

Dorte Kamper presented the annual report. She explained, among other things, that the budgeting had been conservative, and that the financial result ended up positive - in particular due to a higher-than-expected number of members and successful sponsorships connected to various events. She noted, however, that the overall objective is for the accounts to break even over time.

Dorte Kamper then presented the budget for 2026.

The Conductor noted that there were no further comments and proceeded to the vote. The annual report was approved unanimously.

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6. Determining the membership subscription fee for the coming year (2027)

The WiRED Board of Directors proposed that the membership subscription fee for the coming year (2027) should remain at DKK 3,000 including VAT.

The Conductor noted that there were no further comments and proceeded to the vote. The proposal was adopted unanimously.

7. Processing of submitted proposals from the members of the association

The WiRED Board of Directors had proposed an amendment to the Articles of Association as set out in the agenda material.

The WiRED Chair presented the reasoning behind the proposal.

The Conductor noted that there were no further comments and proceeded to the vote. The proposal was adopted unanimously.

The Conductor further noted that the amendment had been approved in accordance with the requirements for amendments to the Articles of Association.

8. Election of board

The Conductor asked whether there were any additional candidates beyond those who had already announced their candidacy for the five vacant positions on the WiRED Board.

The following candidates had submitted their candidacies prior to the meeting:

- Anne Mette Traberg
- Berit Rode Andersen
- Catalina Sarivan
- Dorte Riisager Ballerman
- Kristina Börjesson
- Maja Køhl Winther

Each candidate was given one minute to present themselves, with the WiRED Chair acting as timekeeper. Anne Mette Traberg was presented by another WiRED member, as she was not present at the meeting.

The Conductor thanked the candidates and proceeded to the election.

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The votes were as follows:

- Anne Mette Traberg: 20
- Berit Rode Andersen: 49
- Catalina Sarivan: 26
- Dorte Riisager Ballerman: 26
- Kristina Börjesson: 4
- Maja Køhl Winther: 37

The Conductor noted that Anne Mette Traberg, Berit Rode Andersen, Catalina Sarivan, Dorte Riisager Ballerman, and Maja Køhl Winther had been elected to the Board.

9. Miscellaneous

There being no further matters under this item, the Conductor noted that the agenda had been exhausted and closed the meeting.

Signature of the minutes of meetings

Notetaker:

DocuSigned by:
Camilla Bjørslev Paulsen
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Camilla Bjørslev Paulsen

Date: 19-Mar-2026

Location: Aarhus

Conductor: Mai-Louise Agerskov

Mai Louise Agerskov

Mai-Louise Agerskov

Date: 19.03.26

Location: Aarhus