

Referat fra KF Generalforsamling

English below

Dato: 19. september 2024

Mødeleder: Anders Balle – Kasserer

Referent: Emil Christensen – Forperson

1. Velkomst og Godkendelse

- **Godkendelse af mødeleder:** Anders Balle godkendt som mødeleder. Alle stemte for.
- **Godkendelse af referent:** Emil Christensen godkendt som referent. Alle stemte for.

2. Gennemgang af KF's regnskaber

Periode: 1. juli til 31. december 2023

- Kasserer præsenterede kontoudtog og økonomisk status for KF. Der var en mindre stigning i udgifter til klubber.
- "Hatten" blev nævnt specifikt med bemærkninger om større renovationer grundet påbud fra brandmyndighederne, installation af nyt lydsystem og betaling for en musiklicens. Hatten var lukket i 3 måneder i denne periode.
- **LLO:** Afskaffelsen af LLO, besluttet på forrige generalforsamling, tog længere tid end forventet og blev først endeligt afsluttet 6 måneder senere, hvilket betød en udgift på 40.000 kr.
- Der blev diskuteret brugen af en ekstern konsulent, som sandsynligvis ikke vil blive hyret i fremtiden.

Se desuden dokumentet regnskab for den gældende periode.

Godkendelse af regnskaber: Alle stemte for.

3. KF Budget

- Der blev præsenteret en ny model for budgettering, hvor der arbejdes med puljer fremfor specifikke budgetposter for hver enkelt klub. Dette skal skabe mere fleksibilitet og øge engagementet i klubbernes aktiviteter.
- Midsommerfesten blev diskuteret og vil indgå i næste års budget.

Se desuden dokumentet budget for den gældende periode.

Godkendelse af budget for 1. juli til 31. december 2023: Alle stemte for.

4. Hatten – Regnskab og Budget

- Hatten havde underskud i anden halvdel af 2023 på grund af lukningen. Der blev investeret i nye møbler og gennemført omfattende renoveringer.

- Det blev diskuteret, at Hatten fremover i højere grad vil betale sin egen løn fremfor at trække fra KF's konto.
- **Administrative udgifter:** Anders Balle blev rost for en grundig gennemgang af de administrative omkostninger.
- **Moms:** Det blev nævnt, at momsudgifter typisk ligger på omkring 30.000 kr.

Se desuden dokumentet regnskab/budget Hatten, for den gældende periode.

Godkendelse af regnskaber og budget: Alle stemte for.

5. Events og Fremtidige Planer

- Alex Motoc præsenterede kommende events og aktiviteter, som vil blive afholdt i forbindelse med Hatten og andre klubber.
 - Halloween, Julearrangementer osv.

Godkendelse af budget: Alle stemte for.

6. Beboers forslag

- Der var ingen nye forslag fra beboere.

7. Ny Hjemmeside

- Den nye hjemmeside "gjk-social.dk" blev præsenteret af Alex Motoc. Hjemmesiden er tænkt som en kommunikationsplatform for at forbedre informationsstrømmen på kollegiet.
- Feedback fra medlemmerne var overvejende positiv, særligt omkring kontaktformularen, der centraliserer henvendelser og gør det lettere at behandle dem effektivt.

8. Valg af Bestyrelsesmedlemmer

- Det blev nævnt, at der stadig er behov for flere medlemmer i bestyrelsen. Natasha har meldt interesse for at deltage i møderne, men kan ikke blive medlem af bestyrelsen, da hun er i BR.

Minutes from KF General Assembly

Date: September 19, 2024

Chair: Anders Balle – Treasurer

Secretary: Emil Christensen – Chairperson

1. Welcome and Approval

- **Approval of Chair:** Anders Balle was approved as chair. All voted in favor.
- **Approval of Secretary:** Emil Christensen was approved as secretary. All voted in favor.

2. Review of KF's Accounts

Period: July 1 to December 31, 2023

- The treasurer presented the account statements and financial status for KF. There was a slight increase in club expenses.
- "Hatten" was specifically mentioned with remarks on major renovations due to fire safety requirements, the installation of a new sound system, and payment for a music license. Hatten was closed for 3 months during this period.
- **LLO:** The abolition of LLO, decided at the previous general assembly, took longer than expected and was not fully finalized until 6 months later, resulting in a cost of 40,000 DKK.
- The hiring of an external consultant was discussed, and it is likely that this will not happen in the future.

Please refer to the accounts document for the applicable period.

Approval of accounts: All voted in favor.

3. KF Budget

- A new budgeting model was presented, where funds are pooled instead of allocating specific budget items for each individual club. This aims to create more flexibility and encourage engagement in club activities.
- The Midsummer party was discussed and will be included in next year's budget.

Please refer to the budget document for the applicable period.

Approval of the budget for July 1 to December 31, 2023: All voted in favor.

4. Hatten – Accounts and Budget

- Hatten showed a deficit in the second half of 2023 due to the closure. Investments were made in new furniture, and significant renovations were completed.
- It was discussed that Hatten will, going forward, pay more of its own salaries rather than relying solely on KF's account.
- **Administrative expenses:** Anders Balle was praised for a thorough review of administrative costs.
- **VAT:** It was mentioned that VAT expenses are typically around 30,000 DKK.

Please refer to the Hatten accounts/budget document for the applicable period.

Approval of accounts and budget: All voted in favor.

5. Events and Future Plans

- Alex Motoc presented upcoming events and activities to be held in connection with Hatten and other clubs, such as Halloween, Christmas events, etc.

Approval of budget: All voted in favor.

6. Residents' Proposals

- There were no new proposals from residents.

7. New Website

- The new website "gjk-social.dk" was presented by Alex Motoc. The website is designed as a communication platform to improve the flow of information at the dormitory.
- Feedback from members was overwhelmingly positive, particularly regarding the contact form, which centralizes inquiries and makes it easier to manage them effectively.

8. Election of Board Members

- It was mentioned that more board members are still needed. Natasha has expressed interest in attending meetings but cannot join the board as she is in BR.

Mødedeltagere	
Navn	Værelsesnummer
Emil Christensen	2614
Anders Balle	2622
Alim Gushano	4208
Elliot Lee	4205
Mille Lupp	4607
Nora	1714
Alberte	2107
Maria	2102
Carli	1622
Lucian	3419
Bogdan	3711
Oscar	3807
Julie	2104
Rasmus	2411
Natasha	3504
Cristian	2209
Oleg	4312

