

GENERAL ASSEMBLY 20.04.2024

STUDENT HOUSE RUC

MEETING INFORMATION

Date:	20/04/2024		
Time:	11:00	Location:	RUC Building 13
Participants:	Vilte Maldziute, Jakob Thormod, Simon Krogh Frederiksen, Frederik Gonge Hansen, Jakob Martin Lyberth Barksman, Victor Richard, Esben Gillesberg Møller, Oliver Jay Tamg Byron, Kåre Olesen, Mike Kallemose Olsen, Marcell Balogh, Niels Huibert Jan Baerends		
Candidature by email:	Kristofer Ivanov, Anna Sund Jongsma, Lau Lisberg Sivertsen		
Voting rights	Marcell, Vilte, Mike, Esben, Victor, Jakob Barksman		

FORMALITIES

Appointment of conductor:	Vilte Maldziute
Appointment of minute taker:	Tobias Krog Lafontaine
Appointment of voting officials	Simon Krogh Frederiksen, Oliver Jay Byron

AGENDA ITEMS

The board's annual report

- Vilte presents the annual report of the board
(Board report will be in the appendix)

Annual financial report

- Toby presents the annual report on SH finances.
- The presentation can be found in the appendix.
- Marcell inquiries about the washroom expenses and renovation.
- Marcell inquires about the floor renovation in the yellow room.

The critical accountant's comments:

- Frederik Gonge Hansen is the critical accountant for 2023-2024.
- Frederik states that he has no comments regarding our statutes.
- Frederik states that it's not clear which income category is RUCsound.
- Frederik states that "småanskaffelser" (i.e., small purchases) has a high number for an undefined category.

- The board will consider this and discuss it with the accountant.

Approval of the financial accounts of 2023

- It has been approved by a raise of hands.
- Presentation of the current accounts and budgets
 - Toby presents the current accounts and the budget. It can be found in the appendix.

Voting for chair, vice-chair and treasurer

- Vilte Maldziute runs for the position of chairperson.
- Jakob Thormod runs for the position of vice-chairperson.
- Tobias Krog Lafontaine runs for the position of treasurer.
 - Tobias motivates for his candidature. He states that his work has been excellent, that he's good at it and that he'd like one last round to prepare a transitional period.
 - Vilte motivates her candidature, saying she wants to continue working as the SH chairperson drawing on a solid basis established in the previous half a year. She wants to prepare for the transitional period.
 - Thormod motivates his candidature on the same grounds.
- The voting happens at once with one slip of trust/distrust/abstain for each of the candidates.
- The vote counters collect the votes and count them.
- The vote counters declare that:
 - Vilte Maldziute has been elected chairperson.
 - Jakob Thormod has been elected vice-chairperson.
 - Tobias Krog Lafontaine has been elected treasurer.

Election of the board

- Toby presents the voting procedure as according to the statutes.
- There will be a total slip for all the candidates with a maximum of 5 votes.
 - The following candidates choose to run
 - Victor Richard
 - Niels Huibert Jan Baerends
 - Esben Møller
 - Jakob Martin Lyberth Barksman
 - Mike Kallemose Olsen
 - Kristofer Ivanov
 - Anna Sund Jongsma
 - Lau Lisberg Sivertsen
- The candidates motivate their positions.
- The following people are elected as board members.
 - Victor Richard
 - Niels Huibert Jan Baerends
 - Esben Gillesberg Møller
 - Jakob Martin Lyberth Barksman
 - Mike Kallemose Olsen
 - Kristofer Ivanov
 - Anna Sund Jongsma


- Lau Lisberg Sivertsen

Any other business

- Vilte opens the floor for any other business that should be presented to the board.
- Marcell states that the Open House should be prioritized more next time because it's a good way of showing the study environment. The open house of 2024 did not involve the volunteer organizations enough. The board agrees to this proposition.

The assembly is closed by the chairperson.



Conductor (dirigent)

Minute-taker (referent)
Tobias Krog Lafontaine