

DTU Climbing Club General Assembly 21.10.14

11 people was there

1. Election of moderator and referent.

Moderator is Rasmus B.

Referent is Jonathan J.

2. Boards report from the past year.

Jeppe spoke the word, told the story off a great year :)

- Trips, - Comps., -

Jeppe is leaving to study abroad and told a bit about being chairman.

3. approval of finance from past year and budget for coming year.

Rasmus B. did an explanation for the finance, everyone approves.

Rasmus B. did an explanation for the budget, everyone approves, with only minor changes.

(the route builder post can also be used for a person to have a workshop to teach route setting, after a wall cleaning)

(volumes)

(tournaments)

(more guidebooks)

4. Determine size the membership fee for next year (2015) according to § 5.

We have nice fees. This does not change.

5. Approval of statute changes

Rasmus B. point out the changes.

We change the 1/3 to 1/10 of members to make af extreordinary general assembly. This is due to the size of the club.

Everyone is for the statutes. If there should be any disapproval from DTU sport, the board are allowed to make small corrections in the statutes.

6. Proposal from members

None.

7. Election of Chairmand.

Charlotte Kjersgaard Larsen was elected

8. Election of Treasurer.

Manfred Klinglmair

9. Election of the board (1-5 members).

Aleksander

Ellen

Jaran

Jacob

Jonathan

Jesper

10. A.O.B. (any other business).

Refund of money when you are renting a car i Sweden for a club-trip. Not approved.

Talking about getting a refund for the train ticket, when you are travelling to Sweden to pick up a car for a club trip. The refund for the persons will be the same price as the bridge. Approved.

Talking about changing the rules for cars for trip - allowing non-members to go on the trip, if they have a car and is willing to bring at least 50 % of club-members in it.

If you wanna rent a car, you'll have to do it together with other club members, not just random peoples. You are not allowed to rent a car from a friend.

Changing the rules for when you can sign up for a trip - you will have sign up before the last Tuesday before the trip - deadline! Approved.

Moving the holds closer to wall and the move the lockers with shoes away. Approved and executed.

Placing the canon-balls right. Approved and executed.

Problems for smaller persons - the italians will take care of that.

We are not allowed to have training equipment because we are not allowed compete against DTU fitness.