

# DTU Climbing GA – 17/03/2021

Participants: 9

## What happened since last GA:

- Moved GA in 2020 to 2021
- Nothing much have happened due to Corona, locked down in March, reopened in August and the closed again in December (Currently closed)
- Charlie has been working on getting a new climbing tower for DTU. Need to find room for it, and more backing (currently backed by DTU Sport)

## Accounting:

- Accounting is for 1.5 years. Split into two.
- Got founding from DTU Sport and DGI/DIF.
- Changed mattresses. Want to change the rest of the mattresses in the future.
- Corona F\*\*\* over the budget for 2020, but we got out of it okay.
- Mobilpay + day tickets were added.
- Voting for Accounting;  
Agreed: 9  
Disagreed: 0  
Abstained: 0

## Club budget:

- Down 25000 Sep 2020 to Dec 2020 due to corona expenses.
- If allowed we will be able to open the club with needed Corona cleaning, and it's estimated that we can keep it up the whole year. How much we will use on cleaning will most likely change during the year, depending on the rulings about indoor sports in Denmark under the pandemic.
- Voting for Budget (for Tower);  
Agreed: 9  
Disagreed: 0  
Abstained: 0
- Voting for Budget;  
Agreed: 9  
Disagreed: 0  
Abstained: 0

## Proposals from board:

- Contract: DTU owns it, but DTU Climbing has the responsibility of what happens around the tower (Send out on email)
- Contract based on NKK's contract with Copenhagen.
- Need to be updated with info from DGI.
- Routes on the tower need to be at least V5, and with no jugs at the bottom.

- Approval for contract:  
Agreed: 8  
Disagreed: 0  
Abstained: 1

**Proposals from members:**

- No proposals.

**Changes to membership fees:**

- No changes proposed.

**Selection of chairman:**

- Charlie only one wanting to take the position.

**Selection of treasurer:**

- Sarah only one wanting to take the position.

**Selection of board members (1-5):**

- Wanting to take a position as a board member: Victor (sub), Anton, Frederik, Matilda, Isabelle, and Magnus.