

# General Assembly

**Date:** 31/01/23

**Time:** 17:30 - 20:00

**Location:** B101 - S02

## Participants from the board

1. Charlie
2. Matilda
3. Anders
4. Alberto
5. Magnus
6. Jonas

## Cancellation from the board

1. Sarah
2. Isabelle
3. Frederik

## Agenda

1. Choose a moderator and a referent
2. Chairman's report
3. Finances - Results 2022
4. Finances - Budget 2023
5. Finances - Changing membership fee
6. Proposals from the board
7. Proposals from the members - Chaos wall

8. Proposals from the members - New mats
9. Proposals from the members - System board
10. Proposals from the members - Cleaning
11. Election for chairman
12. Election for treasure
13. Election and board members
14. AOB

Point 1)	Choose a moderator and a referent	
Decision	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b>  We recommend that Charlie is the moderator and that Matilda is the referent.</p> <p><b>Statement of claim:</b>  None</p> <p><b>Appendix:</b>  Placeholder</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>●Charlie is moderator.</li> <li>●Matilda is referent.</li> </ul>		

Point 2)	Chairman's Report	
Information	Estimated Time: Short	Responsible: Charlie
<p><b>Recommendation for decision:</b> Listening</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>●First year with no corona.</li> <li>●First normal year with no membership and day tickets.</li> <li>●Tower and walls are being pushed back once again.</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>●No corona this year (2022) and membership numbers have recovered.</li> <li>●The climbing tower is still in the pipeline but delayed due to the Lokalplan. Lokalplan will be changed next year.</li> <li>●We also still dream about a new wall but fire approval is still pending. In the meanwhile, we will get new mattresses.</li> <li>●DKLAF increased membership fees last membership meeting and for now we are staying aboard of DKLAF.</li> <li>●We are getting a new washing machine in the burnt-down sauna.</li> <li>●We have a new merch deal with Craft, where members can order stuff.</li> <li>●We have hired people to clean the gym (2 ppl on volunteer compensation).</li> </ul>		

Point 3) Finances - Results 2022		
Decision	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> That the budget is approved.</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>● We made 165,892 more than the budget.</li> <li>● We spend 82,177 less than the budget.</li> </ul> <p><b>Appendix:</b> Accounting has been sent out.</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>● We made more than estimated last year.</li> <li>● We also spent less than expected.</li> <li>● So the budget was on plus 248,000 dkk.</li> </ul> <p>Vote to approve: 11 people for 0 against.</p>		

Point 4)	Finances - Budget 2023	
Information	Estimated Time: short	Responsible: Sarah
<p><b>Recommendation for decision:</b> None</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•The income is based on last year's membership and income.</li> <li>•We are planning with some big expenses, that have been approved and are necessary.</li> <li>•We do not really have any running expenses, that makes it necessary to have a lot of money in the bank.</li> </ul> <p><b>Appendix:</b> Budget have been sent out.</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>•We have some big expenses coming this year for mats and washing machine.</li> <li>•Mats are necessary for gym safety and has therefore been approved outside the GA.</li> <li>•Cleaning fee is slightly higher this year.</li> <li>•“Volunteer compensation” now covers different small activities of the club.</li> <li>•Holds/volumes money will not be spent until we see how our budget looks after big purchases.</li> <li>•We are budgeted for a deficit of 480,840 dkk so we will eat up some of our liquidity.</li> <li>•We will be left with around 100,000 in the bank according to the budget.</li> </ul>		

Point 5)	Finances - Changing membership fee	
Decision	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b>  We recommend to keep the membership as it is.</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>● We have yet to have a proper year, with the current set-up.</li> <li>● We are not in desperate need of money.</li> </ul> <p><b>Appendix:</b>  None</p> <p><b>Minutes:</b>  Board does not see reason to change membership fee.</p> <p>Approved with vote 11-0.</p>		

Point 6)	Proposals from the board	
Decision	Estimated Time: medium	Responsible: Charlie
<p><b>Recommendation for decision:</b> We recommend to change the "vedtæger".</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•Change "Formand" to "Forperson".</li> <li>•Minor Sproglige ændringer.</li> <li>•Added DGI membership.</li> <li>•Made it possible for the members to demand a vote on the DKLAF membership.</li> <li>•Change how to sign up for the membership to be in line with what we are doing.</li> <li>•Removed the "under 18" as there are DTU students that are 17.</li> <li>•Change the payment to be in line with our current set-up.</li> <li>•Added GA information to be in line with the general way to call a GA.</li> <li>•Budget should not be approved. But this is for presentation only. Change the "vedtægter" to reflect that.</li> <li>•Updated the board members, to be in line with DTU Sports Samarbejdsaftale.</li> <li>•2 year minimum for chairperson and treasure, for first period.</li> <li>•Add who can be at board meetings, and clarify any confusion that might pop-up for voting.</li> <li>•"Bestyrelsens tegningsret" have been voted on before and approved. But was never signed.</li> <li>•Added some protection for how the club budget is manage.</li> </ul> <p><b>Appendix:</b> The changes have been sent out per mail.</p> <p><b>Minutes:</b> Changes to statutory that had been sent out in advance.</p> <p>All changes approved with vote for 11-0.</p>		

Point 7)	Proposals from the members - Chaos wall	
Decision	Estimated Time: short	Responsible: Michal
<p><b>Recommendation for decision:</b> None from the board.</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>•Reset the Chaos wall.</li> <li>•Get the stokt app.</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>•Should we change or remove the chaos wall?</li> <li>•Resetting spray wall to another configuration.</li> <li>•We could clean the holds of the spray wall when the machine comes.</li> <li>•Stokt app with one-time fee.</li> </ul> <p>Both suggestions approved in vote 11-0.</p>		

Point 8)	Proposals from the members - New mats	
Decision	Estimated Time: short	Responsible: Michal
<p><b>Recommendation for decision:</b> The Board has already ordered new mats, and see this as a mute point.</p> <p><b>Statement of claim:</b> Get new mats.</p> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b> New mats on their way.</p> <p>Approved.</p>		



Point 9)	Proposals from the members - System board	
Decision	Estimated Time: short	Responsible: Michal
<p><b>Recommendation for decision:</b>  Due to missing a fire approval, we can't install a system wall.  The board recommends that we postpone this suggestion until it is possible.</p> <p><b>Statement of claim:</b>  Get a system wall.</p> <p><b>Appendix:</b>  None</p> <p><b>Minutes:</b>  Due to fire safety we cannot install a system wall atm.</p>		

Point 10)	Proposals from the members - Cleaning	
Decision	Estimated Time: short	Responsible: Anna
<p><b>Recommendation for decision:</b>  The board has already started doing something about both motions.  We recommend to wait and see, if we need to do more.</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>● More cleaning of the gym.</li> <li>● Get more cleaning products.</li> </ul> <p><b>Appendix:</b>  None</p> <p><b>Minutes:</b>  We just got more cleaning already and it's working well.</p>		

Point 11)	Election for chairman	
Decision	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> The Board recommend that Charlie is the Chairperson again.</p> <p><b>Statement of claim:</b> None</p> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>●Charlie is up for re-election.</li> <li>●No other candidate.</li> </ul> <p>Vote approved 11-0.</p>		

Point 12)	Election for treasure	
Decision	Estimated Time: medium	Responsible: charlie
<p><b>Recommendation for decision:</b> The board has no candidate for this position.</p> <p><b>Statement of claim:</b> None</p> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>●Sarah is not up for re-election.</li> <li>●Jonas is candidate and elected for the position.</li> </ul>		

Point 13)	Election and board members	
Decision	Estimated Time: short	Responsible: Charlie
<p><b>Recommendation for decision:</b> The board has 5 members up for re-election.</p> <p><b>Statement of claim:</b></p> <ul style="list-style-type: none"> <li>●Alberto wants one more year.</li> <li>●Anders wants one more year.</li> <li>●Fredrik wants one more year.</li> <li>●Magnus wants one more year.</li> <li>●Matilda wants one more year.</li> <li>●Sarah is stepping down.</li> <li>●Isabelle is stepping down.</li> </ul> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>●4 people up for re-election (Alberto, Matilda, Fredrik and ???).</li> <li>●1 new board member has shown interest to Jonas.</li> <li>●Markus and Savvina are new substitutes.</li> <li>●Anders moves from sub to board member this year.</li> </ul>		

Point 14)	AOB	
Discussion	Estimated Time: short	Responsible: all
<p><b>Recommendation for decision:</b> None</p> <p><b>Statement of claim:</b> None</p> <p><b>Appendix:</b> None</p> <p><b>Minutes:</b></p> <ul style="list-style-type: none"> <li>•We want to make comps for members only.</li> <li>•Comp extended by one day due to DSE Messe.</li> <li>•Anders suggests using markings/signs on the walls.</li> <li>•We agree to try out with a few to start with.</li> <li>•There is new info about climbing trips on the website.</li> <li>•We can look into resoling of shoes.</li> </ul>		