

Referat

DTU Dancing Ordinær Generalforsamling

Den 29/03 2014 kl. 14:00 afholdes den ordinær generalforsamling i rum 042+048, bygning 210 på DTU i henhold til indkaldelse pr. 06/03 2014. Til stede var bestyrelsen Josefine Korzen, Frank Schilder, Steeven Hegelund Spangsdorf, Søren Bøg, Martin Jeppesen, Thomas Egebak, Deborah Wolf samt 9 andre stemmeberettigede medlemmer. 16 stemmeberettigede i alt.

1. Valg af Dirigent (election of meeting chairman)
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 (accounting report and preliminary budget proposal)
 - 6.1. Preliminary budget proposal
7. Konfirmation af beslutninger (discharge)
 - 7.1 Konfirmation af bestyrelsens beslutninger (discharge of the board)
 - 7.2 Konfirmation af beslutninger af alle tidligere bestyrelser (discharge of all previous boards)
8. Behandling af indkommende forslag til bestyrelsen (consideration of incoming proposals)
9. Vedtægtsændringer (change of statutes)
 - 9.1. Forslag til ændring
10. Godkendelse af budget for halvårsfest (approval of budget for bi-annual ball)
11. Gaver og belønninger (gifts and rewards)
 - 11.1. Ansøgning om bestyrelsesmiddag (application for board dinner)
 - 11.2. Gaver (gifts)
12. Ændring af motto (change of motto)
13. Valg af formand (election of chairman)
14. Valg af kasserer (election of treasurer)
15. Valg af 3-5 ordinære bestyrelsesmedlemmer (election of 3-5 ordinary board members)
16. Valg af ekstern revisor (election of external auditor)
17. Valg af ekstern revisorsuppleant (election of substitute external auditor)
18. Eventuelt (any other business)
 - 18.1. Årsfest
 - 18.2. T-Shirts

16 voting members are there present.

1. Valg af Dirigent (election of meeting chairman)

Aleksandra Cheko gets elected. **Vote: 0 against.**

2. Valg af Referent (election of minute taker)

Piotr Milczarek volunteers **Vote: 0 against.**

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

Valia Kasapaki and Hristo Valev **Vote: 0 against.**

4. Godkendelse af dagsorden (approval of agenda)

16 people vote for it, 0 against, 0 abstained

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

Presenter: Chairman

6. Godkendelse af regnskab for det forløbne år samt eventuelt foreløbigt budget for den kommende sæson (accounting report and preliminary budget proposal)

Presenter: Treasurer

Proposal: Approve accounting.

16 votes for, 0 votes against, 0 abstained

6.1. Preliminary budget proposal

Presenter: Treasurer

Proposal: putting aside a part of money every semester to cover the expenses for the equipment, such as microphones.

7. Konfirmation af beslutninger (discharge)

Proposal: Discharge all boards according to 7.1 and 7.2.

16 votes for, 0 votes against, 0 abstained

7.1 Konfirmation af bestyrelsens beslutninger (discharge of the board)

7.2 Konfirmation af beslutninger af alle tidligere bestyrelser (discharge of all previous boards)

8. Handling af indkommende forslag til bestyrelsen (consideration of incoming proposals)

There were no incoming proposals.

9. Vedtægtsændringer (change of statutes)

Presenter: Statutes committee (Frank, Steeven, Henrik, Søren)

The general assembly last year encouraged the foundation of a statutes committee by the board. The board followed this suggestion and a statutes committee formed by Henrik, Steeven, Søren and Frank produced the **proposal included below** in full text together with an annotated translation.

Please note that the following paragraphs have been edited since the first invitation: Love: 1.3, 2.3, 3.5, 5.3, 5.4, 5.6, 5.9a, 5.9b, 6.4, 6.6, 6.6a-c, 7.3, 7.6, 7.9, 8.3a. Vedtægter 2.2, 2.15, 3.1, 3.2, 3.2.1-2, 3.7, 5.2, 5.6, 6.4, 6.6, 7.2, 8.2.6, 8.2.7.

Summary of statutes proposal: There are rather few actual changes of regulation. We mainly reorganized and clarified paragraphs, and removed a number of self-contradictions. Our aim is, that our statutes form a complete and self-contained text that can be read, understood and interpreted without the need for consulting further literature. In particular, by anyone who is not familiar with the details of Danish association law. A newly elected board should be able to work without previous experience.

Concepts that are new

- The statutes now introduce so-called by-laws, a new document that collects decisions of permanent character. The by-laws cover every-day board work. One can consider this document as the long-term memory of our club.
- The by-laws define classes given regularly, which implies some long-term stability in what classes will be given on a regular basis.
- We enhanced the level of democratic control of board work; we added the requirement that board decisions must be published to all members, and decisions of potentially large impact are provisionally and must be approved by a general assembly.
- We added the possibilities of holding spontaneous board meetings and taking decisions in written form.

Corrections of contradictions, questionable rules, and unclear text

- Introduction of seasons to clean up our definition of membership. The old definition was self-contradicting.
- The definitions of beginning and end of membership are now sharp.

- Removal of position of vice-chairman. The old regulation was contradicting and lacking clarity regarding the responsibilities of chairman and vice chairman. We replaced the position of the vice chairman with a simple procedure for electing an interim chairman and interim treasurer, if necessary.
- The terms minor and major expenses are now clearly defined.
- We included a separate paragraph defining the role of chairman, treasurer and auditor.
- We removed the clause that all board members have a vote at a general assembly. Now, board members can only vote if they are also a member of the club.
- We extended the right to vote to all members who can prove that they paid before the start of the general assembly (we removed a restrictive deadline).

Additions to make the text more complete

- We added voting procedures to the paragraph on the general assembly.
- We added comments on definitions of different types of majorities.

Proposal: After separate vote on 9.1, change current statutes (Vedtægter) to the new statutes and by-laws (Love og Vedtægter).

9.1. Forslag til ændring

Presenter: Frank

Proposal: Change current proposal for by-laws according to:

1. §1 stk. 2 lit a.
Kontingent for medlemmer af foreningens bestyrelse er DKK 70,-/200,- or sæsoner, der begynder, imens denne er medlem af foreningens bestyrelse.

§1.2a)
The membership fee for members of the board of the association is DKK 70,-/200,- for seasons starting during their term of service.
2. Delete by-laws 2.11.
3. Update references in by-laws as in
§2.2
Større udgifter som refereret til i foreningens love §6 stk. 4, lit a og love §6 stk. 9, lit a er udgifter defineret under §2 stk. 3 og udgifter defineret under §2 stk. 14 der ikke betragtes mindre jævnfør §2 stk. 1.

§2.14 (previously 2.15)
Udgifter, der ikke falder under §2.3-13. Enhver sådan udgift skal være inkluderet i årsregnskabet, præsenteret for generalforsamlingen til godkendelse, under separate punkter på anmodning af den eksterne revisor.

Issue: Payment for a teacher is dependant on the number of participants, and then the board members who do not pay can sign up for it and influence this wage. Since they would not have to pay for it they could abuse the rule by not showing up on the classes

Proposed resolution 1: only count the paid memberships

~~votes for, votes against, abstained~~

Proposed (partial) resolution 2: Not allow the teachers to participate in their own classes

Proposed resolution 3: Change the free to 70 kr. per member.

Comment: The order of business for the meeting should be declared at the beginning of the GA (the way of giving the comments, influencing the content of the paragraph) and be voted for.

Change in the §8.2.1. in by-laws

"Add approval of order of business"

Suggestion: a presentation/handout with the order of business before the meeting

Voting:

17 members with a right to vote are present.

Vote: 70/200 per class for the board members

- 70 kr 14 votes for

- 200 kr 2 votes for

1 abstained

Vote: Changing 0 kr to 70 kr

17 for, 0 against, 0 abstained

Vote: Delete 2 from proposal of changes

12 for, 3 against, 2 abstained

Vote: approval of changes (including new changes)

15 for, 2 against, 0 abstained

Vote: adding a point about approving of the order of business at the beginning of the meeting

13 for, 1 against, 3 abstained

-- break after the voting to include the changes --

Final voting for the statutes and by-laws:

14 members with a right to vote present.

14 votes for, 0 against, 0 abstained

10. Godkendelse af budget for halvårsfest (approval of budget for bi-annual ball)

Presenter: Deenesh



Preliminary calculation with 120 participants. Will be updated according to registration via facebook etc.

Expenses		Income	
Position	DKK	Position	DKK
Cleaning	2000	Donation by DTU (thanks to Konrad)	500
Welcome drink (15,- pp, during happy hour 7-8)	1800		
Food (30,- pp)	3600	Entrance (30,- pp)	3600
Decoration, bar material, etc.	1000		
Dinner/Breakfast party committee	1400		
Unexpected expenses (20% of 9800)	1960		
		Income drinks (20,- pp, excl. 480,- moms, donation)	1920
Total:	11760		6020
Difference:	-5740		

Drinks will be provided by S-Huset. The profit will be donated to the club. The club needs to cover damage to AIT sound system.

Proposal: Approve budget as proposed by party committee.

15 members with a right to vote present.

14 votes for, 0 votes against, 1 abstained

11. Gaver og belønninger (gifts and rewards)

JK Adw 11.1. Ansøgning om bestyrelsesmiddag (application for board dinner)

Presenter: Frank

The board applies for holding a board dinner with Josefine, Steeven, Soeren, Thomas E, Thomas C, Deborah, Martin, Henrik and Frank. Reasons:

1. The board didn't hold a board dinner this term. Instead we had a 7-hour work dinner with the teachers with food delivered to DTU.
2. The board had an extraordinary workload due to the preparation of the statutes proposal and changes to the budgeting of the association.
3. The board made important achievements, for example, participation in Årsfest and an increased visibility at DTU.
4. Tradition was that the board grants itself a board dinner. However, a majority of board members was not happy with granting a reward to ourselves, in particular, looking at the barely balanced finances of the last year.

For comparison, the previous board held a dinner for DKK 5400,- and our work dinner with the teachers was DKK 1300,-. We get 4000,- for this from DTU Sport specifically allocated for covering such expenses.

Proposal: The general assembly grants a single board dinner for Josefine, Steeven, Soeren, Thomas E, Thomas C, Deborah, Martin, Henrik and Frank to be held sometimes within the next year. The budget is set to DKK 4000,-.

12 votes for, 1 vote against, 2 abstained

11.2. Gaver (gifts)

Presenter: Chairman

12. Ændring af motto (change of motto)

Presenter: Martin

The current slogan is "We teach more than Algebra", which makes little sense for a dance club. We don't teach algebra, and we are not a dance school, so the slogan is out of context and doesn't say what the clubs values are.

Proposals (alphabetical):

- Dance with me
- Fun and social
- Is about having fun
- More than dancing
- Social dancing
- We teach more than Algebra (*old motto*)

Vote is by elimination.

The proposal has been withdrawn by Martin and assigned to the next board.

13. Valg af formand (election of chairman)

Candidates: Josephine Korzen JK ADL

14 members with the right to vote present

14 votes for, 0 against, 0 abstained

14. Valg af kasserer (election of treasurer)

Candidates: Steeven H. Spangsdorf

14 votes for, 0 against, 0 abstained

15. Valg af 3-5 ordinære bestyrelsesmedlemmer (election of 3-5 ordinary board members)

Aleksandra Wilczynska - interested in PR, teacher contact, assistant treasurer:

14 votes for, 0 votes against, 0 abstained

Aris Pagoropoulos - interested in everything, except IT:

13 votes for, 0 votes against, 1 abstained

Rasmus Eriksen - PR, not IT:

13 votes for, 0 votes against, 1 abstained

Deborah Wolf - mostly PR, and secretary, but everything except IT:

14 votes for, 0 votes against, 0 abstained

Martin Jeppesen - IT:

13 votes for, 0 votes against, 1 abstained

16. Valg af ekstern revisor (election of external auditor)

Candidate: Henrik Hansen

13 votes for, 0 votes against, 1 abstained

17. Valg af ekstern revisorsuppleant (election of substitute external auditor)

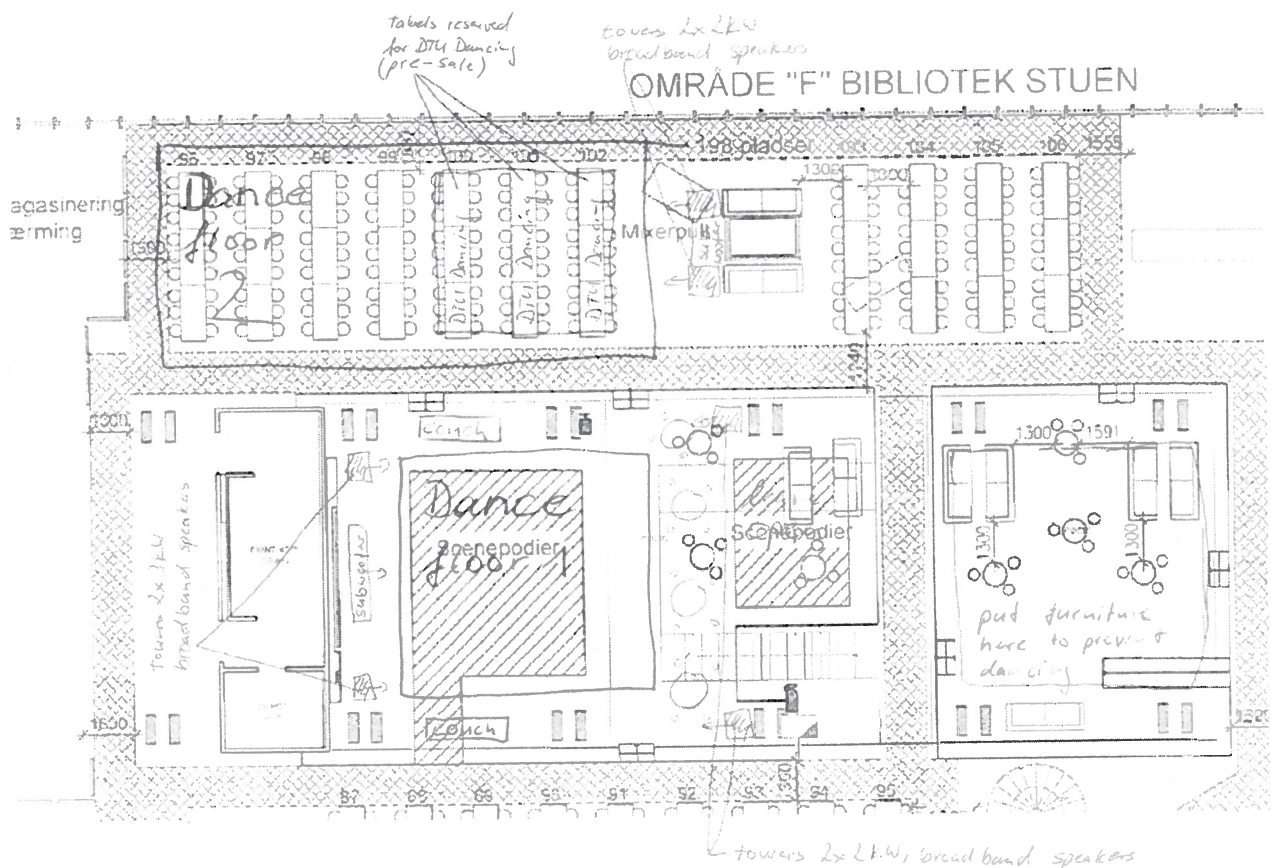
Candidate: Søren Bøg

12 votes for, 0 votes against, 2 abstained

18. Eventuelt (any other business)

18.1. Årsfest

Presenter: Frank



1. We will get the library until at least 1am, and until 3am under the condition that sufficiently many people are still in there.
2. We need a name for our event. This name must not contain the word party or anything that could indicate that we have a party within a party. Please make suggestions.
3. We need to draft a preliminary program. Will talk to teachers after GA.
 - a. Start with ballroom and move on to latin.
4. We will organize some shows/animations.
 - a. An integral part of our program will be a 30 minutes guide to dancing Walz being drunk. This will be the first point after dinner.
 - b. Any other teacher, please let me know if you would like to do a show.
5. There will be 3 main responsible people: Deborah, Steeven and Frank. We need a number of people watching the computer playing music (5 couples).
 - a. People who help will get free entrance and will be preferred in our internal pre-sale of dinner tickets.

Comment:

One official color. Polo shirt?


Sted og dato: DTU Bygn. 210 rum 46-48 29/3-14

Dirigentens underskrift: A. Cleho

Navn og adresse: Aleksandra Cleho, Grønsørrivevej 27,3,1 2400 KØBENHAVN
NV

Sted og dato: DTU Bygn. 210 / 46-48 29/3-14

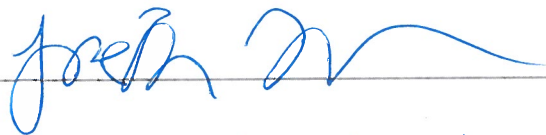
Afgående formands underskrift:



Navn og adresse: Josefine Korzen, Trøæl Kollegiet 13D, 2950 Vedbæk

Sted og dato: DTU Bygn. 210 / 46-48

Tiltrædende formands underskrift:



Navn og adresse: Josefine Korzen, Trøæl Kollegiet 13D, 2950
Vedbæk

Budget

DTU Dancing, spring 2014

Classes		Members	
Membership fees	kr 107.100,00	197	
		Attendees	Classes
Salsa	-kr 21.930,00	99	3
Bachata	-kr 12.660,00	38	2
Jitterbug	-kr 11.820,00	26	2
Standard/latin	-kr 12.660,00	38	2
Tango argentino	-kr 7.100,00	30	1
Zumba fitness	-kr 5.840,00	12	1
Sum			kr 35.090,00
Club			
Board work and activities	-kr 6.732,00		
Advertisement	-kr 665,00		
Bank	-kr 520,00		
Subsidies/gifts	kr 4.500,00		
Sum			-kr 3.417,00
Events			
Bi-annual party	-kr 6.000,00		
Season-end parties	-kr 3.245,45		
Workshops	-kr 4.000,00		
Les lancier teaching	-kr 2.000,00		
General assembly	-kr 6.000,00		
Sum			-kr 21.245,45
Total result spring			kr 10.427,55
Club finances (spring 2014)			
		Primo	Currently
In bank	kr 76.695,52	kr 149.983,07	
In cash	kr 2.880,00	kr 38.580,00	
Amount due	-kr 1.100,00	kr 0,00	
Total	kr 79.575,52	kr 188.563,07	