

General assembly DTU Climbing 18-03-2024

1. Choosing moderator (Charlie) and referent (Matilda)
2. 2023 first proper full year without covid. We bought a washing machine and new mattresses. Some smaller acquisitions.
In 2024 we want to hire people to clean the gym. The climbing tower is still a work in progress. We should get a decision on the height of the tower soon from the municipality.
3. Finances (Jonas). We have a larger income from memberships compared to 2022 (in all categories) and compared to the budget (which was conservative). The main points from the finances was the new washing machine (slightly over budget) and mattresses (slightly under budget). We had more costs for trips and spent slightly more for holds and volumes than budgeted for but this was within our total budget. In total we went on minus more than 277 000 dkk but this was expected due to large investments this year. There was budget with a deficit of 482.000. so 200.000 better than expected.
All approve the result for 2023. 17-0 for
4. Budget 2024. We have set a conservative budget which we will have a better idea of at the half-year mark (in august). Our projections look like we will make more than the previous two years.
Compared to previous years, for 2024 we might have an adjustment in the budget in regards to DKLAF and hiring the gym caretaker. The board has decided to adjust the way trips work, to have more board arranged trips. According to budget we will end at -34 000 dkk for the year.
5. Change of membership fee. Board suggests no changes to fees. No changes to membership fees. Everybody for the proposal. 17-0
6. Proposals from the members.
Diversity in the club.
We have gotten feedback that the routes are made for too reachy and are too challenging for shorter members.
We will try to encourage our setters to set problems that are better suited for everyone.
Can we do anything to encourage more women to climb in the club?
Some of the issues beginner might face are that the problems are too hard and/or strengthy. The problem might also be about community for new people (people don't find peers to connect to).
We also have no data on potential harassment. Proposals: ask people (women) about their experience in the club. We could also try to establish a community for women to climb together. We want to try to get an idea from our members if there is interest in creating these kinds of initiatives. Another option would be to try to get more diversity in the trainers/people who lead the initiatives. The issue is finding volunteers to lead these initiatives. We tried the bracelets before but we could have t-shirts for dedicated people to be approachable in the gym for helping out. We also need more women on the board. The route setting should be suitable for beginners and we should encourage people to come not only set but also come test the routes on route setting days. We could make setting days targeted towards beginners or women. The board would be happy to hear more suggestions.

7. Suggestions from members:
 - a. get a UV shoe cleaning thingy
 - b. adding new grade since the step from yellow to blue is too steep. Instead, we could add “sub-grading” to mark easier blues and be careful not to sandbag existing grades.
 - c. Provide better access to the vacuum cleaner so people can access it.
8. Proposals from the board.

DTU Climbing leaving DKLAF as the membership costs us almost 100 000 dkk per year and their activities do not have a focus that is relevant for us. If we get a climbing tower we will consider having a club being part of DKLAF.

Everyone for leaving DKLAF. 17-0

CAS EI does not want us to use chalk in the gym to not ruin the lamps. We will bring some suggestions to improve cleaning and possibility of adding ventilation.
9. Voting for board members.

Chairperson. Charlie is the only candidate and elected unanimously.

5 board members (Anders, Matilda, Magnus (substitute), Markus, Jens) from the previous board want to continue in the board. 2 new board members/substitutes:

 - Anna Jacob – substitute
 - Camilla Thestrup – full member