

Generalforsamling 2017

Annual General Meeting 2017

SIEMENS





Agenda

- 16.30 Welcome
- 16.35 Choose chairperson + 3 vote counters
- 16.40 Møllebanden history
- 16.50 Annual report from the chairman
- 17.10 Møllebanden KPIs
- 17.25 The annual account for 2016
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- 19.00 Election of accountant
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- 20.00 Lottery





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The annual report

Highlights of the year

- The constitution of the board
- Members status
- Cooperation with Siemens Management
- Møllebanden webpage – update on enhancements



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KPI'S Value in the organisation

Value for SWP employees / members

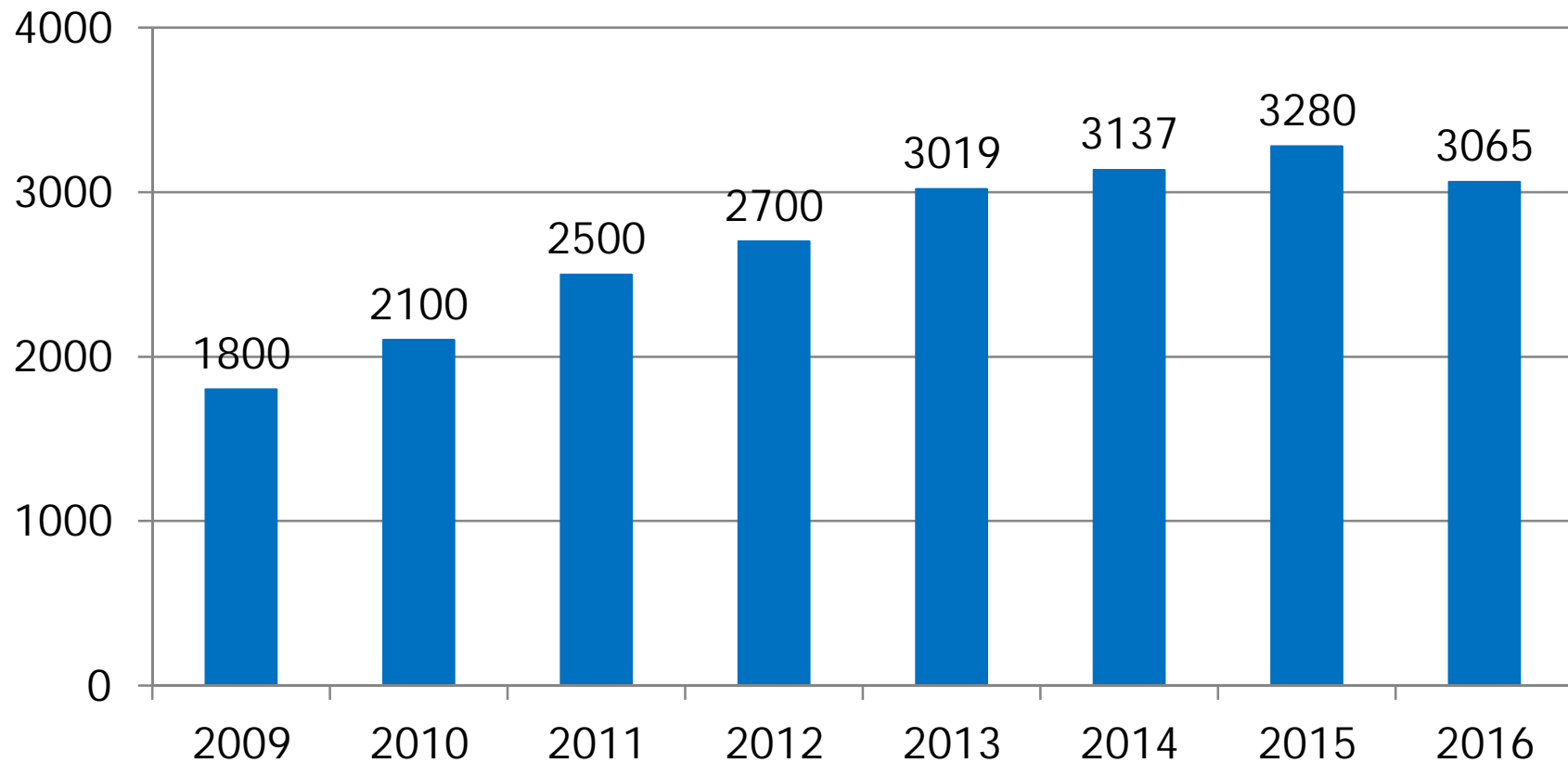
- Integration of foreigners
- Possibilities to create new friendships
- Can meet colleagues outside working hours and network
- Involvement of partner and children
- Provide exiting and alternative out of office experiences
- A shared community, which many talk about on a daily basis

Value for SWP as organization

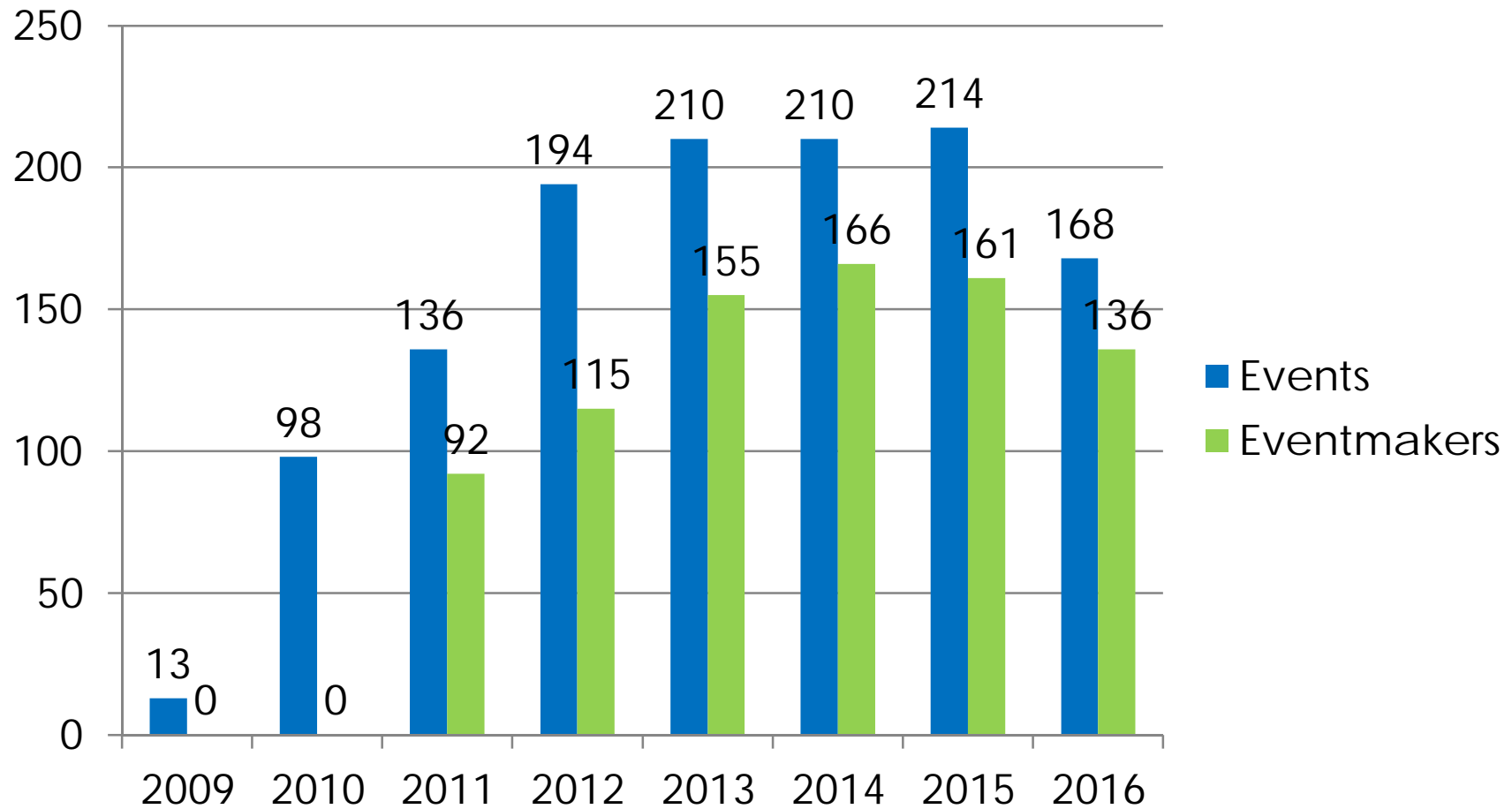
- Employee satisfaction
- Unique Branding of Siemens Wind Power
- Low cost high value as it is based on voluntariness
- Selling argument for new hires

KPI'S members status

Members in Møllebanden

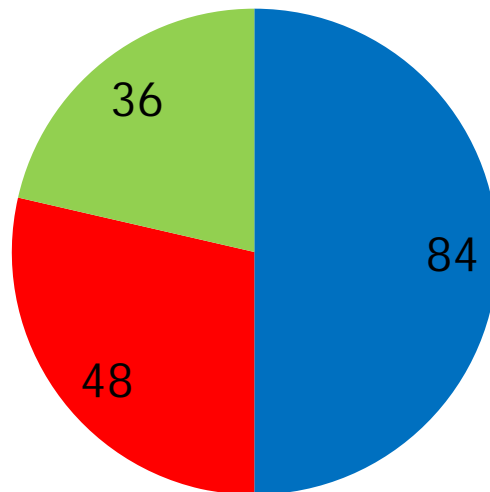


KPI'S event overview

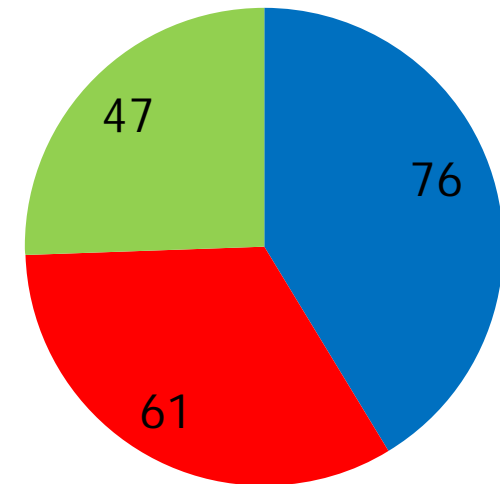


KPI'S event overview

2016



2015



- Medlem
- Partner
- Familie



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The annual account 2016

- All payments and transactions are performed according to SWP procedures and some agreed deviations.
- The annual accounts are revised by Irene Jespersen who is appointed by SWP management.
- The annual accounts has been approved by the board of Møllebanden.
- The annual accounts has been approved by Tina Byskov who is appointed by Møllebandens member.
 - Cash balance – no accruals, no assets, no liabilities.

The annual account 2016

Revenue	2016	2015	2014	2013
Membership fee (members/SWP)	4.200.928	3.601.930	3.807.073	3.569.608
Miscellaneous	0	20.356	22.015	283.182
Total revenue:	4.200.928	3.622.286	3.829.088	3.852.790

The annual account 2016

Expenses	2016	2015	2014	2013
Events	2.288.904	3.126.490	2.612.662	2.528.852
Marketing+www	265.355	69.299	172.478	452.820
Administration	1.126.069	938.147	760.699	1.136.605
Annual meeting	35.627	104.555	34.948	69.514
Total expenses:	3.715.955	4.283.491	3.580.787	4.187.791

The annual account 2016

Result 2016	
Revenue	4.200.928
Expenses	3.715.955
Result 2016	484.973

Budget 2016	
Revenue	3.989.000
Expenses	3.936.371
Budget-result 2015 (deficit!):	52.629

The annual account 2016

Equity	
Beginning of 2016	347.371
Buffer	400.000
Result 2016	484.973
Balance end of 2016	832.344

The annual account 2016

Questions?

The board of Møllebanden
recommends the annual report is
approved!





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Budget 2017

Revenue	
Membership fee (12 * 3.000 * 105)	3.780.000
Donation from IT	33.528
Total Revenue	3.813.528

Budget 2017

Expenses	
Events	2.728.552
Annual General meeting	45.000
Marketing / www	215.000
Administration	1.257.320
Total expenses:	4.245.872

Budget 2017

Result	
Total revenue	3.813.528
Total expenses	4.245.872
Result 2017 (deficit!)	-432.344
Balance/equity end of 2017	400.000

Questions?

The board of Møllebanden recommends that the budget for 2017 is approved!



Annual fee

The Board of Møllebanden recommends we keep the annual membership fee in 2017 at

35 DKK per Month.

SWP has approved to pay in 2017

70 DKK per member per month

Questions?



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Task in the board

- Approve all event applications
- Participate in tasks like update contribution guide and update webpage
- Solve conflicts between members and the board
- Managers for the coordinators
- Approve all invoices and budget
- Development of Møllebanden in general
- Link between SWP and Møllebanden
- Participate in monthly board meetings

Election 2017

The Board:

Henrik Dalgaard Jensen

Heidi Ann Povlsen

Allan Skjærbæk

Taus Wind-Larsen

Michelle Lynnerup

Substitutes

1st –

2nd –

Eligible:

- 1 year left of term
- 1 year left of term
- 1 year left of term
- 1 year left of term
- On re-election
- Seat up for election
- Seat up for election

Substitutes

- Seat up for election
- Seat up for election



Election 2017

Anyone who wants run for the board of Møllebanden?

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

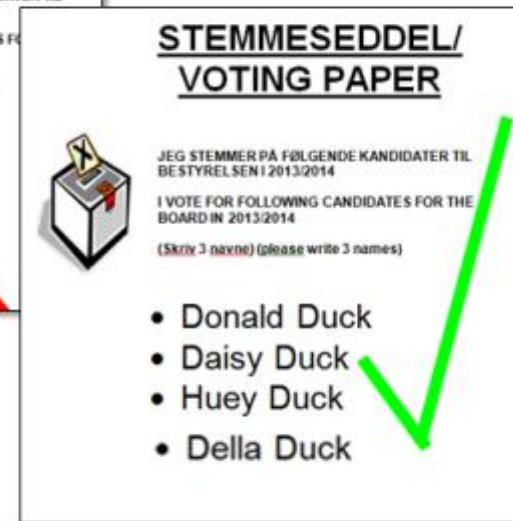
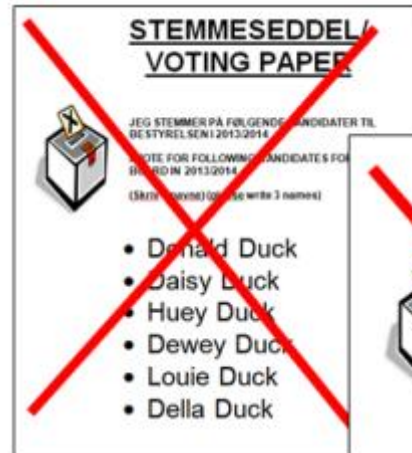
Number of names = 3

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 unvalid.

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

Election 2017



Election 2017

Candidates for the board

1. Allan Bilberg – 58 stemmer
2. Lone Jakobsen – 18 stemmer
3. Michelle Lynnerup – 26 stemmer
4. Nicolas Le Tallec – 19 stemmer
5. Tabea Schadwinkel – 39 stemmer
6. Xenia Laustén – 50 stemmer

Election 2017



Nicolas Le Tallec

Here is a short presentation about me:

I joined SWP in June 2015 as Tender Manager for Offshore in Vejle. I've already participated to various Møllebanden events such as SUP in Klitmøller, the Nutcracker ballet in Copenhagen, indoor football in Vejle or golf in Jylland and I will soon join the ski trip in Norway!

I really enjoy the wide range of activities offered by Møllebanden and I want to make sure that the diversity and the social dimension of these events is preserved. This is the reason why I'm willing to join the board of Møllebanden to contribute to its success and support those who organize events.

By the way, I'm French and I'm sorry, not to be French, but to be unable to be with you tonight as I'm very far away with other Siemens colleagues! Enjoy the evening!



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Election 2017

VOTE FOR THE BOARD 2017:

(REMEMBER TO WRITE 3 NAMES)



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