

## General Assembly of DTU Dancing, 08/03/2014

Voting structure: In favor/abstain/against

9 members present who can vote (from the beginning)

3 more members showed up when doing the approval of accounting

1 other member joined right before electing the new board

### 1) GA Chair:

Andreas Madsen [9/0/0]

Role of GA Chair is explained

2) Minute taker: Lucie (no election)

3) 2 vote counters: Peter, Elpida (no election)

4) Approval of agenda: Agenda is approved [9/0/0]

5) Report of the previous year

6) Approval of accounting

Note for the next board: maybe take into account inflation for the class expenses (increase from extra 5kr to 10kr, ...)

Bi-annual: midnight snacks?

Remuneration should be paid before 31/12

Have a note of the teachers, co-teachers and TA

Accounting is approved by election after the external auditor approved [12/0/0]

7) Discharge of the board: board discharged by election [11/1/0]

8) No proposals

9) New board (one more member joined, so now there are 13 people with a voting right)

Lucie Laborderie elected as Chaiman [13/0/0]

Johnson Ebenezer Rajendran volunteers as treasurer and is elected [13/0/0]

Volunteers for board member: Maria Eleni Arfani, Dominik Ciborowski, Andrea Thisen, Elpida Palieraki, Parisa Ghofrani-Isfahani – vote for the entire board (open vote, not secret) → board elected [13/0/0]

External auditor: David De Baere elected with open vote [13/0/0]

Substitute external auditor: Daniel Acebo [13/0/0] elected with open vote

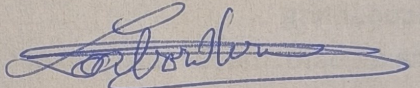
10) Questions by members / Points to be raised at the next board meeting:

- a. Accessing the Dansesal outside of danse classes (after classes, or on other days)

- b. Have access via an intermediate person (contact point in each class)
- c. Separate membership than classes?
- d. Students can stay longer, and the teachers go home?
- e. Teachers can access the building and room to practice
  - i. (Discuss with CAS for that)
- f. Increasing the remuneration for teachers as we always end up offering it as bonuses
- g. Volunteer-based/ trusted positions, so sort of group you can sign up for, with benefits
- h. General assembly coupled with dance party, cakes

General assembly is closed

Former Chairman  
Esther Schott

New Chairman  
Lucie LABORDERIE  


GA Chair  
Andreas Raaskar