

General assembly of DTU Dancing - March 20, 2021

Agenda

1. Election of GA chair
2. Election of minute taker
3. Election of 2 vote counters
 - a. No vote counters, as Zoom is doing it for us [5-0-0]
4. Approval of agenda
 - a. Approved.
5. Report from the board for the past year
 - a. “Interesting” year, with many cancelled classes due to COVID-19, some summer classes, a hip hop workshop in the fall, and new teachers for ballroom/latin, hip hop, and bachata.
6. Approval of accountings
 - a. Total revenue 167,000 DKK, total expenses 230,000 DKK, i.e. net loss for 2020 is 63,000 DKK. This loss is primarily caused by remuneration of teachers for the classes that were conducted while refunding the class fees to the students (decision taken by the board at the last GA). There are also some expenses that are unaccounted for: 3,300 DKK are not accounted for. It is believed that they consist of a combination of bank fees and fees from Klubmodul, but there is no documentation available. As such, the external auditor does not feel that he can approve the accounts. No suspicion of foul play, just some mistakes.
 - i. Approve regardless of the state of the accounts [0-5-0]
 - ii. Approve the accounts with remarks [2-3-0]
 - iii. **Contingent approval: give the auditor time to investigate the matter [5-0-0]**
 1. Deadline: 31 May 2021
 - iv. Reject the accounting [] - *not voted for as option iii was approved*
 - b. The club still has about 150,000 DKK in its account despite the above net loss.
7. Discharge of the board
8. Election of chairman
 - a. Edith [5-0-0]
9. Election of treasurer
 - a. Christian [5-0-0]
10. Election of 3-5 board members
 - a. Christopher [5-0-0]
 - b. Miriam [5-0-0]
 - c. Emmely [5-0-0]
11. Election of external auditor
 - a. David [5-0-0]
12. Election of substitute external auditor
 - a. Søren [5-0-0]
13. Any other business

GA meeting chair: Henrik

Minute taker: Emmely

Vote counters: N/A (we use voting system in Zoom)

Number of votes: 5

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

DTU Dancing Board Chairman:

GA chair: