

# General assembly of DTU Dancing - April 18<sup>th</sup>, 2020

## Agenda

[Yes, No, Abstain]

- 1. Election of GA chair
  - a. Frank Schilder is elected as the GA chair (majority)
  
- 2. Election of minute taker
  - a. Maria Gimenez Ribera is elected as the minute taker (majority)
  
- 3. Election of 2 vote counters
  - a. Lilian Geese is elected as the ~~minute taker~~ (majority) *H Vote counter ✓*
  - b. Felix Wurschthorn is elected as the ~~minute taker~~ (majority) *H vote counter ✓*
  
- 4. Approval of agenda
  - a. Frank explains the agenda and the roles mentioned in it
  - b. The agenda is approved (majority)
  
- 5. Report from the board for the past year
  - a. Maria (chairwoman) explains the previous parties and welcomes the new teachers
  - b. Payment of teachers: Remuneration and bonus: Nikolaj explains the situation: the teacher bonus has not been paid.
  
- 6. Approval of accountings
  - a. Søren Bøg comments
  - b. Christian comments
  - c. Pernille comments
  - d. Christos comments
  - e. David comments
  - f. Christian comments again
  - g. Edith comments
  - h. David comments again
  - i. Frank comments
  - j. Nikolaj comments
  - k. Søren Bøg comments again
  - l. Sankhya comments
  - m. Nikolaj explains the spending and the budget
  - n. Søren Bøg comments
  - o. Yasmin comments
  - p. Sankhya comments again
  - q. Approved accounting (majority)
  
- 7. Discharge of the board
  - a. Approved (majority)
  
- 8. Consideration of proposals (full description below)
  - a. Regarding motivation for paying remunerations
    - i. English version

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- ii. Proposal: Addition to Order of business §6 Courses and teaching
  - iii. §6 Stk. 6.1. DTU Dancing wishes to acknowledge the hard work the teachers put in to developing their teaching to benefit the club and will therefore compensate the teachers financially.
  - iv. Danish version
  - v. Forslag: Tilføjelse til Forretningsorden §6 Klasser og undervisning
  - vi. §6 Stk. 6.1. DTU Dancing ønsker at anerkende det store arbejde lærerne lægger i at udvikle deres undervisning til klubbens fordel og vil derfor kompensere lærerne økonomisk.
    - 1. Edith explains
    - 2. Søren comments. He suggests that the proposal should be withdrawn and written in the section AoB.
    - 3. The board withdraws the proposal
    - 4. Søren withdraws the proposal
- b. Regarding the use of DTU Dancing's name and brand
- i. English version
  - ii. Proposal: Addition to Order of business §7 Communication and social media
  - iii. §7 Stk. 3. The name and brand of DTU Dancing must not be used to promote private or public events or classes unrelated to DTU Dancing.
  - iv. Danish version
  - v. Forslag: Tilføjelse til Forretningsorden §7 Kommunikation og sociale medier
  - vi. §7 Stk. 3. DTU Dancings navn eller brand må ikke bruges til at promovere private eller offentlige begivenheder eller hold der ikke er relateret til DTU Dancing.
    - 1. Edith explains
    - 2. Christian comments
    - 3. Sankhya comments
    - 4. Søren comments. He proposes an amendment. Addition "without the prior approval of the board". In Danish: "uden bestyrelsens forhåndsgodkendelse"
    - 5. Edith comments
    - 6. Miriam comments. She proposes a specific rule for the Facebook page. Addition: "with DTU Dancing's Facebook page". In Danish: "med DTU Dancings Facebook side"
    - 7. Søren comments
    - 8. Edith comments. She supports Søren's amendment.
    - 9. Frank suggests a small break (5 minutes).
    - 10. Christian comments
    - 11. Edith comments. She proposes an amendment: "The online profiles of DTU Dancing must ...". In Danish: "DTU Dancings online profiler..."
    - 12. Miriam withdraws proposal point 6.
    - 13. Vote for 11. Approved (majority)
    - 14. Vote for 4. Approved (majority)
    - 15. Final proposal: Addition to Order of business §7 Communication and social media §7 Stk. 3. The online profiles of DTU Dancing must not be used to promote private or public events or classes unrelated to DTU Dancing without the prior approval of the board.  
Endelige forslag: Tilføjelse til Forretningsorden §7 Kommunikation og sociale medier §7 Stk. 3. DTU Dancings online profiler må ikke bruges til at promovere private eller offentlige begivenheder eller

hold der ikke er relateret til DTU Dancing uden bestyrelsens forhåndsgodkendelse.

16. Proposal approval:  $\frac{2}{3}$  of the members must approve for acceptance. (Approved by qualified  $\frac{2}{3}$  majority ).

c. Monetary compensation to DTU Dancing members due to COVID-19

i. It is proposed to compensate DTU Dancing members with an amount equal to the full class fee (500 DKK for the 1st class and 200 DKK for any additional class) for the season Spring 2020. The reason is that the national lockdown due to COVID-19 meant cancelation of the majority of the lessons in the current season.

1. Nikolaj explains
2. Søren comments
3. Christian comments
4. David comments
5. Proposal approval: majority of the members must approve for acceptance. (Approved by majority). Unison.
6. Christian comments.
7. Erick comments

9. Election of chairman/ chairwoman

a. Volunteers call

- i. Edith volunteers
- ii. Nobody else volunteers
- iii. Vote [6, 0, 0]

10. Election of treasurer

a. Volunteers call

- i. Miriam volunteers
- ii. Christian volunteers
- iii. The candidates talk about themselves and their abilities
- iv. Søren ask question
- v. Nikolaj ask question
- vi. Secret vote
- vii. There is a tie
- viii. Frank draws Miriam by random selection.
- ix. Miriam is elected.

11. Election of 3-5 board members

a. Volunteers call

- i. Konrad comments
- ii. David volunteers
- iii. Christoffer volunteers
- iv. The candidates talk about themselves and their abilities
- v. No questions for the candidates
- vi. Felix volunteers
- vii. Felix talks about himself and his abilities
- viii. Confirmation vote. Approved by majority
- ix. The candidates are elected.
- x. Frank comments.

12. Election of external auditor

- a. Volunteers call
  - i. Søren volunteers
  - ii. He talks about himself and his abilities
  - iii. Confirmation vote. Approved by majority
  - iv. Søren is elected

13. Election of substitute external auditor

- a. Volunteers call
  - i. No volunteers

14. Any other business:

- a. Reformulation of the proposal on teachers compensation and maybe write it in the teacher's agreement.

DTU Dancing Board Chairman:

Edith Buhl



29/04/2020

Previous DTU Dancing Board Chairman:

Maria Gimenez Ribera



28/04/2020

GA chair:

Frank Schilder

23 April 2020



initials: SC

Signed 4 pages