



General Assembly

- Welcome, choice of moderator, choice of minutes taker
- Chairman's report
- Accountings and budget (KiF is a section under the Danish Physical Society (DFS), and we encourage all members of KiF to be members of DFS. The KiF accountings are a part of the DFS accountings.)
- Election of board members
- Proposals from members
- AOB



Report

The following people have been elected to the KiF board at the general assembly, 2017:

- Mette Marie-Louise Grage, Maren Malling, Corinne Toulouse-Aastrup, Christa Gall, Heidi Korhonen, Majken Christensen, Laís Ozlin, Ane Baden

At the constitutional sitting of the newly elected KiF board following decisions/elections were made:

- Christa Gall was elected as the chair of KiF
- Mette Marie-Louise Grage was elected as the vice chair of KiF
- It was decided that:
 - the board meets regularly, at minimum once per month
 - the KiF board will be limited to maximally 10 people
 - Tasks (other than Chair, Vice Chair and Finances) are conducted in form of teams:
 - following teams have been formed: Events, Communication

Over the year the following elected board members have withdrawn from the board:

Corinne Toulouse-Aastrup

We thank you all for your services and engagement in KiF and wish you all the very best!



Report

KiF has launched several activities:

Organised meetings, talks, events:

- KiF Role Models in Academia: 2 events, one at DTU and NBI
- Friday bar at NBI with special KiF session
- KiF Industry: Why the private sector wants you (at NBI)
- DFS annual meeting: a KiF session was organised
- KiF annual meeting, October 10, 2018 at the Geological Museum, Copenhagen
- Talent program (in the planning phase)



Report

Updates and improvements to KiF communication:

- New communication strategy to target our core audience more via social media
- New webpage has been set up www.kvinderifysik.dk (so far 2.000 views in <4 months)
- New monthly newsletter for members only
- New Instagram to promote women physicists weekly (~300 followers)

Updates on KiF members:

- Status from the last annual meeting 2017: 55
- We have now 100 members registered!



Accounting

- Income from DFS: 10,000 DKK

Spending from the 2017/2018 contribution:

Travel:	3444 DKK
KiF Prize 2017 flowers:	300 DKK
KiF Events 2018 (3 events):	502 DKK
Website:	1795 DKK
Annual Meeting 2018 (estimate) :	2700 DKK
IN TOTAL (estimate):	8741 DKK