

General Assembly, Wednesday 4th of April, 2018

Here we go again!

Agenda:

- Moderator
 - lthr

- Minutes
 - chda

- Attending
 - 36 attendees

- Validation
 - Yes

- Status from the board:
 - Chairman
 - Meeting with Georg about the guest list
 - It has been haunting us, halting our attendance
 - We will try and remove this or significantly changed
 - Or compensation
 - Meeting was cancelled, our next meeting is the 19th of April
 - Tuborgs Studienetværk
 - Group for volunteering bars
 - Carlsberg will provide events and discounts
 - Vice-chairman
 - Come get ze cards, people are stilling missing
 - People should test their ITU cards for Scrollbar
 - Treasurer
 - s
 - Purchaser
 - Sommersby, woo!

- Assortment group is going well
 - We've chosen 4 beers for the 20th of April
 - The assortment group is to support purchaser
 - 15 aprons, use them if you want. Annual it might be useful, or maybe for the anchors
 - Maintenance
 - No yelling at people yet
 - However, stay on your toes, don't just leave the bar in a shitty condition
 - Good spring cleaning
 - People have perks
 - Take care of our buckets
 - PR
 - More and more likes, woo!
 - We can always do better
 - Communication team: It is going well!
 - PoS memes are working
 - Instagram instead of Snapchat
 - Quite a few people like the content there
 - Share, share, share!
 - Activities!
 - Bar quizzes
 - They can be run by anyone
 - Flarf needs help with Star Wars quiz
 - Foosball tournament
 - We need more people for it! We've only got Lars and Mads in it now
 - Join up that day! F*ck DTU up!
 - Members activities: This is amazing
 - Bowling.. jesus.. :|
 - Write the board mail/facebook page! We're always up for doing stuff
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 - IT
 - Website is coming along

- Need help with front-end though
 - Tablets tend to fuck up during shifts.
 - Restart them, otherwise IT will look into it
 - New pages for the opening/closing reports
 - Music
 - Musical themes will continue
 - 3 hours instead of 5 hours
 - Good music means people will stay, anchors can try and see if there's room for a DJ
 - Sound system may crash sometimes. They sort of know what problem it is?
 - Mads and Mikkel will try and sort it out
 - BEERPONG: Zis going to be a blast.
 - Thank you!
 - Go like the pictures for the beerpong teams, it's good PR
- Presentation & acceptance of Financial report by Treasurer
 - unanimous vote
 - Accepted
 - Shit is expensive, and it has been a tough year
 - We're going in the right direction
- Approval of suggested changes to the Constitution
 - NONE
- Election of succeeding board
 - Chairman: Sebastian Karsten
 - Vice: Mult
 - Treasurer: Lars
 - Purchaser: Tanja
 - Maintenance: Thrastian
 - PR: Emina
 - Music: Mikkel
- Election of succeeding SAP
 - Sebastian

- Christian
- Marcus
- Lisa
- Lars
- AOB
 - MOVIE NIGHT (The room)
 - 'Oh hi Mark'
 - Mark and Mads Ad. are in charge of it
 - E3 in the bar
 - Wrist has been here for 7 years and will be leaving us :'(
 - EVERYONE SHOW UP PLS PLS PLS
 - May the 18th (last active shift)