

General assembly of DTU Dancing - March 21, 2025

Agenda

1. Election of GA chair : Edith buhl
 2. Election of minute taker: Daniel Axelsen
 3. Election of 2 vote counters: Magali & Mikkel
 4. Approval of agenda [17,0,0]
 5. Report from the board for the past year
 - a. New Swing teacher: Esther
 6. Approval of accountings
 - a. Some payments were pushed from 2023 to 2024.
 - b. Still a large surplus in 2024, as a nonprofit organisation this number should tend towards zero when possible
 - i. As a non-profit organisation salaries cannot be paid to teachers. Rather remunerations as thanks are given.
 - ii. Spring Profit: 10986 DKK, Fall Profit: 4570 DKK
 - c. Total number of sign-ups in 2024: 800
 - d. 41,391 DKK is spent on fuego shoes as a discount offer to members due to move of location and requirement of indoor shoes.
The VAT Fee was not accounted for in calculation and was therefore decided to be covered by DTU Dancing a total of 4465.55 DKK
 - i. In the future it is advised to avoid taking responsibility for gross sales of products as it risks conflict with the organisation's purpose.
 - e. Currently the limiting factor in spending social budget is having enough time to carry out events.
 - f. "SOCIAL BUDGET" should perhaps be classified differently for pair dances or solo dances as they gather in different ways.
 - g. End Year Result: 23,005 DKK Profit when accounting for payments pushed from 2023 to 2024
 - h. Discussion on spending & a healthy amount on the balance sheet:
 - i. Many differing opinions discussed, will be brought up at a later board meeting.
 - i. Comments from external auditor David de Baere
 - i. Discrepancy in statutes, decide on "large expense" but statutes say you cannot change "large expense definitions".
 - ii. Some receipts are missing e.g. dj bartender, recommends to look into ensuring this.
 1. Everyone including teachers, should confirm that they have received a remuneration:
 - iii. Agenda for GA should be on Website since it is main source of communication according to Bylaw.
 - iv. Recommends showing next years budget at general assembly
- Vote [12,0 ,1] *Accountings was approved*
7. Considerations of proposals
 - a. Change to the bylaws
 - i. Changing the title of "chairman" to "chairperson"
 1. Amendment: Change the Danish title from "formand" to "forperson"
Vote to add amendment [6,0,5]
 2. Amendment: Do not change the email address of chairman@dancing.dk to chairperson@dancing.dk

- Vote to add amendment
- ii. Vote for the change as a whole [6,1,3]
The change is rejected as it does not have qualified majority support
 - b. Change the upper limit of board members max of 5 to 8
 - i. Vote [6,1,1] The vote passes.
The new board has to send an update of by-laws and statutes to the DTU sport for approval .
8. Discharge of the board
- a. The decisions of the board from the previous year was discussed. The board had decided to remunerate all teachers and Tas 1500 DKK extra and remunerate the board 1500 DKK for skill development. This decision was criticized by teachers and members before the vote was cast.
[6,0,2] board is discharged
9. Introduction to what it means to be in the board
10. Election of chairman
- a. 2 run for the position Mikkel withdraws vote and therefore Magali is new chairman
[8,0,0]
Magali Arboleda Rodallega s243079@dtu.dk
11. Election of treasurer
- a. Johnson Rajendran johnebe29@gmail.com , [8,0,0]
12. Election of 3-5 board members
- a. [8,0,0] voted in favor of the new board which is
 - i. Annika Spanggaard annika_viking@hotmail.com
 - ii. Maria Eleni Arfani s232463@dtu.dk
 - iii. Greta Petrauskaite s242934@dtu.dk
 - iv. Dominik Ciborowski omino2608@gmail.com
 - v. Mikkel Frier Wolfhagen mikkel.wolfhagen@gmail.com
 - b. A suggestion was made to Select Daniel Axelsen as trusted person / future board member
13. Election of external auditor David de Baere
14. Election of substitute external auditor Andrea Thisen
15. Any other business

Recommendation to refer to the clause in the by-laws that is being discussed or changed

GA meeting chair: Edith Buhl edith.buhl@hotmail.com

Minute taker: Daniel Axelsen

Vote counters: 2, Magali & Mikkel

Number of votes:

Member Count present: 17

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

Addendum : point 7.b was addressed during a meeting with DTU sport. Where the decision was contested. The Bylaws were thus not changed accordingly.

Magali Arboleda Rodallega, 31.03.2026, Copenhagen