

**MOLLEBANDEN**  
THE FUN PART OF WIND



Årsmøling 2014

# Annual General Meeting 2014

# Agenda



## 16.30 Welcome

16.35 Choose chairperson + 3 vote counters

16:40 Annual report from the chairman

17.00 Møllebanden KPIs by vice chairman

17.15 Webpage

17.30 The annual account for 2013

17.40 Incoming suggestions

18.00 Budget 2014 and annual fee

18.10 Election 2014

18.40 Election of accountant

18.45 A.o.b.

19.00 Dinner

19.55 Result of election 2014

20.00 Entertainment

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# The Annual report

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- Key points from the board through 2013
- Highlights of the year
  - The constitution of the board
  - New Møllebanden logo
  - Administration
  - New webpage
- Approved suggestions 2013 – Update
  - Event maker visibility at events
  - Møllebanden sportswear web shop

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## Value in the organization



### Value for SWP employees / members

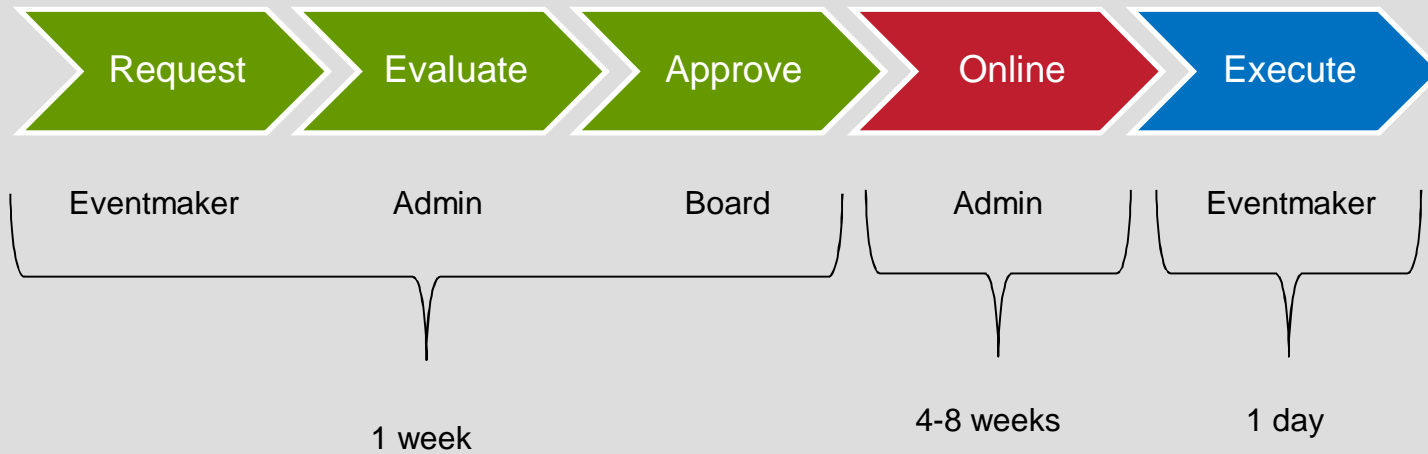
- Integration of foreigners
- Possibilities to create new friendships
- Can meet colleagues outside working hours and network
- Involvement of partner and children
- Provide exiting and alternative out of office experiences
- A shared community, which many talk about on a daily basis

### Value for SWP as organization

- Employee satisfaction
- Unique Branding of Siemens Wind Power
- Low cost high value as it is based on voluntariness
- Selling argument for new hires

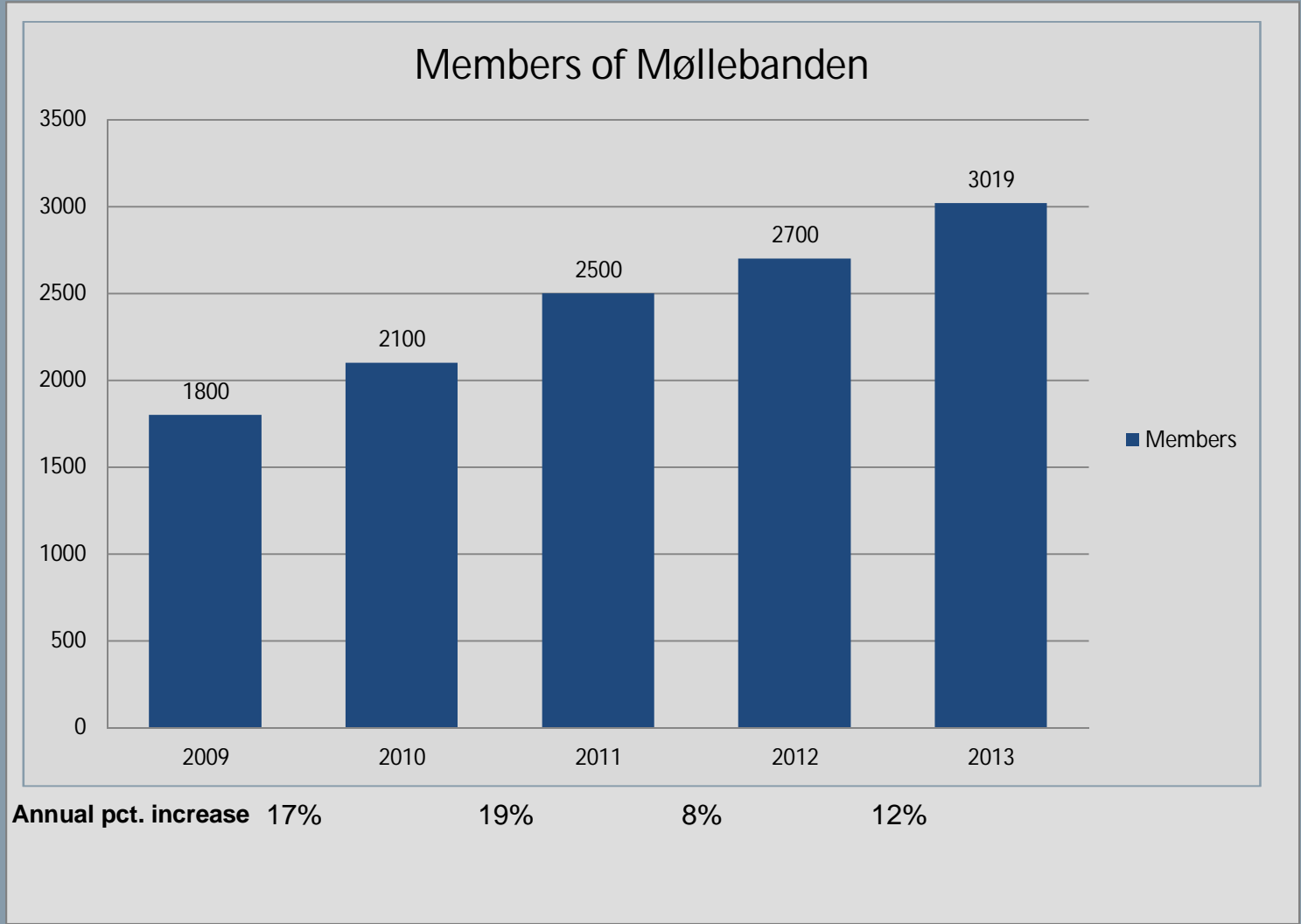
## Møllebanden Functional setup

- Møllebanden has a very steamlined process for event execution

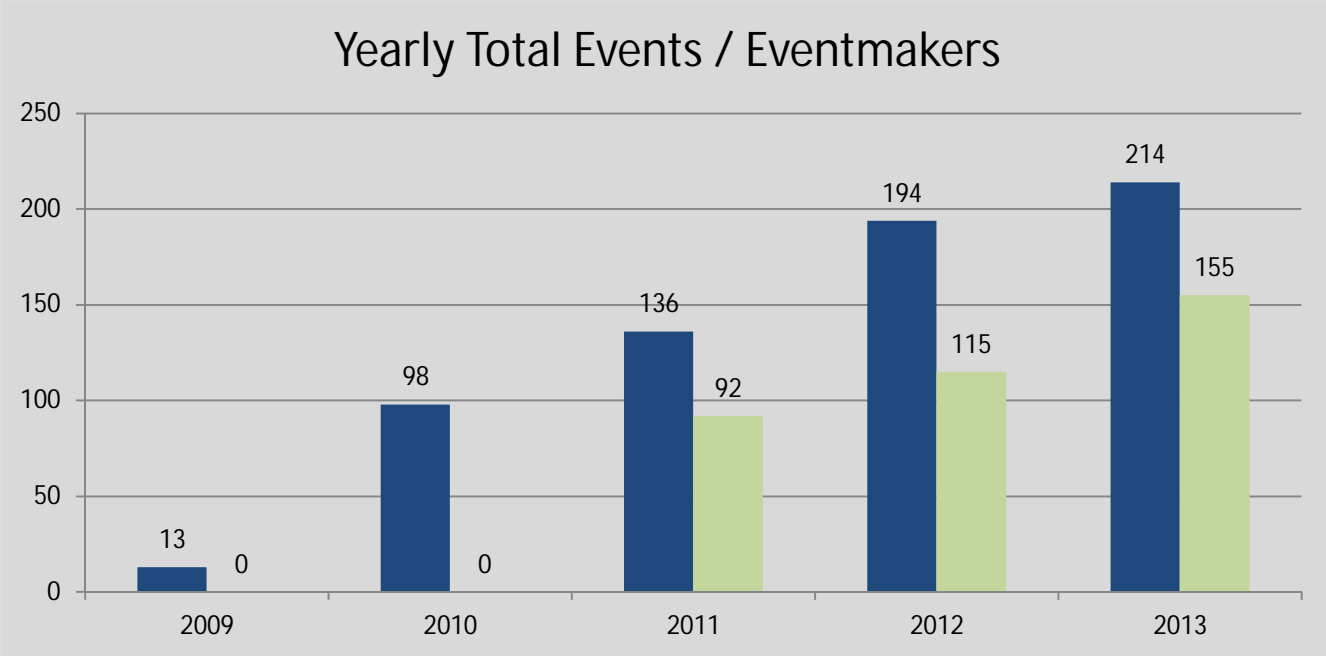


# Møllebanden KPIs

## Member status



## Event overview



Year	2009	2010	2011	2012	2013
Repeating events	n/a	n/a	8	10	27

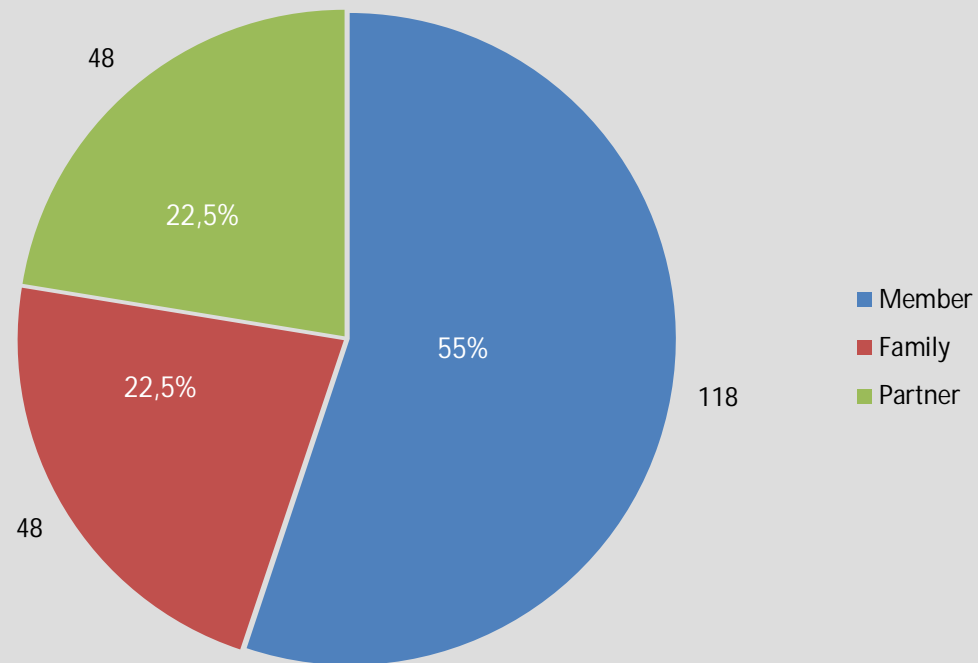
### For 2013

Total budget for events (DKK)	2.528.851,50
Total participants (people)	7545
Avg. contribution per participant (DKK)	335

## Event overview



### Events amount and target group 2013



**Total events 2013 = 214**

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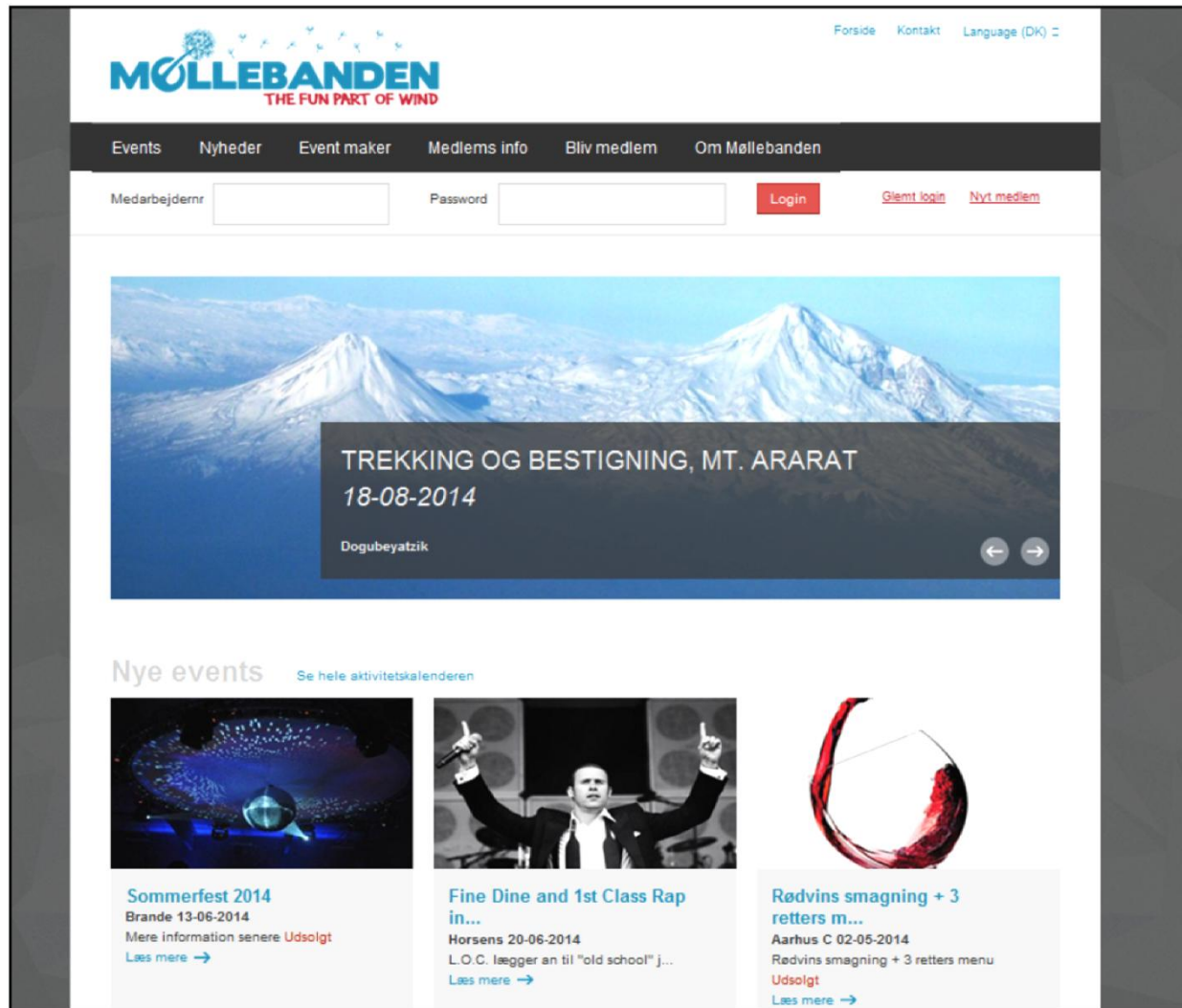
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# Møllebandens Web page



[www.moellebanden.dk](http://www.moellebanden.dk)

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## Annual report of Møllebanden 2013

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All payments and transactions are performed according to SWP procedures and some agreed deviations.

The annual accounts are revised by Peggy Sørensen who is appointed by SWP management.

The annual accounts has been approved by the board of Møllebanden.

Cash balance – no accruals, no assets, no liabilities.

## Annual report of Møllebanden 2013



<b>Revenue</b>	<b>2013</b>	<b>2012</b>	<b>2011</b>	<b>2010</b>
Membership fee (members and SWP)	3.569.608	3.291.120	2.966.902	2.411.283
Miscellaneous	283.182	6.694	22.285	17.524
<b>Total revenue:</b>	<b>3.852.790</b>	<b>3.297.814</b>	<b>2.989.187</b>	<b>2.428.807</b>

## Annual account of Møllebanden 2013



<b>Expenses</b>	<b>2013</b>	<b>2012</b>	<b>2011</b>	<b>2010</b>
Events	2.528.852	2.711.089	1.680.955	1.676.524
Marketing+www	452.820	127.020	164.443	4.590
Administration	1.136.605	957.846	340.717	298.695
Annual meeting	69.514	59.360	41.511	32.040
<b>Total expenses:</b>	<b>4.187.791</b>	<b>3.855.313</b>	<b>2.227.626</b>	<b>2.011.849</b>

## Annual account of Møllebanden 2013



<b>Result 2013</b>	
Revenue	3.852.790
Expenses	4.187.791
<b>Result 2013</b>	<b>-335.001</b>

<b>Budget 2013</b>	
Revenue	3.412.000
Expenses	4.107.277
<b>Budget-result 2013 (deficit!):</b>	<b>- 695.277</b>

## Annual account of Møllebanden 2013



<b>Equity</b>	
Beginning of 2013	695.278
Buffer	400.000
Result 2013	-335.001
<b>Balance end of 2013</b>	<b>760.277</b>

# Annual report of Møllebanden 2013

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## Questions?

The board of Møllebanden recommends the annual report is approved!

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## Incoming suggestions

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### **1: Events online – Peder Fenger**

Due to the differences in accessing the registration of events between blue color and white color, this request is raised with a start from April 1st, 2014.

From 01.04.2014 all future events will first be made open for registration once a week, on either Friday 4.30pm or Saturday at 10 am.

This would give all the same opportunity to sign up for an event. Today members working on a laptop during the day has an advantage, that they will have the possibility to know when an event is online immediately. This will give them the possibility to register right away. This is a possibility that eg. the productions workers does not have, since they do not have access to a laptop during work, and have to wait until they come home.

It will be up to the new board to decide if it has to be on Friday at 4.30 pm or Saturday at 10am the events will go online.

This request is to ensure all the same conditions for registering.

YES / **NO**

## Incoming suggestions

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### **2: Guests participating in Events - Heidi Ann Povlsen**

This request is to change the rules, so that you are not only allowed to bring a partner, but also a guest. In this way it will become fair for the ones who do not have a partner, meaning eg. divorced, not married and single person also can bring a guest, and still be a part of the fellowship.

According to Møllebanden and Siemens management, they want the members to meet in their free time to get to know each other, and in some cases there close ones. But not for everyone the close ones are a partner, so they deselect to participate, because they do not want to attend alone, when their colleagues are bringing a partner.

YES / **NO**

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## Budget of Møllebanden 2014

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<b>Revenue</b>	
Membership fee (12 * 3.000 * 105)	3.780.000
<b>Total Revenue</b>	<b>3.780.000</b>

## Budget of Møllebanden 2014



<b>Expenses</b>	
Events	2.494.171
Administration	1.141.105
Marketing/www	200.000
Christmas dinner	100.000
Projects	100.000
Annual General meeting	75.000
Training	30.000
<b>Total expenses:</b>	<b>4.140.276</b>

## Budget of Møllebanden 2014



<b>Result</b>	
Total revenue	3.780.000
Total expenses	4.140.276
Result 2014 (deficit!):	-360.276
Balance/equity end of 2014	400.000

### Questions?

The board of Møllebanden recommends that the budget for 2014 is approved!

## Annual fee 2014

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The Board of Møllebanden recommends we keep the annual membership fee in 2014 at

***35 DKK per Month.***

SWP has approved to pay in 2014

***70 DKK per member per month***

**Questions?**

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## Election 2014



### **The Board Feb 2013:**

*Kim Nybo Nielsen*

*Anja Norn Ernst*

*Jonas Bernt Kramer*

*Dorthe Dyreholt Kristensen*

*Allan Spicker*

*Thomas Aarhus*

*Tina Egedal*

### **Substitutes**

*1st – Olav Langdahl*

*2nd – Anders Peder Fenger*

*3rd – Anders Bay Pedersen*

*4th – Benjamin Kjærsgaard*

### **The Board now:**

*Olav Langdahl*

*Anders Peder Fenger*

*Jonas Bernt Kramer*

*Dorthe Dyreholt Kristensen*

*Allan Spicker*

*Thomas Aarhus*

*Vacant*

### **Substitutes**

*1st – Anders Bay Pedersen*

*2nd – Benjamin Kjærsgaard*

### **Eligible:**

*- Seat up for election*

*- Seat up for election*

*- 1 year left of term*

*- Seat up for election*

*- Seat up for election*

*- 1 year left of term*

*- 1 year left of term\*\**

### **Substitutes**

*- Seat up for election*

*- Seat up for election*

*\*\*As Tina Egedal has vacated her seat on the board, this will be filled with the 1st substitute for the remaining of the seats term (1 year) and will be up for election again in 2015.*

### Anyone who wants run for the board of Møllebanden?

4 members are to be elected for the Board  
*(4 members for the board and 2 substitute)*

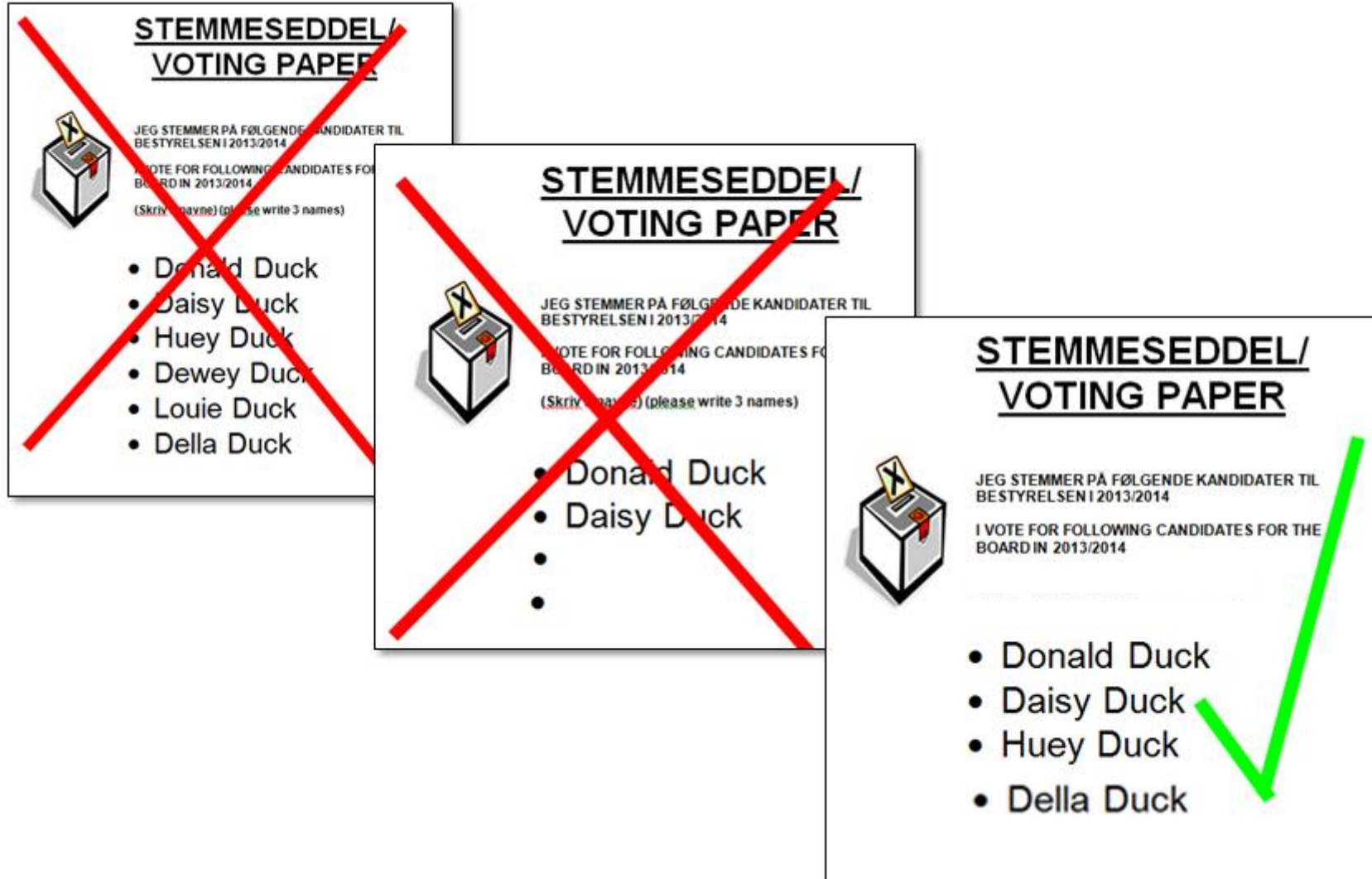
### **Number of names = 4**

*Only voting paper with the exact same amount of names as you can vote for, will be valid. Voting paper with less or more name will be invalid.*

*KUN stemmesedler med præcis det antal navne som er på valg kan godkendes. Stemmesedler med færre eller flere navne vil blive erklæret ugyldige.*

*The names with the 4 highest score are going into the board.  
The last to names are respectively 1.and 2. substitute.*

# Election 2014



**STEMMESEDDEL / VOTING PAPER**

JEG STEMMER PÅ FØLGENDE KANDIDATER TIL BESTYRELSEN I 2013/2014  
I VOTE FOR FOLLOWING CANDIDATES FOR THE BOARD IN 2013/2014  
(Skriv 3 navne) (please write 3 names)

- Donald Duck
- Daisy Duck
- Huey Duck
- Dewey Duck
- Louie Duck
- Della Duck

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- Donald Duck
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- Della Duck

## Election 2014

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### Candidates for the board

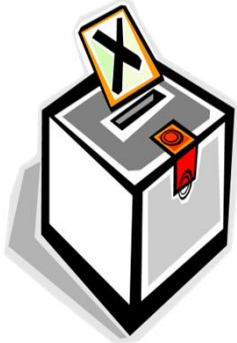
1. **Dorthe Dyreholt Kristensen**
2. **Lars Roi Hansen**
3. **Dong Weizhi**
4. **Anders Bay Petersen**
5. **Trine Worm Nissen**
6. **Lasse Uldum Nielsen**

# Election 2014

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**VOTE FOR THE BOARD 2014:**  
(REMEMBER TO WRITE 4 NAMES)



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## Result of election 2014

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1. 58 stemmer – Lars Roi Hansen
2. 54 Stemmer - Dong Weizhi
3. 53 stemmer – Dorthe Dyreholt Kristensen
4. 49 Stemmer – Lasse Uldum Nielsen
5. 1. Substitute - 32 stemmer – Trine Worm Nissen (Træder direkte ind i bestyrelsen, overtager den ledige plads fra Tina Egedal, og er på valg i 2015 igen)
6. 2. Substitute – 30 stemmer – Anders Bay Petersen

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To nights entertainment

# Stand up Bingo with

**Henrik Bruhn**

☎ 70 22 01 44    💬 22 82 40 85    ✉ [kontakt@henrikbruhn.dk](mailto:kontakt@henrikbruhn.dk)

Sponsor of to nights winnings



Solskinnet



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- på sporet af gode oplevelser



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