

Referat

DTU Dancing ordinary general assembly

March 26th, 2017

March 26th 2017 at 13:00 the ordinary general assembly of DTU Dancing is held in room 042+048, b. 210 at DTU Lyngby.

Present from the board: Brit Sehested, Niels Dyreborg Nielsen, Christian Kruse Knudsen, Erik Gräs, Josefine Korzen, Agata Skupien, as well as 6 other voting members - 7 voting members in total.

Votes on points of decision are written in the format **#for / #against / #abstained** .

Total no. of people: **17 people**

- [1. Election of meeting chair](#)
- [2. Election of minute taker](#)
- [3. Election of 2 vote counters](#)
- [4. Approval of agenda](#)
- [5. Report from the board for the past year](#)
- [6. Approval of accountings for the past year and possible preliminary budget for the next year](#)
- [7. Discharge of the board](#)
- [8. Consideration of incoming proposals](#)
- [9. Election of chairman](#)
- [10. Election of treasurer](#)
- [11. Election of 3-5 ordinary board members](#)
- [12. Election of external auditor](#)
- [13. Election of substitute external auditor](#)
- [14. Eventuelt \(Any other business\)](#)
 - [14.1 xxx](#)

1. Election of meeting chair

Presenter: Brit Sehested Nissen

Candidates: Henrik Hansen

Proposal: Henrik gets elected to be the meeting chairman.

0 against, 0 abstained Henrik was approved.

2. Election of minute taker

Presenter: GA chair

Proposal: Niels Dyreborg Nielsen

0 against, 0 abstained - Niels was approved.

3. Election of 2 vote counters

Presenter: GA chair

[Proposal: Pernille, Frank](#)

0 against, 0 abstained - Pernille and Frank are approved

7 voters

4. Approval of agenda

Presenter: GA chair

[Proposal: The presented agenda for the GA is approved from the voting members of the GA.](#)

Henrik: General assembly legally called? - yes

7/0/0 approved

5. Report from the board for the past year

Presenter: Brit Sehested Nissen

6. Approval of accountings for the past year and possible preliminary budget for the next year

Presenter: Josefine Korzen

[Proposal: The presented accountings and possible preliminary budget for next year are approved from the voting members of the GA.](#)

Søren (external audit): numbers presented are accurate

Dear Board,

I have just finished the audit of last years treasury and will approve them as soon as I am back in the country and Josefine and I can find a chance to put our signatures on the paper. There were a couple of minor issues, but nothing preventing me from approving.

I do however have two notes for the board (and coming board). First I would recommend that the board look into ways of improving the tracking of sales and guests during the party. The current method seems to require to much work and is therefore unwillfully neglected and incomplete. Secondly the accounts are such that there is now a decent

surplus in the bank, enough to run the club for an entire year without participants. As the club must remain non-profit it is important that the board starts considering what the use the budgetary surplus for. As quite hefty investments have been made in equipment recently, I would recommend looking into using the money to boost the clubs social activities.

Unfortunately I will not be able to attend the general assembly in person, however I will be rerunning as Auditor.

*Best regards,
Søren*

7/0/0 Approved

7. Discharge of the board

Presenter: GA chair

[Proposal: Discharge of the DTU Dancing board 2016/17 according to §7.1 and §7.2 of the statutes.](#)

6/0/1

Board discharged

8. Consideration of incoming proposals

No proposals

9. Election of chairman

Presenter: GA chair

Candidate: Lasse Overby

7/0/0

Lasse elected

10. Election of treasurer

Presenter: GA chair

Candidate: Christian Kruse

7/0/0

Christian elected

11. Election of 3-5 ordinary board members

Presenter: GA chair

Candidates: Laura, Gandalf, Jorge, Selgin, Sergey

They are all elected

7/0/0

12. Election of external auditor

Presenter: GA chair

Candidate: Søren

7/0/0

13. Election of substitute external auditor

Presenter: GA chair

Candidate: Brit

7/0/0

14. Eventuelt (Any other business)

14.1 Brit Annual ball volunteers

14.2 Gift for outgoing chairman and small speech

Henrik Hansen

Generalforsamlingens dirigent

Brit Sehested Nissen

Afgående formand

Lasse Overby

Tiltrædende formand

Treasurer: Christian Kruse: chkk@live.dk

New members:

Lasse Overby: lassevoss@hotmail.com

Laura Aaboe Andersen: laura.aaboe@hotmail.com

Sergey seklya@elektro.dtu.dk

Selgin Deniz: selgin.deniz@gmail.com

Gandalf Saxe gandalfsaxe@gmail.com

Jorge Richards: jorgerichards@gmail.com

External Audit: Søren Bøg

Substituting external audit: Brit Sehested Nissen