

General assembly of DTU Dancing - March 10, 2023

Agenda

1. Election of GA chair
 - a. *Jakob Mejlsted*
2. Election of minute taker
 - a. *Karolina Suchomelova*
3. Election of 2 vote counters
 - a. *Andrea Thisen, Joachim Hermansen*
4. Approval of agenda
 - a. *[all,0,0]*
5. Report from the board for the past year
 - a.
6. Approval of accountings

Teachers are volunteers, we do not pay them. Teachers are reimbursed for improvement of their dancing and teaching.
bonus is a work indicating salary. It should be another word to show it is a reimbursement/remuneration. It is to pay off their expenses of resources rather than gift/salary
Question: There is too much profit, there is a suggestion for microphones and camera.
Answer: Club has microphones that teachers are free to use. We try to use money on the biannuals but many sign ups - ended up in profit. An option is to make more events - needs man power.
Question: have you considered decreasing income?
Answer: reimbursement for teachers was increased instead.
Question: teachers for workshops are different than our own and we pay them
7. Accounting approved by external auditor David de Baere
 - a. *[19,0,0]*
8. Discharge of the board
 - a. *[19,0,0]*
9. Consideration of proposals
None
10. Election of chairman
Nominees: Esther Schott , only candidate
Voting for Esther being chairman
 - a. *[19,0,0]*
11. Election of treasurer
Nominee: Peter Bonvang, only candidate
Voting for Peter
 - a. *[18,0,0]*
12. Election of 3-5 board members
Nominees: Andrea Thisen, Jacqueline Leo, Elpida Palieraki, Johnson Rajendran, Lucie Laborderie
Electing the board as a whole
 - a. *[18,0,0]*
13. Election of external auditor

Nominees: David de Baere

a. [18,0,0]

14. Election of substitute external auditor

Nominee: Christian Kruse Knudsen

a. [18,0,0]

15. Any other business

Thank you to Edith

Suggestions for wireless speakers and mics. We have good speakers. Mics are an issue.

Technical issues to be discussed in the first board meeting. soundboxes with built in tracking to prevent stealing. Put an airtag in the speakers.

GA meeting chair: Jakob

Minute taker: Karolina

Vote counters: Andrea and Joachim

Number of votes: 19 until point 10, 18 from point 11 and forward

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

DTU Dancing Board Chairman:

GA chair: