

Board meeting October 4th 2016

- Update opslag and send to Louise Sølvsten, as well as print in A3 for basement.
- Outdoor boulder establishment price offer.
- Routesetting course
- General assembly
 - Who re runs
 - If you don't sell your post
 - Beretning
 - Finance
 - Budget
 - General agenda (check statutes) (to be posted the 17th at the latest)
 - 1. Valg af dirigent og referent.
 - 2. Bestyrelsens beretning for det forløbne år.
 - 3. Forelæggelse af regnskab for det forløbne år og budget for det kommende år til godkendelse.
 - 4. Fastsættelse af kontingent, jfr. § 5.
 - 5. Behandling af eventuelt indkomne forslag.
 - 6. Valg af formand.
 - 7. Valg af kasserer.
 - 8. Valg af den øvrige bestyrelse (1-6 medlemmer).
 - 9. Eventuelt
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 - Announcement (today at latest) Done on FB 03-Oct-2016
- Shelves for bags and stuff in metal
- Updating email addresses (where to spread the message?)
 - Last transition phase (order.dtuclimbing?) / integration

Minute board meeting october 4th 2016

Opslag for Louise Sølvsten. Baptiste prints out Kristian knows where it is- the updated version.

Offer from Campus Service is 75.000 DKK incl. moms. We will accept this even though it is more expensive than budgeted. We need to have the project established.

Routesetting course. Rasmus has signed up. The price is 2.000 DKK. Rasmus will host a routesetting workshop after new year for the club members.

General assembly: everybody are running again except Charlotte and Jonathan. Kristian is in doubt. Alexander might run for chairman.

Beretning: Charlotte is responsible: Name change, website, outdoor boulder, tours, wall reconstruction,

Finance: Manfred will put it DB a week before the general assembly

Budget: 90.000 estimated income

- New holds for beginners (slopers, edges, small jugs) 8.000- 10.000 DKK
- The rest of the boulder establishment (approx. 42,000 DKK)
- Trips 20.000
- Food for the board

- Materials for washing holds
- Internal competition 5.000 DKK for route setter
- Tools belts
- A new pull-up bar (a good one!)
- Shelves

Manfred will try to fit this into the a budget.

We need to send budget, finance, contact-list, and minute from the general assembly no later than one week after the general assembly to Ann-Rose.

General Agenda- Rasmus will put this on facebook.

Shelves for members bags: Rasmus will ask for price and Manfred can put this into the budget.

DKLAF and DTU Sport still e.g. info@dtuklatring in stead of @dtuclimbing. Rasmus will write to Rikke Vesterskov fra DKLAF.

Rasmus will start closing down dtuklatring.dk.