

Referat for generalforsamling februar 2010 – Polyteknisk Klatreklub

- Referant: Anders Sund
- Gennemgang af det forgange år
 - Medlemmer approximately 55 new (from start february)
 - Regnskab til godkendelse, 30.000
 - Klubture, 0 er afholdt der kunne gøres mere for profilering
 - Generelt
- Valg af bestyrelse
 - Morten, Henrik, Alex
 - New: Morten Brøns, Tobias, Lilja, Morten, Torbjørn, James, Moten, Bo.
 - Mads stops
 - Arrangement committee: James, Alex, Tobias.
- Information fra Klatreforbundet
 - Vi har mulighed for at søge støtte til diverse arrangementer. Der findes mappe i klubskab med søgekriterier.
 - Desuden er det muligt at søge sponsorat fra tipsmidlerne hos lokale spille-kiosker.
- Forespørgsler fra DTU idrætten (navn)
 - Change the name to DTU Climbing – approved
 - Anders checks how this affects the status of the club with Danish climbing association.
- Klubture 2010
 - Borrowing a mini van from DTU : James checks it out (this might not be possible)
 - MAKE **BIG SIGN** for club trips. Alex
 - The committee assembles after assembly
 - 4 trips – 3 bouldering
 - Try: going to Malmö and renting a car
 - Suggestion: initially pay – club will compensate according to available funds
 - We will confer with cashier later this year.
- Konkurrencer 2010
 - Tour de bloc 21th
 - Total boulder – fall : the board wants to help
- Ny-byggeri
 - Buildingcommittee: Morten, Henrik, Anders, Tobias – see if we can make something good, otherwise post pone
 - The budget for building is 10.000,-
- Grebrengrøring
 - Weekend 13th-14 march. 8.00 Saturday. 9.00
 - Anders Makes sign
- Køb af madrasser
 - 25.000 for mathresses
 - Look in
 - Check prices

- Køb af skumpadding
 - It turns out that we have extra padding
- Vedligehold af klubben
 - The mattresses will be wiped when we don't put them up against the wall.
 - The board is encouraged to help out cleaning the windowpanes.
- Budget 09
 - Anslået kontingent: +50.000
 - Madresser (major improvement): -25.000
 - Forbundet: -9000
 - Byggeri -10.000
 - Trips -10.000

Other

Tobias would like more routes. Maybe a system for changing problems each month.

We try putting out tape (tobias) and markers

Try 4 days a year . maybe a seminar.

After comp. build new.

Lilja: Make posters saying when cleaning is

Morten: issue student card for use to enter

Anders will look in to getting cards

A workshop has been held in pk with out the permission: This is not okay.

Morten B. T. will look in to arrange open club one day a week

Lilja: new design – we wait to see what idrætten comes up with.

Tobias: Music? No!

Heating? Ask Ann-Rose – Anders!

Use entry fee for buying holds.

New entrants to the board:

Bo Bjerregaard Nielsen

James Harte

Rémy Delpéuch

Thomas Iwersen

Morten Brøns-Pedersen

Snædís Lilja Baldvinsdóttir

Tobias Pyndt Steinmann

Morten Bjelbo Thomsen

Morten Fischer Rasmussen

Also Attending

Daniele Bigoni

Tobias Jeppe

Edd Collett

Morten Møller Pedersen