

## General assembly DTU Climbing 16-03-2026

Attendance: 12 people

1. All conditions for GA are fulfilled. Charlie is selected as moderator, Matilda as referent.
2. Chairperson's report.
  - a. We held our usual two comps and several club trips
  - b. We hired gym managers (2 people) and a hold removal crew.
  - c. DTU Sport join #gamechanger last year. We have printed rainbow themed volunteer t-shirts this year and have the banners this year.
  - d. We would like to have a tower on campus
  - e. The fire report has identified issues with fire safety and for this reason we are opening up the end of the cave this year to insert fire exit
  - f. Future: We will try to get DTU to take over funding acquisition since we are a too small actor to be credible for funding access
  - g. We are buying a tension board at the bottom of where the cave is currently. This will also give us access to water to fill water bottles.
  - h. We will also look into building new wall structures since our current walls are over 30 years old. This plan will be for 2027 most likely
  - i. We have a new app that we have gotten from people developing a new app and get to use it for free since we are a test gym for the app
  - j. We are also looking into reorganizing the gym so that shoes are left closer to the entrance so we keep the training area and gym as a whole cleaner. We have no specific timeline for this project.
3. Accounting for 2025
  - a. Income of 2025 compared to budgeted: 100,000 more income than budgeted, mainly because of membership raise + extra funding from DTU and DGI
  - b. Main funding sources:
    - i. DGI: for red crack volumes
    - ii. DIF: ?
    - iii. DTU sport: for trolley systems, carts because campus service wants access to lamps
  - c. Expenses of 2025 compared to budgeted: 130,000 less than budgeted, mainly because of unspent money for tower + less money spent on gym caretaker because of broken leg
  - d. Total of 2025: net 70,000 kr even though budgeted for a deficit of -170,000 kr
  - e. Current savings: approximately 500,000 kr
  - f. Extra saved money is good > large expenses are coming in 2026: system wall installation

- g. In the future: tower, replacement of mats and replacement of walls are other large expenses (reason for saving up a little money every year)
  - h. Voting for approving accounting: 14 for votes -0 against
4. Budget for 2026:
- a. Based on 2025 budget
  - b. Main changes:
    - i. No budget for tower in 2026
    - ii. Extra 450,000kr expense in maintenance and holds/volumes for taking down the cave, buying system wall, installing the system wall
    - iii. Extra 5000kr income from big groups/schools (only outside rush hours)
  - c. Planned deficit by end of 2025: -50,000kr
5. Membership fee: no changes. 14 votes for – 0 against
6. Proposals from members.
- Some members think that the gym is closed down too much for comps but we find that the comps are appreciated and a good opportunity to clean the gym
  - Boulder of the week we will try to bring back but it up to our route setters
  - Events like Circuit training, buddy training, climbing on Fridays etc. are welcomed by the board and we have budget for it if there are members within the gym who want to organize event
  - We are not in support of introducing more grades as we will probably see inflation of the grades also with this. The app might solve some of problems with the grading
  - Climb for beers might be problematic since DTU does not necessarily support events related to alcohol
  - Is there anything we can do for splinters from boards? The climbing companies do not agree with changing out board panels but plywood boards could be changed would we have engaged members who would like to help out
  - We could have more social media presence, look into having a responsible for social media. We will also look into getting a tripod for filming at trips and route beta etc.
7. Election of new members.
- Chairperson: no other candidates than Charlie so Charlie continues as chairperson
- New members of the board: 3 in total.

Sergi And Louise steps into board, from being sub

- Anders, Jonas and Camilla steps out of the board
- Jingkang and Augustin joins the board
- Louise and Sergi are no longer substitutes
- Jens is now substitute
- Daniel Joins as a substitute

We have noone volunteering for being auditor, we will look into getting one next year

8. AOB. None

First board meeting 25/03/2026