

First board meeting - Agenda - 31st of March 2025

Members present: [Annika](#), [Mikkel](#), [Marialena](#), [Magali](#) , [Daniel](#), [Dominik\(online\)](#)

Minutes taker: [Daniel](#)

Voting structure:

[For, against, abstain]

AGENDA:

This first meeting aims to set the goals and responsibilities of each board member for the upcoming year. Furthermore, specific emphasis is put on the Bi-annual party organisation and the IT functioning.

1. Greetings/ introduction of new members
 - a. Moving Daniel Axelsen from trusted position to board member = extraordinary general assembly ?
2. DTU sport representent election (should be Danish speaking)
3. Treasury:
4. Annual calendar of upcoming events
 - a. 25 April: Bi-annual
 - b. 28 April to 1 may: prepa Arsfest
 - c. 2 May : Arsfest
 - d. Teachers-Board event:
 - e. upcoming social events in each dance group
 - f. June workshops
 - g. August Workshops
 - h. Intro week
 - i. Fall semester
 - j. Fall Bi-annual
 - k. January workshops
 - l. Intro week
 - m. Spring semester
 - n. GA 2026
 - o. anything else?
5. tools and contact for the board
 - a. Drive
 - b. Klubmodul
 - c. webmail
 - d. Facebook group : General chat - Board meetings, more to come
 - e. access cards? who has/needs one ? where are they ?
6. Roles and responsibilities
 - a. Chair: Magali
 - b. Treasurer: Johnson
 - c. Bi-annual responsible: Dominik, Mikkel, Daniel (supporting)
 - d. Klubmodul expert: Dominik,
 - e. Tech person : Dominik,

- f. Teacher contact: Annika
- g. CAS-coord: Mikkel
- h. mails responsible: Annika
- i. socials coord: Marialena
- j. SoMe responsible: Greta , Daniel (supporting)
- 7. Previous board access : Social media, Klubmodul, mail,...
 - a. unfinished business
- 8. Bi-annual : April 25th, Oticon
 - a. who organises it?
 - b. how much?
 - c. social media responsible
 - d. voluntaries ?
 - e. shows (comment from Annika)
- 9. AtT?
 - a. something to add?
 - b. point from Annika

MINUTES

1. Greetings/ introduction of new members

- c. Moving Daniel Axelsen from trusted position to board member = extraordinary general assembly ?
[It wil be discussed further if an extraordinary general assembly is necessary with Dominik.](#)

10. DTU sport represent election (should be Danish speaking)

- a. Mikkel
- the vote has passed [5,0,0]

11. Treasury:

- a. vote on minimum amount
[Waiting for Johnson.](#)

12. Annual calendar of upcoming events

- a. 25 April: Bi-annual
- b. 28 April to 1 may: preparation Årsfest
- c. 2 May : Årsfest
- d. Teachers-Board event: [Magali will check this out and come back with information next meeting](#)
- e. upcoming social events in each dance group
 - i. [What events are each Dance Teacher Doing? Report to Magali](#)
- f. June workshops
 - i. [Revisit after Bianual](#)
- g. August Workshops
 - i. [Revisit after Bianual](#)
- h. Intro week
- i. Fall semester
- j. Fall Bi-annual
- k. January workshops
- l. Intro week
- m. Spring semester

- n. GA 2026
- o. anything else?

13. tools and contact for the board

- 1. Drive
- 2. Klubmodul
- 3. webmail
- 4. Facebook group : General chat - Board meetings, more to come
- 5. access cards? who has/needs one ? where are they ? [Priority for each board member to have his card](#)

14. Roles and responsibilities

- a. Chair: Magali
- b. Treasurer: Johnson
- c. Bi-annual responsible: Dominik, Mikkel, Daniel (supporting)
- d. Klubmodul expert: Dominik,
- e. Tech person : Dominik,
- f. Teacher contact: Annika
- g. CAS-coord: Mikkel
- h. mails responsible: Annika
- i. socials coord: Marialena
- j. SoMe responsible: Greta , Daniel (supporting)

[the vote has passed \[5,0,0\]](#) roles and responsibilities are approved

15. Previous board access : Social media, Klubmodul, mail,...

- a. unfinished business
- b. [AC Update: waiting for follow-up from contact Dominik will look into the documents.](#)

16. Bi-annual: April 25th, Oticon

[Organise a bi-annual specific meeting](#)

- a. who organises it? [Dominik and Mikkel \(+whole board\)](#)
- b. how much? [wait for Johnson input](#)
- c. social media responsible: [Communicate with Greta asap to coordinate SoMe.](#)
- d. [Contact Photographer: Bardi Benediktsson booked but we need to get in contact with him for check-up.](#)
- e. voluntaries ?
- f. [shows \(comment from Annika\) last year shows started quite late, let's start them earlier.](#)
[workshop starts at 8](#)
[Workshop: Bachata Disco Theme Dominik is responsible](#)
[Workshop should be teased on SoMe](#)
[Each Dance style can have a show, each show can be 4 minutes long send mail to Dominik.](#)
[Starting shows at 9:30: Bachata](#)

17. AtT?

- a. something to add?
- b. point from Annika
[“We should be careful with this year's budget as the previous year's budget was spent on things, e.g. teambuilding for the board. The budget for socials](#)

has been doubled this year”

Discussion on budget for socials / where the surplus money go after socials

Socials budget is the same independent of registered class members, this creates an unequal distribution between members as classes with few students have a high allowance for socials, where as packed classes have limited funds.

- Look into proportional socials budget when Johnson is present
- Dedicate time to explore different ways of achieving the result of “socials”
- Reconsider board spending.
- Try to reinstate extra remuneration for teachers

These points are discussed further in a meeting with Johnson

c. Expired sodas: What to do with them? empty and get the pant at the biannual

- ☐ Things to be discussed next time
- ☐ point 9.b
- ☐ point 8
- ☐ point 5.5
- ☐ point 3
- ☐ point 1