

# General assembly of DTU Dancing - March 2<sup>nd</sup>, 2019

## Agenda

1. Election of GA 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
7. Discharge of the board
8. Consideration of proposals (full description below)
  - a. Teacher payment for attending classes
9. Election of chairman
10. Election of treasurer
11. Election of 3-5 board members
12. Election of external auditor
13. Election of substitute external auditor
14. Any other business

GA meeting chair: Frank Schilder

Minute taker: Selgin Deniz Cakal

Vote counters: David de Baere and Anna Munch

**Number of votes:** 16

**Voting structure:** For - Against - Abstain (unless stated particularly)

1. Frank Schilder volunteered. Elected.
2. Selgin Deniz Cakal volunteered. Elected.
3. David de Baere and Anna Munch volunteered. Elected.
4. Agenda approved. None against.
5. Report from the board for the past year was presented.

**Number of votes:** 19

6. Approval of accountings. (19-0-0)

**Number of votes:** 20

7. Discharge of the board (20-0-0)

**Number of votes:** 20

8. Consideration of proposals
  - a. Teacher payment for attending classes

Change-1 proposed as follows:

- a) Teacher payment for attending classes

It is proposed that teachers, instead of paying full price for attending classes, should pay DKK 70,-  
English version

Proposal: Change of Statutes §1 Accounting and budget

§1 Stk. 2.1. The membership fee for members of the board of the association as well as for the teachers, Teaching assistants and co-teachers of the association is DKK 70,- per class for seasons starting during their term of service.

Danish version

Forslag: Ændring af Vedtægter §1 Regnskab og budget.

§1 Stk. 2.1. Kontingent for medlemmer af foreningens bestyrelse samt for foreningens undervisere, medundervisere og undervisningsassistenter er DKK 70,- for hvert hold, for sæsoner, der begynder, imens denne er medlem af foreningens bestyrelse.

Change-1 proposal was accepted. (21-0-0)

Change-2 proposed as follows:

a) Teacher payment for attending classes

It is proposed that keeping §1 Stk. 2.1 as it is and adding a new line stating that teachers should pay DKK 200,- as §1 Stk. 2.2

English version

Proposal: Change of Statutes §1 Accounting and budget

§1 Stk. 2.2. The membership fee for the teachers, teaching assistants and co-teachers of the association is DKK 200,- per class for seasons starting during their term of service.

Danish version

Forslag: Ændring af Vedtægter §1 Regnskab og budget.

§1 Stk. 2.2. Kontingent for foreningens undervisere, medundervisere og undervisningsassistenter er DKK 200,- for hvert hold, for sæsoner, der begynder, imens denne er medlem af foreningens bestyrelse.

Change-2 proposal rejected. (0-19-2)

Modified proposal 8-a with Change-1 was accepted. (majority accepted.)

**Number of votes: 23**

**9.** Election of chairman (to be left after election of treasurer)

Running: Maria Gimenez Ribera

Elected: Maria Gimenez Ribera (majority accepted.)

**Number of votes: 23**

**10.** Election of treasurer

Running: Nikolaj Mandsberg

Elected: Nikolaj Mandsberg (majority accepted.)

**Preferential voting.**

**11.** Election of 3-5 board members

Running: Matias Sessarego, Miriam Mazzeo, Ane Pastor, Lilian Geese, Constantina Ioannou, Maria Koutsoudaki, Alexandra Ciobica

Elected: Matias Sessarego, Ane Pastor, Lilian Geese, Constantina Ioannou, Maria Koutsoudaki.

**12.** Election of external auditor

Running: Søren Bøg

Elected: Søren Bøg (majority accepted.)

**13.** Election of substitute external auditor

Running: Christian Kruse Knudsen

Elected: Christian Kruse Knudsen (majority accepted.)

**14.** Any other business

DTU Dancing Board Chairman:

GA chair: