

Referat

DTU Dancing Ordinær Generalforsamling

March 15, 2015

Den 15/03 2015 kl. 13:00 afholdes den ordinær generalforsamling i rum 042+048, bygning 210 på DTU i henhold til indkaldelse pr. 22/02 2015.

Til stede var bestyrelsen: Josefine Korzen, Deborah Wolf, Aleksandra Wilczynska, Aris Pagoropoulos, Rasmus Normann Wilken Eriksen, Steeven Hegelund Spangsdorf samt x andre stemmeberettigede medlemmer.

16 stemmeberettigede i alt.

Votes on points of beslutninger are indspillet in the format **#for / #against / #abstained** .

Total antal personer **41 personer**

efter pause stadig **41 personer**

1. Valg af Dirigent og godkendelse af forretningsorden for generalforsamlingen (Election of meeting chairman and approval of order of business for the general assembly)
2. Valg af Referent (Election of minute taker)
3. Valg af 2 stemmetællere (Election of 2 vote counters)
4. Godkendelse af dagsorden (Approval of agenda)
5. Bestyrelsens beretning for det forløbne år (Report from the board for the past year)
6. Godkendelse af regnskab for det forløbne år samt eventuelt foreløbigt budget for den kommende sæson (Approval of accountings for the past year and possible preliminary budget for the next year)
7. Konfirmation af bestyrelsens beslutninger (Discharge of the board)
 7. A Konfirmation af bestyrelsens beslutninger af permanent karakter (Confirmation of board decisions of permanent character)
 - 7.A.1 Statutes
 - 7.A.2 By-Laws
 7. B Konfirmation af bestyrelsens beslutninger (Discharge of the board)
8. Behandling af indkommende forslag til bestyrelsen (Consideration of proposals submitted to the board; see statutes §5.5)
 - 8.A: Reduction of classes from 2 to 1.5 hours
 - 8.A.1 Boards proposal
 - 8.A.2 Teachers proposal
9. Valg af formand (Election of chairman)
10. Valg af kasserer (Election of treasurer)
11. Valg af 3-5 ordinære bestyrelsesmedlemmer (Election of 3-5 ordinary board members)
12. Valg af ekstern revisor (Election of external auditor)
13. Valg af ekstern revisorsuppleant (Election of substitute external auditor)



14. Eventuelt (Any other business)

14.1 Bi-Annual Party?

1. Valg af Dirigent og godkendelse af forretningsorden for generalforsamlingen (Election of meeting chairman and approval of order of business for the general assembly)

Presenter: Josefine Korzen

Candidates: Frank Schilder

FS and his order of business were approved.

2. Valg af Referent (Election of minute taker)

Presenter: Meeting Chairman GA

Proposal: Shuna gets elected to be the minute taker.

Shuna was approved.

3. Valg af 2 stemmetællere (Election of 2 vote counters)

Presenter: Meeting Chairman GA

Proposal: Lene and Marie get elected to be the vote counters.

Lene and Marie were approved.

4. Godkendelse af dagsorden (Approval of agenda)

Presenter: Meeting Chairman GA

Modification to agenda to meet requirements of statutes:

8 a -> 7a

7 -> 7b

14 a) Playlists

b) Bi- annual ball A,M

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

The agenda was approved.

5. Bestyrelsens beretning for det forløbne år (Report from the board for the past year)

Presenter: Josefine Korzen

Description

6. Godkendelse af regnskab for det forløbne år samt eventuelt foreløbigt budget for den kommende sæson (Approval of accountings for the past year and possible preliminary budget for the next year)

Presenter: Steeven Hegelund Spangsdorf

→ Insert budget from Steeven

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

Vote:

Regnskabet er godkendt

7. Konfirmation af bestyrelsens beslutninger (Discharge of the board)

Presenter: Meeting Chairman GA

7. A Konfirmation af bestyrelsens beslutninger af permanent karakter (Confirmation of board decisions of permanent character)

Presenter: Frank Schilder

7.A.1 Statutes

1) To remove a small contradiction between 3.6a and 4.2, change 3.6a to "§3 Stk. 6 Lit a. Resterende kontingent for den igangværende sæson refunderes ikke, hverken helt eller delvist, undtagen jævnfør §4 Stk. 2."

2) To exclude taking major financial decisions at spontaneous board meetings, clarify term "board meeting" in §6 Stk. 9 Lit a-b to "... skal tages på et bestyrelsesmøde indkaldt jævnfør Vedtægter §4."

Note that a (unison) board still has possibilities to simplify taking such decisions: (1) at the constitutional meeting according to Love Stk. 4 Lit a, (2) by dispensing with Vedtægter



§2.2, and (3) by dispensing with Vedtægter §4. For the latter cases, any such dispensation will require approval by the annual GA.

3) DTU Sport requested a change of the names of our Statutes/By-Laws. To follow this request, change

Love -> Vedtægter
Statutes -> Statutes

Vedtægter -> Forretningsorden
By-laws -> Order of business

and update all references.

7.A.2 By-Laws

1) Change §8.3.1 and §8.2.1 as in "Valg af dirigent og godkendelse af Generalforsamlingens forretningsorden."

2) Change §4.1. to "Bestyrelsen mødes som minimum en gang før og en gang i løbet af hvert sæson."

3) Allow the election of non-board members as additional IT administrators by adding the sentence:

§5.9. IT-administrator. [...] At least one IT administrator must be a member of the board.

Preliminary Danish version:

§5.9. IT-administrator. [...] Som minimum én IT-administrator skal være medlem af bestyrelsen.

4) Add a new trusted position "Sound system responsible" to §5 Trusted positions:

§5.9. Sound system responsible. The sound system responsible maintains the teaching equipment of DTU Dancing, including speakers, microphones and cables. He is also in charge of lending equipment for external events and workshops, and of collecting any applicable lending fees.

Preliminary Danish version:

§5.9. Ansvarlig for lydanlæg. Den ansvarlige for lydanlæg vedligeholder DTU Dancings undervisningsudstyr, inklusiv højtalere, mikrofoner og kabler. Han er også

ansvarlig for udlån til eksterne arrangementer samt workshoper, samt indkassering af eventuelt udlånsgebyr.

Proposal: All announced changes to the DTU Dancing Statutes and By-Laws are approved from the voting members of the GA.

Vote: #for 39 / #against 0 / # abstain 2

7. B Konfirmation af bestyrelsens beslutninger (Discharge of the board)

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

Vote: Alle i komiteen er godkendt.

8. Behandling af indkommende forslag til bestyrelsen (Consideration of proposals submitted to the board; see statutes §5.5)

8.A: Reduction of classes from 2 to 1.5 hours

Presenter: Josefine Korzen

8.A.1 Boards proposal

A DTU Dancing dance class consists of 12 weeks per semester of between 1.5 to 2.0 hours.

The exact teaching time is decided by the teacher and depending on the available facilities. The exact teaching time must be agreed on between board and teacher at least 3

weeks before the DTU Dancing season starts, along with the teachers acceptance of the teachers document.

Proposal: The proposal was withdrawn by the board.

8.A.2 Teachers proposal

The recommendation has been made that the classes be 1.5 hours teaching time instead of 2 hours, as is the current case. The reason is that 2 hour classes are too long and what the teachers need to teach can be done in 1.5 hours. The flexibility still stands that if a teacher wants to, at times, use 2 hours, he/she can.



8.A.3 Counter proposals

Possible teaching models:

- (1) TM1: 120 min incl. break
- (2) TM2: 90 min on break

P3 : (a) Standard is TM1. (b) Teachers have the right to choose TM, if the class has no objections. (c) Remunerations and membership fees are independent of the TM.

P4 : Same as P3, except (a) Standard is TM2.

P2' (amendment of P2): Remunerations and fees are proportional to teaching time.

P3' (amendment of P3): (b) Teachers have the right to choose TM .

Proposal: Chairman ~~held~~ ^{called} a vote on continuing the discussion.



vote 13 for /22 against / 6 abstained

Discussion was closed.

9. Valg af formand (Election of chairman)

Presenter: Meeting Chairman GA

Candidates: Steeven Hegelund Spangsdorf
Steeven Hegelund Spangsdorf is approved.

10. Valg af kasserer (Election of treasurer)

Presenter: Meeting Chairman GA

Candidates: Brit Sehested Nissen
Brit Sehested Nissen is approved

11. Valg af 3-5 ordinære bestyrelsesmedlemmer (Election of 3-5 ordinary board members)

Presenter: Meeting Chairman GA

1. Candidate: Christian Holm-Pedersen, interested in the roles: IT administrator
2. Candidate: Arash Azaryoon, interested in the roles: Teachers contact / Party coordinator

3. Candidate: Paolo Malacrida, interested in the roles: Teachers contact/ Public relations coordinator

4. Candidate: Marta Espina, interested in the roles: Cashier

5. Candidate: Mariona Bertran, interested in the roles: Teachers contact/Cashier/Party coordinator/Secretary

6. Candidate: Erik Cräs, interested in the roles: Teachers contact/Cashier

1. Vinder som skal ind i bestyrelsen : Christian

2. Vinder som skal ind i bestyrelsen : Erik

3. Vinder som skal ind i bestyrelsen : Arash

4. Vinder som skal ind i bestyrelsen : Marta

5. Vinder som skal ind i bestyrelsen : Mariona

12. Valg af ekstern revisor (Election of external auditor)

Presenter: Meeting Chairman GA

Candidate: Henrik Hansen

Henrik Hansen is approved.

13. Valg af ekstern revisorsuppleant (Election of substitute external auditor)

Presenter: Meeting Chairman GA

Candidate: Søren Bøg

Søren Bøg is approved.

14. Eventuelt (Any other business)

14.1 Bi-Annual Party?

Presenter: Aleksandra Wilczynska

Announcement on playlists.

Announcement on bi-annual ball.

Frank Schilder



Generalforsamlingens dirigent

Ward S. ... (SR)

*Lyngby, Marts 15
2015*

Josefine Korzen
Afgående formand

Marts 2015

Josefine Korzen

Steeven Hegelund Spangsdorf
Tiltrædende formand

March 15 2015

Steeven Hegelund Spangsdorf

Accounting

DTU Dancing, spring (Jan-Jul) 2014

Classes		Members	
Membership fees	kr 108.300,00	198	
		Attendees	Classes
Salsa	-kr 23.800,00	100	3
Bachata	-kr 13.860,00	38	2
Jitterbug	-kr 13.160,00	28	2
Standard/latin	-kr 13.860,00	38	2
Tango argentino	-kr 7.700,00	30	1
Zumba fitness	-kr 6.440,00	12	1
	Budget = 5.000xclasses (base) + 70xatt. (dynamic) + 600xclasses (bonus)		
Sum			kr 29.480,00
Club		No. sold	
T-shirts	-kr 6.049,58	154	
Board work and activities	-kr 3.087,67		
Advertisement & website	-kr 2.855,00		
Bank	-kr 556,00		
Subsidies/gifts	kr 8.897,00		
Sum			-kr 3.651,25
Events		Tickets sold	
Bi-annual party, income	kr 11.393,50	151	
Bi-annual party, expenses	-kr 13.077,59		
Sa workshop, income	kr 1.030,00	37	
Ba workshop, income	kr 660,00	22	
Workshops, expenses	-kr 2.837,80		
Season-end parties	-kr 1.610,18		
Les lancier teaching	-kr 2.000,00		
General assembly	-kr 2.570,37		
Sum			-kr 9.012,44
Cannot be accounted for			-kr 1.805,00
Total result spring 2014			kr 15.716,31
Club finances (spring 2014)		Primo	Ultimo
	In bank	kr 76.695,52	kr 93.486,83
	In cash	kr 2.880,00	kr 0,00
	Amount due	-kr 1.100,00	kr 0,00
	Total	kr 79.575,52	kr 93.486,83
Auditor		Treasurer	
Henrik Hansen		Steeven H. Spangsdorf	
Date & signature:		Date & signature:	

Accounting

DTU Dancing, fall 2014

Classes		Members	
Membership fees	kr 124.690,00	225	
		<i>Attendees</i>	<i>Classes</i>
Salsa	-kr 30.120,00	126	3
Bachata	-kr 15.760,00	48	2
Jitterbug	-kr 15.400,00	45	2
Standard/latin	-kr 13.960,00	33	2
Tango argentino	-kr 12.880,00	24	2
Zumba fitness	-kr 7.640,00	22	1
	<i>Budget = 5.000xclasses (base) + 70xatt. (dynamic) + 50xatt. (bonus)</i>		
Sum			kr 28.930,00
Club			
Board work & activities	-kr 5.926,17		
T-shirts	-kr 1.667,75		
Advertisement	-kr 220,00		
Board dinner	-kr 1.791,00		
Bank	-kr 359,09		
Subsidies & gifts	kr 182,20		
Gift certificates	-kr 1.070,00		
Sum			-kr 10.851,81
Events		Tickets sold	
Bi-annual party, income	kr 8.465,00		
Bi-annual party, expenses	-kr 10.885,35		
Season-end parties	-kr 1.931,29		
Workshops & other event	-kr 1.801,40		
Sum			-kr 6.153,04
Cannot be accounted for			-kr 334,50
Total result fall 2014			kr 11.590,65
Club finances (fall 2014)		Primo	Ultimo
	In bank	kr 93.486,83	kr 105.077,48
	In cash	kr 0,00	kr 0,00
	Total	kr 93.486,83	kr 105.077,48
Auditor	Treasurer		
Henrik Hansen	Steeven H. Spangsdorf		
Date & signature	Date & signature		

Budget

DTU Danclng, spring 2015

Classes		Members	
Membership fees	kr 118.200,00	198	

		Attendees	Classes
Salsa	-kr 26.720,00	96	4
Bachata	-kr 13.710,00	53	2
Jitterbug	-kr 12.380,00	34	2
Standard/latin	-kr 11.890,00	27	2
Tango argentino	-kr 11.120,00	16	2
Breakdance	-kr 5.490,00	7	1
Zumba fitness	-kr 6.260,00	18	1

Budget = 5.000xclasses (base) + 70xatt. (dynamic)

Sum kr 30.630,00

Club	
Board work	-kr 2.000,00
Fixes & purchases	-kr 2.000,00
Advertisement	-kr 500,00
Bank	-kr 500,00
Board dinner	-kr 3.000,00

Sum -kr 8.000,00

Events	
General assembly	-kr 2.000,00
Bi-annual party	-kr 5.000,00
Season-end parties	-kr 3.500,00
Workshops & other event	-kr 6.500,00
Les Lancier teaching	-kr 2.000,00

Sum -kr 19.000,00

Total result spring 2015 kr 3.630,00



