

General assembly
DTU Climbing
24/10 2017

1. Choose the conductor

Aleksander

2. Chairman report

Nice!

Further explanation of what being in the board means, by Rasmus.

4. Approval of the statutes.

Some changes needs to approved by the members.

A. Stk 2, ordinær generalforsamling.

b. Different financial year.

C. Remove the part about who should get the clubs funds if it should close. (Go back to standard statutes)

Vote: 14 people here, all 14 agreed on the changes.

1. Conductor : Aleksander

2. Chairman's Report

See separate document.

3. Finances and stuff

Membership fee should stay the same.

Vote: 14 people present: all 14 agreed.

5.

Aleksander Andersen runs as chairman.

15/15 votes for, no votes against.

Jakob Marinkovic runs as the treasurer

15/15 people votes for, no votes against.

6.

Simon

Charlie

Sina

Rasmus Volmann

Jacob

No people disagrees

Cirkeline will probably assist the board.

4. Budget and finances

Manfred presented the last years finances: Everyone accepted.

Discussion about how much money to spend on holds. 80000.

The proposed budget: 15/15 votes for, no votes against.

Other business

Access to the sink in the club. (Jonathan)

Make note on the door that there is cards in she sheet.

Movie night. (Simon)

The End