

Referat

DTU Dancing ordinary general assembly

March 5th, 2016

March 15th 2016 at 13:00 the ordinary general assembly of DTU Dancing is held in room 142+148, b. 210 at DTU Lyngby.

Present from the board: Steeven Hegelund Spangsdorf, Mariona Bertran, Brit Sehested, Erik Gräs, Christian Holm-Pedersen and Arash Az, as well as xx other voting members - xx voting members in total.

Votes on points of decision are written in the format **#for / #against / #abstained** .

Total no. of people: **xx people**

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- [1. Election of meeting chair](#)
- [2. Election of minute taker](#)
- [3. Election of 2 vote counters](#)
- [4. Approval of agenda](#)
- [5. Report from the board for the past year](#)
- [6. Approval of accountings for the past year and possible preliminary budget for the next year](#)
- [7. Discharge of the board](#)
- [8. Consideration of incoming proposals](#)
- [9. Election of chairman](#)
- [10. Election of treasurer](#)
- [11. Election of 3-5 ordinary board members](#)
- [12. Election of external auditor](#)
- [13. Election of substitute external auditor](#)
- [14. Eventuelt \(Any other business\)](#)
 - [14.1 xxx](#)

1. Election of meeting chair

Presenter: Steeven Spangsdorf

Candidates: Rasmus Eriksen

Proposal: Rasmus gets elected to be the meeting chairman.

0 against, 0 abstained Rasmus was approved.

2. Election of minute taker

Presenter: GA chair

Proposal: Erik

0 against, 0 abstained - Erik was approved.

3. Election of 2 vote counters

Presenter: GA chair

Proposal: Christian, Marie

0 against, 0 abstained - Christian and Marie were approved

17 voters

4. Approval of agenda

Presenter: GA chair

Proposal: The presented agenda for the GA is approved from the voting members of the GA.

Henrik: Agenda legally called? - yes

Frank: Put årsfest on the agenda

17/0/0 approved

5. Report from the board for the past year

Presenter: Steeven Spangsdorf

2 New members arrived: new vote count = 19

6. Approval of accountings for the past year and possible preliminary budget for the next year

Presenter: Brit Sehested

Proposal: The presented accountings and possible preliminary budget for next year are approved from the voting members of the GA.

Henrik (external audit): numbers presented are accurate

19/0/0 Approved

7. Discharge of the board

Presenter: GA chair

Proposal: Discharge of the DTU Dancing board 2014/15 according to §7.1 and §7.2 of the statutes.

No changes in statutes

18/1(abst)/0 BOARD DISCHARGED

8. Consideration of incoming proposals

8.a) Voting rights for fall members

Presenter: Frank Schilder

English version

Proposal: Change of Statutes §5 Generalforsamling, Stk. 6:

§5 Stk. 6. The right to vote is reserved to all members over 18 years who are a member of the association according to §3.4 either at the start of the general assembly, or for the season immediately prior to the season the general assembly is held in, or both.

Danish version

Forslag: Ændring af Vedtægter §5 Generalforsamling, Stk. 6:

§5 Stk. 6. Stemmeret har alle medlemmer over 18 år, der er medlem jævnfør §3 stk. 4 enten ved generalforsamlingens afholdelse eller i sæsonen umiddelbart før den sæson, hvori generalforsamlingen afholdes, eller begge.

Amendment (Frank): +1 year grace period

Søren: Members in fall are not affected by future decisions

Erik: Members in may still have an interest in voting for treasury and discharge

Henrik: difficult to manage grace period

Javi: Proposing a difference between active and voting members

Member: feedback input method for fall members

Marie: will people even come anyway?

**vote for amendment: 9 for, 8 abst, 2 against
amendment approved**

**Vote for proposal with amendment: 1 for, 11 abst, 7 against
proposal not approved**

Vote: xx for / xx against / xx abstained

New members arrived: new vote count = 21

8.b) GA voting procedure

Presenter: Mariona Bertran

The proposed voting procedure [is described here](#) in layman's terms, and if interested some more material on voting theory [can be found here](#).

English version

Proposal: Change of Statutes §5 Generalforsamling, Stk. 16 Lit a:

§5 Stk. 16 Lit a. An election between two or more candidates must be taken secretly in written form. The voting method is preferential voting with Borda count. In addition, a candidate must win a qualified majority of votes to be elected. The precise voting procedure is outlined in Orders of Business §8.4.

Proposal: Change of Orders of Business §8 Generalforsamling, new Stk. 4:

§8 Stk. 4 Procedure for an election of N candidates into M positions:

Lit a. Every voter has N votes. Every ballot has N positions.

Lit b. The votes are given on a ballot in order of preference from highest preference at the top (position 1) to lowest preference at the bottom (position N), at most one candidate per position.

Lit c. A voter can leave any number of positions blank. Any position with more than one candidate counts as left blank.

Lit d. The vote counters count the total number of votes every candidate won. Multiple occurrences of the same candidate on a ballot count only once.

Lit e. Any candidate who did not win a qualified majority of votes is eliminated. The procedure continues with the remaining candidates only.

Lit f. The vote counters compute a rank for every candidate by adding up scores for each position on a ballot.

Lit g. The score for position 1 is N, for position 2 is N-1, and so on until position N with score 1.

Lit h. If a name appears more than once on a ballot, only the highest preferential position is taken into account. All other occurrences score 0.

Lit i. The candidates are ordered by rank, highest rank first.

Lit j. In case of a tie, the number of highest preferential votes decides. If a tie remains, the Chairman of the general assembly throws a coin.

Lit k. The first M candidates are elected.

Danish version

Forslag: Ændring af Vedtægter §5 Generalforsamling, Stk. 16 Lit a:

§5 Stk. 16 Lit a. Personvalg mellem to eller flere kandidater skal foregå skriftligt i hemmelighed. Stemmemetoden er prioriteret afstemning med Borda-optælling. Ydermere skal en kandidat opnå et kvalificeret flertal af stemmer for at blive valgt. Den præcise stemme-procedure er udspecificeret i Forretningsorden §8 Stk. 4.

Forslag: Ændring af Forretningsorden §8 Generalforsamling, nyt Stk. 4:

§8 Stk. 4 Procedure ved valg af N kandidater til M positioner:

- Lit a. Hver stemmeberettigede har N stemmer. Hver stemmeseddel har N positioner.
- Lit b. Stemmerne afgives på en stemmeseddel i prioriteret rækkefølge fra første prioritet øverst (position 1) til laveste prioritet nederst (position N) med maksimalt én kandidat per position.
- Lit c. En stemmeberettiget kan lade ethvert antal positioner være blanke. Enhver position med mere end én kandidat tæller som blank.
- Lit d. Stemmetællerne tæller det totale antal stemmer, som hver kandidat har nået. Flere forekomster af samme kandidat på en stemmeseddel tæller kun én gang.
- Lit e. Enhver kandidat, der ikke har nået et kvalificeret flertal af stemmer elimineres. Proceduren fortsætter med de resterende kandidater alene.
- Lit f. Stemmetællerne udregner en rangering for hver kandidat ved at lægge scorene sammen fra hver stemmeseddel.
- Lit g. Scoren for position 1 er N, for position 2 er den N-1 og så videre indtil position N med scoren 1. Scorere tildeles positioner nøjagtig som angivet på stemmesedlen.
- Lit h. Hvis et navn forekommer mere end én gang på en stemmeseddel, medregnes kun den position med højest score. Alle andre forekomster scorer 0.
- Lit i. Kandidaterne ordnes efter rangering med højeste score først.
- Lit j. I tilfælde af score-lighed bestemmer antallet af højeste-prioriterede stemmer. Vedbliver score-ligheden, slår generalforsamlingens dirigent plad og krone.
- Lit k. De højest scorende M kandidater er valgt.

Søren: amendment in english: 5.16 lit. a) The voting method may be pref...

Order of business: 8.4 lit a: A procedure for ... using BC

Frank: problem lies in translation of English version - Change english version (no vote required)

- next board: amend existing instructions for GA chairman with alternative voting procedures

Vote for amendment of proposal: 18 for / 3 abstained / 0 against
- amendment approved

Vote between proposal (1.A) and Franks proposal (1.B)

A: 4 B:17 abstained:0

B elected by qualified majority

8.c) Annual board dinner

Presenter: The board

English version

Proposal: Change of Orders of Business §2 Stk. 11:

§2 Stk. 11 An annual dinner. This is either (a) a board dinner, which includes free attendance of at least all board members and the external auditor, or (b) a dinner for a special purpose, for example, as teambuilding for board and teachers or as a meeting including teachers for a budget review in preparation of a board decision on teaching budgets.

Lit a. The board dinner must be held before the ordinary general assembly.

Danish version

Forslag: Ændring af Forretningsorden §2 Stk. 11:

§2 Stk. 11 En årlig middag. Dette er enten (a) en bestyrelsesmiddag, hvilket inkluderer gratis deltagelse af som

minimum alle bestyrelsesmedlemmer og den eksterne revisor, eller (b) en middag med et specielt formål, for eksempel som teambuilding mellem bestyrelsen og underviserne eller som et møde inkluderende underviserne til en gennemgang af budgettet som forberedelse af bestyrelsesbeslutninger om undervisningsbudgetter.
Lit a. Bestyrelsesmiddagen skal afholdes før den ordinære generalforsamling.

Søren: alternative proposal: 2.11. annual dinner. either a) and any other person deemed appropriate by the board... = strike entire b) and add "and any other person deemed appropriate by the board" added to the end "og den eksterne revisor samt andre relevante personer

- Rasmus and Henrik - add instructions to the board, that they can do teambuilding as they want, as long as GA approves. (other expenses)

A original proposal, B Søren's alternative proposal

A:1 B:16 Abstained:4

Vote: 16 for / 0 against / 5 abstained

9. Election of chairman

Presenter: GA chair

Candidates: Brit

Vote: 21 for / 0 against / 0 abstained

10. Election of treasurer

Presenter: GA chair

one new member showed up: new vote count: 22

Candidates: Christian and Josefine

Christian:10 Josefine:12 Abstained:0

11. Election of 3-5 ordinary board members

Presenter: GA chair

Candidates: Agata, Mariona, Niels, Pernille, Christian, Erik

new voters: 23

Elected: Agata 67, Mariona 82, Niels 68, Christian 78, Erik93

- details in excel sheet

12. Election of external auditor

Presenter: GA chair

Candidate: Søren

Vote: 23 for / 0 against / 0 abstained

13. Election of substitute external auditor

Presenter: GA chair

Candidate: Rasmus

Vote: 23 for / 0 against / 0 abstained

14. Eventuelt (Any other business)

14.1 Future events:

Frank: People for årsfest

Erik: people for bi-annual

Javi: more promotion in Ballerup

Presenter: xxx

Rasmus

Generalforsamlingens dirigent

Steeven Hegelund Spangsdorf

Afgående formand

Brit Sehested

Tiltrædende formand

Treasurer: Josefine Korzen: josefinekorzen@hotmail.com

New members:

Agata Skupien: ag.skupien@gmail.com

Christian Kruse Knudsen: chkk@live.dk

Niels Dyreborg Nielsen: s123241@student.dtu.dk

Erik Gräs: erikarnau@gmail.com

Maria-Ona Bertran: marionabertran@gmail.com

New external Audit: Søren Bøg

Substituting external audit: Rasmus Eriksen