

Date: May 15th 2025

KIF General Assembly 2025

Attendees: Maren Malling, Rikke Egeberg Tankard, Helene Hagemann, Kirstine Berg-Sørensen, Malene Steen Nielsen Flagga, Mette B Brock-Hansen, Susan Stipp, Clémentine Rouviere, Henriette Lund, Louise kindt, Terese Hansen, Anja C Andersen, Sissel Kristensen, Carol Anne Oxborrow, Cecilie Cold

Online: Emilie M. Jørgensen

Moderator: Carol Anne Oxborrow

Minutes: Cecilie Cold

Invitations for the KIF general assembly 2025 were released on time and the assembly accept the stated agenda as given in the invitation.

First Item on the agenda was the chair's report in which chair Maren Malling gave an overview of the KIF activities of the previous year. This report was accepted by the assembly.

Questions and comments in relation to the report:

- Question from Mette: High School students' gender distribution on math A similar to bachelor intake on physics? Louise: It is higher in math, so there is more recruitment potential. Malene: How to persuade the girls to do physics? Susan: Can't convince granddaughter to take physics because of peer pressure. Malene: Get the women high school students to get together. Carol Anne: It is too late in high school, we have to influence them before. But DTU does not allow to do outreach for the younger segment. Lyngby has an initiative called Science Sisters that accepts role models. Lyngby kommune is funding it. Anja: Science Girls might be the name of the initiative for younger girls.
- Comment from Carol Anne: You might have missed me in your statistics on senior women in physics because my title is not associate professor. Maren: We counted you, but we also know to count you, which means we might have missed others. It is a shame that these numbers are not public.

Next, the financial statement was presented by Treasurer Rikke Egeberg Tankard. Questions were raised about the necessity for a separate account for fundraising. Louise confirmed that this is necessary due to the nature of the permit for fundraising granted by Civilstyrelsen. The price for this permit and account is 1200 dkk per year and the permit runs for a year. Questions were raised about any obligations in relation to the funding from Wieth-Knudsen Observatory. Chair Maren confirmed that there are no obligations.

After consideration it was found that the financial statement was off by 10000 dkk due to a delayed pay out from DFS. Treasurer Rikke will make the necessary correction. With this correction the assembly approves the financial statement.

The proposed minor amendments to the articles of association, which had been sent to our members in due time with the call for the general assembly, were approved by the assembly.

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Elections for the board were held, and four new members joined: Nigar Abbasova, Emilie Møller Jørgensen, Sissel Tind Kristensen, and Clémentine Rouvière. Three members stepped down: Helene Hagemann, Rikke Egeberg Tankard, and Freja Amalie Nørby. Thank you to Helene, Rikke, and Freja for their dedication to KIF over the years! Continuing (re-elected) board members are Louise Kindt, Maren Malling, Sara Loric, Henriette Elisabeth Lund, Laura Slumstrup, and Cecilie Hede Cold.

For other business Carol Anne suggested to give a KIF Prize lifetime achievement award in 2026 to celebrate a former KIF chair Mette Grage. Anja encouraged to send another funding application to Wieth-Knudsen foundation.

Board Meeting

Absent: Laura, Nigar, Emilie, Sara

The board constituted itself as follows:

- Chair: Maren
- Vice Chair: Cecilie
- Treasurer: Sissel

For other business Louise, Maren and Sissel discussed that we need a debit card for the KIF account. And we need to register the domain name kvinderifysik to KIF, as right now it is registered to Maren personally. We need to also update the KIF mailing list to the same system as DFS. Louise will assist with this, and Sissel and Louise will meet about the treasurer role.

Maren will close the canva account, since we now have access through DFS.