

## DTU Climbing – General Assembly 2018

Date: 31-10-2018

The minutes are at the end of the document.

### Agenda

1. Choose conductor (Charlie) and minute taker (Simon).
2. Board's account of the previous year.
3. Accounts/finances of last year (17-18). Budget of next year (18-19).
4. Define membership fee. No changes are planned.
5. Incoming proposals
  - a. Keep the amount of professional route setters after wall cleanings. Maybe get more. It gives good routes and keeps a sane difficulty level comparable to other Danish gyms.
  - b. Have more route setter courses.
6. Elect chairman.
  - a. Aleksander retires.
  - b. The board nominates Charlie. CHARLIE WINS 21/21.
7. Elect treasurer.
  - a. Jakob M. the Excel wizard runs again and wins the title.
8. Elect 1-6 board members.
  - a. Jacob and Simon retire ):
  - b. Sina and Rasmus run again.
  - c. Members wanting to join: Anne J., Lorenzo L., ~~Frederik (not present)~~, Anton, Victor.
  - d. Standby (extra volunteers): Anne, Frederik (not present).
  - e. Winners:  
**Sina S.**  
**Rasmus F.**  
**Anne J.**  
**Lorenzo L.**  
**Anton S.**  
**Victor G.**
9. Any other business
  - a. Reorganize the way we store holds (Charlie).
  - b. Moon board?
  - c. Chaos wall at end wall in the cave.
  - d. Make sure campus boards are well maintained.
  - e. Clean the white board.
  - f. We dub the cave: ~~end wall (West), cave left side (South), cave right side (North).~~

### Board's account

We have bought new holds for approx. 80.000 DKK.

We have bought more new mattresses.

Rasmus got us a custom made pull-up bar!

We are now the 4<sup>th</sup> largest climbing club in Denmark!

We've got more **high quality outstanding** route setting.

There is lots of room in the budget for trips.

There has been many IT problems ): DTU Sport is probably gonna do something about this.

We have initiated a manual for running the club. This will hopefully help newer board members to more easily run the club.

### **Trips this year.**

- 17/03 Kjuge
- 07/04 Kjuge
- 10-13/05 Göteborg
- 09/06 Kjuge
- 29/09 Kjuge (was postponed due to weather)
- 5-7/10 Göteborg
- 27/10 Kjuge

### **Minutes (by Simon)**

Boards account by Aleksander.

- New holds and Mattresses
- We are the 4th largest climbing club in Denmark
- We have had professional routesetters and some good amateur ones

Finances by Kater Jacob

Budget for 2017 - 2018

- We got 3.642 for free
- We had plus ca. 27.000 for this year
- DKLAF membership fee was delayed
- The mattresses was quite expensive
- We spent 61.000 less than expected
- 19 out of 19 people approved the budget for 2017 - 2018

Budget for 2018 - 2019

- We are going to do more events
- We are gonna spent more money on cleaning. It's too dusty
- We will keep hiring professional route setters
- The outdoor boulder is going to get some love
- 21 out of 21 approves the budget for 2018 - 2019 (two people showed up)
- 21 out of 21 approves keeping the current membership fee

Incoming proposals by Charlie

- We are going to have route setter courses
- We keep hiring professional route setters to populate the wall with good problems

Board of 2018 - 2019 by everyone

Chairman

- Charlie was nominated and approved as Chairman of DTU Climbing by 21 out of 21 people

Tressure

- Jakob was nominated and approved as Treasurer of DTU Climbing by 21 out of 21 people

#### Board

- Aleksander, Simon and Jacob retires
- Sine and Rasmus continuous on the board
- New members: Anne J, Lorenzo L, Anton, Victor G,
- Standby (Additional helpers): Anne, Frederik
- Frederik lost by default (not present)

In total the new board is going to be: Charlie, Jakob, Rasmus, Sina, Anne J, Lorenzo, Anton, Victor

#### Other business:

- Reorganize the way we store holds
- Moonboard
- Chaos wall at the end of the cave
- Make sure campus boards are maintained