

General assembly of DTU Dancing - March 18, 2022

Agenda

1. Election of GA chair
 - a. Henrik
2. Election of minute taker - Karolina Suchomelova
3. Election of 2 vote counters
 - a. *Mo, Christopher*
4. Approval of agenda
 - a. *Yes*
5. Report from the board for the past year
 - a. *Edith: done*
6. Approval of accountings
 - a. **David: approves the accounts**
 - b. **members: 8 for, 0 abstained**
7. Discharge of the board
 - a. Done
8. Consideration of proposals
 - a. The board propose to change §1 stk 2. of the Order of Business.

Reasoning: There have not been a change to the membership fee in the last 10 years. The club had a very healthy economy but due to COVID-19 the robustness of the economy has been damaged. This change will be made to ensure that the club can continue to pay additional bank fees and subscription fees that have been enforced upon us over the last couple of years. The description of the proposed change makes it possible for future boards to reduce the membership fee without going through a GA. This is thought to be used if the economy of the club become robust enough to allow such a change.

Currently: Den primære indtægtskilde til foreningen er medlemskontingenter, hvilke udgøres af DKK 500,- for det første hold plus yderligere DKK 200,- for hvert yderligere hold.

Proposed change 1: Den primære indtægtskilde til foreningen er medlemskontingenter, hvilke udgøres af maksimalt DKK 600,- for det første hold plus yderligere maksimalt DKK 300,- for hvert yderligere hold.

Proposed change 1.1: Den primære indtægtskilde til foreningen er medlemskontingenter, hvilke udgøres af minimalt DKK 400,- og maksimalt DKK 600,- for det første hold plus yderligere minimalt DKK 150,- og maksimalt DKK 300,- for hvert yderligere hold.

English

Currently: The main source of income of the association are membership fees, which are DKK 500,- for the first class plus an additional DKK 200,- for every additional class.

Proposed change 1: The main source of income of the association are membership fees, which are a maximum of DKK 600,- for the first class plus an additional of maximum DKK 300,- for every additional class.

Proposed change 1.1: The main source of income of the association are membership fees, which are a minimum of DKK 400,- and a maximum of DKK 600,- for the first class plus an additional minimum of DKK 150,- and of maximum DKK 300,- for every additional class.

- i. *Bylaws: are all classes' prices set at the same amount?*
 - ii. *Proposal: there should be a minimum and maximum (600kr)*
 - iii. *Voting for Proposed change fee for minimum for the fee for the 2nd and further class*
 - 1. *4 people for 150 kr,*
 - 2. *3 people for 200 kr*
 - 3. *1 person abstained*
 - iv. *Voting for Proposed change 1.1 over Proposal change 1:*
 - 1. *6 people for*
 - 2. *2 people against*
 - *Voting for the Proposed change 1.1 to be implemented - accepted*
 - *7 people for*
 - *0 people against*
 - *1 person abstained*
9. Election of chairman
a. *Edith*
10. Election of treasurer
a. *Christian*
11. Election of 3-5 board members
a. *Karolina Suchomelova, Esther Schott, Andrea Thisen, Christopher Grice*
12. Election of external auditor
a. *David*
13. Election of substitute external auditor
a. *Hella Flocken*
14. Any other business

GA meeting chair: Henrik

Minute taker: Karolina

Vote counters: Moe and Christopher

Number of votes: 8

Voting structure: [For, Against, Abstain] (unless stated particularly)

DTU Dancing Board Chairman:



GA chair:

