

Extraordinary general assembly the 16th of April 2020

Number of participants: 15

Constitution

The bank wanted us to change the bank document: we can spend money without signing every paper. Also, the wording is being changed.

We are voting (15):

- 100% is for 'yes' changes in the Constitution.

Membership fee

We want to change because we want to go semester-wise and not yearly. We are suggesting increasing the yearly membership price.

- 1) There is a question regarding the non-members if it will increase: yes, it will increase from 350DKK to 600DKK yearly.
- 2) Question concerning why we want to increase the price: DKALF is increase the price for being a member (35DKK pr. Member to 50DKK pr. Member). We want more money for madrassas, holds etc. The future plan is also to a have new club at DTU, which will be very expensive
 - a. Why is it a good idea to be a member of DKLAF: they give a lot of options
- 3) Does DTU Sport help financially: yes, they support us, and we are applying for money every year
 - a. Also, DTU Climbing do not pay any rent, which is really good for the club.

We are discussing the "future" for the club:

- Not much engagement from our members means that it is difficult to get help from our members
 - ➔ This means the board are looking into increasing the membership fee to e.g. use money to pay people paying
- The club also want more "professional" settings: out-side route setters that will get payed, and we will get them in perhaps every 2 months.
- There is a risk on that less members will sign up, but we are still very cheap, so if some people do not pay, then perhaps it will equal out due to the small increase.
 - ➔ In order for this to backfire we will should loose 25% of our members
- There is a discussion regarding the "professional" perspective: in general, DTU Board wants more rout-setters from out-side and more often, but it will still be possible for our members to build their own routes.
 - Side note: everyone is allowed to build and/or take down holds on the chaos

We are voting (15):

- 71% is saying 'yes' increasing the membership fee.

Moving the general assembly to the January/ February

The reason why it is in the autumn is because, it is at the time of year, where we get members. This also means that the payment will change: the next payment will be from September to January, and the members have to pay again in January /February. Also, the currently board will be sitting for 4-5 more month.

We are voting (15):

- 100% is voting 'yes' to move the General assembly

DKLAF: Danish climbing association

We are currently paying 50DKK pr. Member of the club. DKALF also give offer courses, which the members can freely join. Due to our big number of members (10% in total) Charlie is currently trying to get "more" from DKALF → getting more benefits from them.

Question:

- 1) What does the climbing insurance cover: it is a special insurance for the members, which means that it will insure you if you get injured while climbing (indoor and outdoor).

We are voting (15):

- 100% is voting 'yes' for staying as a member

Suggestion: get more out of DKALF during the next year, and we will be evaluated if we are satisfied with our membership and then vote again next year, if we should be a member of DKLAF.

Around the table: suggestions from members

Suggestion 1: to encourage our members, that just finalized their studies at DTU (hence becoming a non-DTU member and thus pay 100DKK more) the suggestion is to keep the membership fee as a DTU student, to in encourage the members to stay.

- The "experience" is that people do not come back after finishing because of the distance to DTU. So even though it cheap, people do not come. They choose another club.

Answer: not going to be relevant to vote for.

Alternative idea: would it be possible to get a "free" membership for 30-50 people who cannot pay for it.

Answer:

Suggestion 2: "free riders" – should we get batches for our members to avoid free riders?

- As a board member: we are not there to act like a policeman. We believe in our members.
- Also: if people forget their card /batch people will perhaps be afraid of going to the gym.
- The free riders are not necessarily the once who are not cleaning or stealing

Other questions

- 1) What is happening with the outside boulder?
 - We might buy some holds for it. The idea is to make kind of a chaos wall due to the difficulties with maintenance of the wall.
 - The Board will support (financially) events that our members will arrange.
- 2) Route maintenance: the tape is falling of and it is difficult to climb the route.
 - The board is looking into going from tape to markers. In the meantime, the board encourage the members to put on tape, if it is fallen.
- 3) Supporting tours arranged by members.
 - when the corona-lock down is off DTU Board will continue to support our members tours.