

Extraordinary general assembly

Participants: Kristian Brøgger Deleuran, Gin Meide, Benjamin Andersen, Jakob Barksmann, Kristofer Ivanov, Victor Galland, Kåre Olesen, Emils Ozol, Tobias Krog Lafontaine, Marc Backhausen Erichsen (arrived late)

Prior to this general assembly the board member Louise Hartmann has stepped down. Vilte Maldziute has also stepped down from her position as the organisation's accountant.

Agenda

- Decision on minute-taking and conductor
- Change of statutes
- Election of one (1) new board member
- Election of alternates
- Election of accountant

Minute-taking and conducting

Tobias is appointed minute-taker (referent)

Kristian is appointed conductor (ordstyrer/mødeleder)

Election of (1) new board member

Victor Galland runs for the board. He would like to be trained in the economy parts of the organisation – hoping to succeed Toby.

The vote is done by raise of hands.

Victor is elected unanimously by all votes.

Election of alternates

There is noone running for alternates.

Election of accountant (revisor)

Kåre Olesen ran for the accountant position on the last assembly and would like to run again. Kåre is the previous treasurer and has experience with economy handling.

Kåre is elected unanimously by all votes.

Changes to statutes

See appendix 1 for suggested changes.

Amendment 1 passes by all votes

Amendment 2 is rejected by all votes

Amendment 3 passes by all votes

Amendment 3 passes by all votes

Amendment 4 passes by all votes

Amendment 5 passes by all votes

Amendment 6 passes by all votes

Amendment 7 passes by all votes

Amendment 8 passes by all votes

Amendment 9 passes by all votes

Amendment 10 passes by all votes

Amendment 11 passes by all votes

Amendment 12 passes by all votes

Amendment 13 passes by all votes

Amendment 14 passes by all votes

Amendment 15 passes by all votes

Amendment 16 passes by all votes

Amendment 17 passes by all votes

Amendment 18 passes by all votes

Amendment 19 passes by all votes

Amendment 20 passes by all votes

The board after the GA consists of:

Kristian Deleuran Brøgger - Chairperson

Kristofer Ivanov – Vice-chair

Tobias Krog Lafontaine – Treasurer

Juls “Gin” Meide – board member

Eva Maria Fløcke - board member

Jakob Martin Lyberth Barksman - board member

Victor Galland - board member

Emils Ozol - board member

Marc Backhausen Erichsen - board member

Samuel Kreiner - board member

Critical accountant

Kåre Olesen is the general assembly elected “critical” accountant (foreningens revisor)

AOB / evt.

Raising the membership fee

Toby has suggested raising the membership fee to 120dkk.

The argument is rising costs from banks, gym rental and sports.

This is rejected unilaterally by the board.

The assembly wishes to wait until the next assembly to consider it again.

Painting the gym

Kristofer presents options to paint the gym.

The assembly selects an offer from Obitsø for 18500dkk.

This will close down the center for an entire week in the winter.

Economy status

Toby presents the economy. It is deemed healthy and viable by the board.

The general assembly is closed by Kristian Deleuran Brøgger.

Kristian Deleuran Brøgger

Dirigent

Tobias Krog Lafontaine
Referent