

Second board meeting - Agenda - 7th of April 2025

Members present: **Annika, Mikkel, Magali , Greta, Marialena, Daniel**

Minutes taker: **Daniel**

Voting structure : [For, against, abstain]

This second meeting aims to discuss further the points that remained unclear from the first meeting due to the unavailability of the treasurer. Bi-annual progress is also discussed.

Agenda:

1. **Extraordinary General Assembly**
 - a. Propositions from Dominik
 - i. increase board size.
2. **Treasury:**
 - a. vote on minimum amount
3. **tools and contact for the board**
 1. Drive : Christian's access ?
 2. update on cards situation?
 3. Trello access
4. **AC situation ?**
 - a. update + time estimate,
 - b. Mirrors at pladsen situation
5. **Bi-annual : April 25th, Oticon**
 - a. state of the art ?
 - b. photographer ? update?
 - c. how much?
 - d. bartending:
 - e. social media responsible: plan for posts + access to pages?
 - f. voluntaries, should send sheets around
 - g. shows situation : who is making a show, how many do we have ?
6. **Budget repartition ?**
 - a. remuneration of the board ; David de Baere
"There are no skills that board members are supposed to improve. Unless they are also teachers, the work they do for the club is voluntary, and without remuneration."
and this year's accounting has been approved, not 2025
 - b. proportional socials budget with Johnson
 - c. teacher Bonus
7. **AtT:**
 - a. anything else ? -mails, point from Annika
 - b. Zumba Teacher
 - c. Socials Coordinators:
 - d. Lanciers remuneration

Minutes :

8. **Extraordinary General Assembly**
 - a. Propositions from Dominik **no update**
 - i. increase board size.
9. **Treasury:**
 - a. vote on minimum amount
(Waiting for Johnson) **still waiting**
10. **tools and contact for the board**
 4. Drive : Christian's access ? **proposition to make a drive back-up, while waiting for change of ownership of the drive.**

5. update on cards situation? Mikkel has a card but did not sign anything, Anja's card Greta does not have one (follow up on docs), Marialena needs an extra card.
6. Trello access, missing Annika, Daniel, Marialena, Johnson, Greta,

11. AC situation ?

- a. update + time estimate, Marianne Thorboll emailed, waiting for an answer and a call from Dominik, if the weather allows it/conditions, teach outside. Should be sorted by soon.
- b. Mirrors at pladsen situation to be checked @magali

12. Bi-annual : April 25th, Oticon

- a. state of the art ? decoration Check storage room what is available (try to get a hold of Johnson)
- b. photographer ? update? All good he knows what to do
- c. how much? Johnson
- d. Entrance Fee: Only mobile pay and cash is accepted, a social media post will be made the week before reminding guests of this.
- e. bartending: Need input from Dom, Text Johnson
- f. social media responsible: plan for posts + access to pages?
post for volunteers and excel sheet (see last semester) share link through social media(Whatsapp, FB, insta), come out this week
- g. voluntaries, should send sheets around
email sent to teachers, waiting for answers, send sheet @Dominik
- h. shows situation : who is making a show, how many do we have ? everybody is making a show music sent to Dominik 4min per show, zumba ? max 28 +applauses

13. Budget repartition ?

- a. remuneration of the board ; David de Baere
"There are no skills that board members are supposed to improve. Unless they are also teachers, the work they do for the club is voluntary, and without remuneration."
and this year's accounting has been approved, not 2025
Waiting for Johnson to discuss this.
- b. proportional socials budget with Johnson
- c. teacher extra-remuneration
Johnson ??

14. AtT:

- a. anything else ? -mails, point from Annika
- b. Zumba Teacher : email to follow up on showing up late @Annika
- c. give Daniel access to Drive
- d. Socials Coordinators:
 - i. @marialena will reach out to different class teacher to find a socials coordinator.
- e. Lanciers remuneration:
 - i. 2 teachers are not able to attend DTU Yearly party,(the normal remuneration) Alternative remuneration should be considered (e.g. Joining Board dinner or compensation.) Ask Johnson?
- f. intro fair : one evening, invite DTU dancing after 5pm, in Oticon , master only event (preferably) mon/tue/weds else bachelors thurs. Answer, organize what dances, who will be there ? ask for written info

next discussion points

- 1
- 2
- 5
- 6
- 7d,e,f