

Minutes from General Assembly at the Student House at RUC

June 17th 2021

Agenda in Danish

- Åbning, herunder valg af dirigent(er) og referent(er) samt fastsættelse af dagsorden.
- Bestyrelsens beretning
- Fremlæggelse af den forgangne periodes årsregnskab med revisorberetning., og kritisk revisorberetning til godkendelse
- Fremlæggelse af foreløbigt regnskab for indeværende år til orientering for generalforsamlingen
- Fremlæggelse af foreløbigt budget til næstkommende periode
- Godkendelse af vedtægtsændringer
- Valg af formand, næstformand og kasserer
- Valg af bestyrelse.
- Valg af kritiske revisorer
- Indkomne forslag
- Evt.

Agenda

- Opening - voting on who's taking minutes and who's directing the assembly & voting on the final agenda.
 - Conductor: Patricia F. Sørensen
 - Minute taker: Mathilde E. Vendelholt
 - Counting of votes: Sofie Amalie Ulrik Andreasen og Sarah Breilev Vinther
 - Agenda is approved without comments
- The board's report
 - Through the majority of the previous year, the house has been closed down due to Covid-19. For that reason there hasn't been much activity in the house, and the focus of the board has mostly been internal procedures, such as the office division process. We have also spent some money on upgrading the house – kitchen appliances, furniture and the likes.
- Presentation of economy for the last year for approval including critical accountants' presentation
 - The account of 2020 is presented by the cashier of the board.
 - "småanskaffelser" is furniture and appliances, as the chair person reported

- Due to a misunderstanding with the previous cashier, a rather large amount of money hasn't been spent, as it could not be transferred to this year. A smaller, though still substantial amount has been added to next years budget however.
- There is a question about the subscription post. The cashier explains that it is to the three subscriptions: Penneo, E-conomic and Jysk Plantesevice. Penneo has since then been canceled.
- It's explained that the amount paid for accountants is an independent agreement made by us without the interference of RUC, and it might be worth looking into the possibility of finding a cheaper alternative if possible.
- The critical revision presents their account of 2020
- Critical revisions applauds that money has been spent on improving the facilities of the house, as the house was closed and therefore has less expenses
- Critical revisions reminds the general assembly to spend the money of 2021, because we risk getting less funding in the future if we consistently underbudget
- The post "småanskaffelser" is rather large – it is recommended that those bigger expenses are registered more precisely in the future
- Critical revision notes that there is a deficit of around 35.000 in 2020, which is likely due to the lack of profit under the pandemic.
- There has continuously been an issue with getting the payment for RUCSounds events. Critical revision recommends that we start asking for a deposit for the service. It's recommended that we ask for deposits in cash, as it makes it easier.
- Critical revision has received the current budget of 2021 and therefore have no comments.
- Critical revisions recommends that we choose a Critical revision with experience in the organization, such as previous cashiers and chairmen
- The accounts is approved by the General Assembly
- Presentation of this year's economy/the Student House budget
 - The cashier of 2021 presents the budget
 - As mentioned earlier an extra amount has been added to this years grant from RUC due to the agreement about the larger purchase for furniture to improve the house. RUC has asked us to find 20.000 for it ourselves, but have granted us the rest.
 - It was budgeted with a larger amount for the plant subscription, because we wanted to extend it. This however hasn't happened, why the amount in practice isn't bigger
 - The amount spent on the board has increased slightly since last year, because the board has prioritized getting food for the meetings while they have been online.

- There's a comment to increase the amount for social events, as the birthday is often expensive
- There's a comment to remember the possibility of vandalism in the budget, as it's something the Student House should pay themselves – it's explained that the agreement with RUCbar has been changed since then, splitting the expenses with them.
- Approval of amendments to the Articles of Association
 - Amendment 1: §8 stk. 3
 - There's a comment that it's an interesting choice to go with "næstformand" rather than "næstforperson" as discourses are chainging in many other places.
 - The amendment is passed (for: 10, against: 0, blank: 3)
 - Amendment 2: §10 stk. 5
 - There's a comment that this is the same decision as the last amendment, and the newly elected board is asked to make sure that "formand" is changed just as "næstformand"
 - Amendment 2
 - The newly elected board is asked to make sure that there is no grammatical errors
- Election of chairman and treasurer
 - It's discussed what will happen if we do not find a new chairman
 - Mikkel Kjær runs for chairman, however notes that it is temporary and only until we find a new chairman
 - Mikkel Kjær is elected chairman unanimously
 - Patricia F. Sørensen is running for cashier
 - Patricia F. Sørensen is elected cashier unanimously
 - Erik Slot Malmqvist runs for vicechairman
 - Erik Slot Malmqvist is elected vicechairman unanimously
- Election of board
 - Anne Sofie Hestbæk Berthelsen has made a written candidacy for the board today, due to sickness. As this is too late according to our statutes, it has discussed whether we can approve the candidacy. It's argued that with the current pandemic, we should allow the candidacy. There's a discussion about it, and it's agreed that the new board should look at the statutes in order to change the statutes for the future, to not have this situation again.
 - Anne Sofies candidacy is passed (For: 12, against: 0, blank: 0)
 - Candidacies for the board:
 - Anne Sofie Hestbæk Berthelsen
 - Cevri Ocak
 - Maria Kæpke Kjeldsen
 - Calvin Raine Carlson
 - Kevin Friis Larsen
 - Mathilde Munk Andersen

- Kåre Olesen
 - All candidates have been elected to the board
- Election of critical accountant(s)
 - Lykke Devantier and Tobias Krog Lafontaine is running for critical revision
 - Lykke Devantier and Tobias Krog Lafontaine are elected unanimously
- Suggestions
 - No suggestions
- Any other business
 - No points for any other business

A handwritten signature in black ink, appearing to be 'Mathilde Elisa Vendelholt', with a long horizontal flourish extending to the right.

Mathilde Elisa Vendelholt, referent