

Agenda for the GA:

1. Choose a Moderator and a Referent
2. Report for the Past Year by the Chairperson a. Accomplishments b. Future Plans
3. Finances a. Review of the Past Year b. Budget for the Next Year
4. Determination of Membership Fee
 - a. The board has a new proposal for adjusting the membership fee.
5. Proposals from Members a. Submitted in Advance b. From Today's Meeting
6. Election of Chairman
7. Election of Treasurer
8. Election of Board Members (1-5 members)
9. Any Other Business

Minutes:

1. Charlie is moderator and Matilda is referent.
2. Accomplishments:

We've had focus on route setting event for women to encourage more women to set routes.

The fall comp had a limited number of spots this year which was a success. For the spring comp we'll use ClimbAlong.

We have hired two new gym managers to get cleaning of the mattresses almost every day and help with other administrative work.

We've joined game changer #GameChanger through DTU Sport.

The mattress covers were changed for a part of the mattress

We got approval to build a 15 m climbing wall outside.

We've aquired bigger info screens for the gym to disseminate information.

This year we had great success with members joining the trips.

We left DKLAF last year.

The membership numbers have steadily increased over the years since covid.

The future:

More focus on getting the tower project forward. We now need to acquire funding for the tower. DTU and DTU Climbing have already invested quite a bit of money. August 2026 is the target for having the tower finished but it depends entirely on success in getting funding.

We need to decide whether we should allow regular groups (“hold”) to train at the gym.

3. 2024 results:

The club’s finances are generally looking good. We had 15-20% higher income compared to last year. Many posts were under the amount that had been budgeted for, some were over. The holds and volumes post is more than twice of what we budgeted for, but we consider these to be some of the funds that we “saved” on leaving DKLAF compared to previous years.

Vote for approving 2024 results: 12-0 unanimous approval of the budget.

2025 budget:

We set the income budget as last year’s result. For the expense budget we have increased posts on maintenance, holds, volunteer compensation, gym caretakers, and most significantly the climbing tower. We have budgeted for - 166550 dkk but do not expect the deficit to be quite that big.

4. The board has a new proposal for small adjustment to increase membership fee. Some of this goes to alleviate some of the increased costs from the tower and hiring gym caretakers etc.

(side note, the definition of student on home page could be changed to anyone with valid student ID, i.e. also high school students)

Vote on membership increased: 12-0 unanimous approval of the increase.

Prices will change from next semester (august 2025).

5. A) Grading of climbing problems. We need more easy routes (green especially). We should make sure every set has at least one really easy green.

We discussed being better at formalizing the difficulty of grades, since currently we are seeing an inflation of the difficulty. We should be better at adjusting the grades if the routes are graded too difficult and setters should not be afraid of setting “softer”. We should keep the green grades really easy, anything more challenging should be graded yellow.

B) Other:

Where do we store additional holds? Storage is an issue but only a problem before comps when all holds are taken down.

It was asked whether we have looked into getting transparent no-texture holds that are seen in world cups. We’ve tried to order these but holdtopia has not gotten back to us.

A suggestion was put forward to alternate the route setting days between Saturday and Sunday.

6. Electing chairperson. Charlie is up for re-election and is willing to continue as chairperson. Approved 12-0.

Electing treasurer. Jonas wants to step down so we need a new treasurer.

Matilda volunteers since there are no other candidates. Approved 12-0.

Electing board: We have two new people interested in joining. Anna has said she could give up her spot if other were interested, so she is off the board.

Contact information of new members:

- Louise Klotz lankl@dtu.dk 36207653
- Sergi Muyo Abad smuyo@biosustain.dtu.dk 42545340