

Minute of the general assembly October 25th 2016 at 6 pm

1. Choose a moderator and a referent.

Referent – Charlotte

Moerator – Jonathan

2. Report for the passed year by Charlotte (Chairman).

Outdoor boulder er ved at komme helt på plads! Vi har fået en stor outdoor boulder fra MS nedlagte klatreklub. Vi har i år fået flyttet den op på Campus, Campus Service har været meget hjælpsomme og opbevaret den indtil vi fik et sted til den i 2. kvadrant. Vi mangler kun at få lavet faldunderlag nu (af CAS som vi betaler) og at vejret bliver bedre så vi rigtigt kan benytte den.

I år har der været arrangeret mange ture både endags og weekendsture. De har gået til Kjugekull for endags boulder ture, en tur til Göteborg og en tur til Bornholm, Moseløkken stenbrud, som er en ny destination for klubben. Tak for opbakningen til disse ture – det er super fedt!

Vi blev nødt til at aflyse vores årlige Bloc Comp i år på grund af nye brandregler! Det gav til gengæld grobund for at vi holdte en intern konkurrence med 49 deltagere! Vi beholdte nogle af Bloc Comp elementerne som fx eksterne rutebyggere, men kunne ikke åbne konkurrencen or alle grundet deltagerrestriktioner fra CAS.

Det var en rigtig god dag for klubben, hvor – jeg tror – alle lærte nogle nye personer at kende.

I år er der også en masse frivillige der har brugt en masse krudt på at lave en ny væg man kan komme ind i for at komme op til lamperne, der lige er blevet udskiftet. Ligeledes er vores campus boards blevet flyttet for at CAS kan komme til at servicere belysningen i hallen. En stor tak til alle der har hjulpet.

Vores nye hjemmeside er der blevet lagt mange kræfter i og den er blevet rigtig flot, men der er stadig lang vej for at vi kan få et fuldt integreret system med vores kortlæser-system. Det kan være at det kommer i løbet af året.

Lige nu er vi 282 medlemmer i klubben og modtager stadig en del indmeldelser, så vi ligger ca på niveau med andre år. Det gør os til en af DTUs største klubber.

3. Finances for the past year and budget for the coming year for approval.

We ended up with more than expected in income. This is due to more members than expected.

We also spend a bit less than expected due to less spending on wall equipment and due to the outdoor boulder will be taken for next year budget.

We will spend 11.000 DKK more then we earn in next year budget.

The savings will be saved for establishing new a location and on trips due to more participants.

Vote for budget:

Against: 0 nor:0 fore:22 persons

4. Determination of membership fees see statutes § 5.

We keep the fees as they are for now.

Maybe we should take into consideration if we need to build a new wall, and make a estimate on how much we should save. Should we raise the price with 50 DKK now, so that we would have more freedom in the future.

Maybe a higher fee will scare off some exchange students that are only here for a half a year

Against: 0 nor:0 fore:22 persons

5. Proposals from members.

No proposals received beforehand.

Tobias: Hire route setters 2-3 timers pr semester. Approx. 1.000 DKK pr person pr day.

This would require more members to help clean the walls. Route setter course – Rasmus participates – which will make him capable to teach others. He will make 1-2 courses.

All agree on better quality of routes. The board should work for this which means route setters can be hired more often.

We need more light in the club. The board must work with CAS about this. And also a watch for the wall.

Courses for beginners? A system like NKKs training at Wednesdays could be an idea. Charlotte would like to put some energy in to this field. In general, the board is always supportive for new initiatives. The board members can handle all the new ideas. We need active members to take responsibility and action.

The board should be better at telling what the members are allowed to do in the club.

6. Election of Chairman.

Alexander runs for chairman.

Against: 0 nor:0 fore:22 persons

7. Election of Treasurer.

Manfred runs again

Against: 0 nor:0 fore:22 persons

8. Election of board members (1-6 members).

Runs again: Rasmus, Kristian, Jakob,

Run (new): Jakob (new phd), Tobias, Simon

Everyone is elected!

9. Any other business.

A longer club trip in week 4? People like this in general.