

General assembly – DTUKlatring

Budget approval:

23 members present at the meeting.
20 voted for, 0 voted against, 3 voted blank.

Membership fee:

Will remain the same.
DTU Affiliated: 250 DKK.
Non-DTU affiliated: 350 DKK.

22 members present. (one person left during the meeting)
22 voted for, 0 voted against, 0 voted blank.

Change of statutes

Appendix 1 - Name change.
The club changes its name to *DTU Climbing* (from *DTUKlatring*).

19 members present.
19 voted for, 0 voted against, 0 voted blank.

Addition to statutes

A statement regarding children in the club is added to the statutes:
"Climbing is your own responsibility. Climbers under the age of 18 has to be followed by a legal guardian."
The board will put this bit into the statutes, in order to move the responsibility onto the parents.

19 members present.
19 voted for, 0 voted against, 0 voted blank.

Election of chairman

Charlotte was reelected.
19 members present.
19 voted for, 0 voted against, 0 voted blank.

Election of treasurer

Manfred was reelected.
19 members present.
19 voted for, 0 voted against, 0 voted blank.

Election of board members

*Indicates former board member.

Following were elected as board members:

Jonathan*
Jacob*
Aleksander*
Kristian Jagd
Rasmus Bech
Baptiste Vandecrux

Bonus-members (those who want to do a bit extra):

Ellen*
Dennis

External auditor

Has to review what the Accountings in the end of the clubs fiscal year.

Line Aastrup was elected as the ext. auditor.

Other topics/suggestions

Trip to Soffabakken (Manfred will take the lead).

Suggestion of more movie gathering (Reel Rock!!) (Dennis will take the lead)

More wall section cleanings (Asger suggested this).