

7th board meeting - Agenda - 12/11/2024

Members present [Online]: Minutes taker:

Voting structure: [For, against, abstain]

Meeting canceled, decision to have winter classes made on the chat [5 'for', 0 'against', 2 did not answer]

1. **Bi-annual**
 - a. *Final budget*
 - b. *car status*
 - c. *volunteer status*
 - d. *who from the board is there, when (before and after)*
2. **Workshop (mail)**
 - a. **status?**
 - b. **when? January, during winter classes?**
 - c. **mirrors?**
3. **Winter classes? Are we having any? → [YES]**
4. **Teacher-Board Event + board event → find a date**
5. **Dansesalen AC situation + bluetooth → CAS has ordered a new one**
6. **PF dancing group [PF Revy] → dates?**
7. **Economy status**
 - a. **invest in those big V-shaped mops**
 - b. **increase budget for end of semester party**
 - c. **other expenses**
8. **Start preparing for next GA**
 - a. **ask for volunteers, start mentioning it in the classes**
 - b. **prepare closing the accounts by 31st of December**
 - c. **Invite David**
 - d. **Make sure our meeting notes are on the website**
 - e. **raise the by-laws change:** ask David if the change should be discussed beforehand (mail to the members, or just in the GA); change the upper limit of board members; should we increase the lower limit? Maybe not, because if not reached the club is just dissolved; add a recommendation that some board members should be students, some not living too far away from campus