

General Assembly 14.10.2023

Where: ScrollBar at ITU

When: October 14, 2023 at 14.00

Agenda

1. Election of the chair of the meeting
 - The board proposes Christian Stender as chair of the meeting
2. Election of secretary of the meeting
 - The board proposes Christian Hetling as secretary of the meeting
3. Approval of the agenda
4. The chairman's yearly report
5. Approval of annual accounts for the financial year 2023
6. Suggestions for amendments
 - As the current by-laws haven't been updated since 2014, the board will present a new set of by-laws that will form the foundation of our student organisation going forward.
7. Evaluation of CampusCup 2023
8. Election of members the board
9. Election of members of working groups
10. Election of auditor (that not part of the board)
11. Communication platform for CampusCup crew
12. Any other business

Minutes

- The chairman's yearly report
 - *Stender presented the new ways the board has been working and how it affected the event in a positive way*
 - *New possibilities for the 10 year anniversary.*

- Approval of annual accounts for the financial year 2023
 - The Treasurer presented the financial accounts based on the budget, showing a budget of 80.250 DKK and a used amount of 68.285 DKK
 - Sound/Display system from Live Company was expected to account for 45.000 DKK but they invoiced for 31.125 DKK.
 - Competitors ended up drinking more than sponsored by Tuborg. We used the same amount of alcohol as last year, despite using bracelets.
 - Budget was approved.

- Suggestions for amendments

- As the current by-laws haven't been updated since 2014, the board will present a new set of by-laws that will form the foundation of our student organisation going forward.
 - old bilaws was invalid.
 - overview of new bilaws.
 - Bilaws was approved by everyone

- Evaluation of CampusCup 2023
 - Cleanup was a bit chaotic
 - suggested to bring a more structured approach to cleaning
 - plus one for teams
 - Checklist for cleaning
 - reuse setup teams
 - Enough swimmers
 - a bit cold to be a swimmer

- jackets suggested
 - Better briefing for judges
 - idea to change the end to just the kayak touching.
 - re-evaluating the winning condition
 - formalise rulebook
 - some members liked not having the artist this year
 - kudos for laminated permission slips
 - walkie talkie worked well, sometimes hard to hear because of music.
 - the messenger chat was useful
- Ideas for 2024
 - rethink partnership with redbull
 - Buy inventory ourselves
 - Think bigger in terms of halftime show
 - captureIT live broadcast
 - add a fee for sponsors to get pictures?
 - Activities for spectators. (caneval games)
 - raffle for guessing the winning team.
 - photo session for competitors
 - Trophy now with engraving
 - maybe displayed
 - Let winners take something home
- Election of members the board
 - Andreas Guldborg, Nadja Brix Koch, Benjamin von Barner, Christian Hetling, Pernille K. Petersen, Jack Kryger Sørensen, Anders Wagner
- Election of members of working groups
 - pr/broadcast group w Anders Lyngesen
- Election of auditor (that not part of the board)
 - Max Brix Koch

- Communication platform for CampusCup crew
 - We will continue with Facebook
- Any other business
 - Going forward, competitors can choose alcohol free beers.