

General Assembly, Thursday 30th of March, 2017

Here we go again!

Agenda:

- Moderator
 - Lars Thrane - Aka Mr. Chair.

- Minutes
 - Lauritz (LABA)

- Attending
 - 28
 - TALA, EMGU, JOSP, CHDA, EMMK, ABUH, REBN, NALA, KESI, LSST, MFEI, CKAN, MIKV, MAIN, KSJE, APHI, MADAN, AARA, LABA, MRSP, MEDV, KEJJ, EVOE, MPAJ, IVME, CASG, MMUR, LTHR

- Validation
 - We are valid

- Status from the board:
 - Chairman
 - Not that much to say.
 - Stuff is running smoothly.
 - We now have a guestlist:
 - 25 people pr friday night.
 - 2 people per student
 - Good initial number of guests
 - Georg is not a fan of the guard - he is very expensive
 - We hope that the guard will be out of business by summer or later in 2017.
 - (Hopefully) come summer, we will be open again, as we use to know it

- People have been rejected using their Scrollbar cards at places where there should be discounts.
 - Three people have tried this quite recently.
 - Lars is working on this issue.
 - If anyone gets rejected contact Lars as soon as possible so he can talk to Bargruppen about this.
- Vice-chairman
 - The new guys still do not have their ScrollBar cards.
 - Passive members need to hand over their cards.
 - Malte will begin handing out cards to the new members as he gets them in his possession.
- Treasurer
 - We made a budget for 2017 - a first!
 - Makes it easier for the treasurer to accept or reject new items that we need in the bar.
 - We are not allowed to make any money, which is why we need to be aware of our money.
 - We will go minus about 1.500 kr. this year, but that is acceptable the first based on that this is our first budget.
 - 2016 vs 2017 (can be found in GA slides (See Financial Report)) and how the two years, incomes and outcomes compare.
 - The board will realign the budget at the next board meeting.
- Purchaser
 - Jon is not present at the GA - he is in London.
 - New beer of the month - Brewmaster's California Steam Beer
- Maintenance
 - The opening teams does not clean up after themselves when shifts are about to change. This is not okay!
 - If you have the time on a shift the active team should be better at taking out the trash and refunds.
 - We still have cleaning issues - better than at last members meeting, but still not good enough.
 - The floorplan is not getting followed - this is an anchor responsibility.

- The kitchen floor is almost never washed - this is still a ScrollBar responsibility - anchors and their teams need to do this after every closing shift.
 - The dishwasher is almost never emptied for water - after a closing shift you need to drain all water in it. After a week it will stink if it has not been cleaned.
 - PR
 - Slow semester, not that many Facebook updates.
 - IT
 - MobilePay is a no go - way too expensive.
 - The ScrollBar.dk/legal page has been updated:
 - GA Minutes
 - Rules of Conduct
 - Financial Report - Coming soon after GA
 - Refill og SMS-points
 - IT has created a small statistical program to alleviate some board tasks.
 - Music
 - New music setup
 - Makes it easier and better to set up the DJ-booth and sound system.
 - Basically just plug'n play now.
 - The Tractor is still placed in the Handicap Toilet, because it costs a lot of money.
 - A poll on which music to play in the bar can go up for a vote in the members group.
- Presentation & acceptance of Financial report by Treasurer
 - ScrollBar is not about making money - Sebastian is sorry for making it sound like that - let's look at the money.
 - Presenting a lot of charts - can be found in GA slides (See Financial Report).
 - We got a deal with Redbull where we get 20% for free.
 - New deal with Carlsberg where we get discount per liter instead of discount per crate of beer - Very good for the sitting Purchaser.

- Spending less on the same.
 - Carlsberg is moving towards transparency.
 - The board was contacted by someone that wanted to give ScrollBar free cups in exchange of ads on the cups they give us.
 - Their advertisers jumped ship, which is why the deal is postponed.
 - The board want to get these cups, because the bar could save a lot of money on this.
 - Liv tells a story of how they in Austria charge 1 kr. per cup, she proposes that we could do the same in ScrollBar - especially when people come asking for cups to beer pong.
 - Should we have a deal on a “beer pong set” in ScrollBar?
 - Right now the solution is that a customer must buy a pitcher of beer to get cups for a game of beer pong.
 - The board has already discussed this - last time it was not agreed upon, but will be considered at the next board meeting.
 - This will be considered at the next board meeting.
- We have improved on food! Yay! Finally...
- The board took another approach regarding decorations this year - 1000 kr. per friday is no longer dispensed in a decoration account - they are now used on specific friday bars planned by the event group.
- We earn the most of money at the big parties - hand-in & Back2School.
- We can see in the treasurer's accounts when the guest ban arrived.
- We still have a good buffer in the bar.
 - Right now we try not to lose money, which is why the budget has been created and the board has tried to cut down on expenses.
 - The 100k is a buffer that is there in case of emergency expenses.
- Voting of the acceptance of the treasury accounts:
 - All in favor of accepting the treasure accounts.
- Approval of suggested changes to the Constitution.
 - The change is that the email is going from fest@itu.dk to fest@scrollbar.dk.
 - All is in favor of the change!
- Election of succeeding board

- Chair
 - Lars is re-elected as Chairman
- Vice chairman
 - Malte is re-elected as Vice Chairman
- Treasurer
 - Eva (1st year SDT) is running for treasurer
 - Eva is elected as the new treasurer
- Purchaser
 - Jon is re-elected is Purchaser
- Maintenance
 - Julie is re-elected as Maintenance
- IT
 - Mads (1st year GBI) is running for IT
 - Mads is elected as the new IT
- PR
 - Emina (1st year GBI) is running for PR
 - Emina is elected it the new PR
- Music
 - Mikkel is re-elected as Music
- Election of succeeding SAP
 - Newly elected SAP board
 - Christoffer Bünner
 - Lars Thrane
 - Sophie Neerup Larsen
 - Jon Laursen
 - Christian Danielsen
- AOB
 - Member Access
 - Board Members
 - ScrollBar, Kitchen
 - Anchors
 - ScrollBar, Kitchen
 - Regular Members

- ScrollBar
 - Passive members
 - No access
- Floor Washer
 - Charlotte suggests that we should sell the floor washer, because it is worth a lot of money, and as far as she knows, we still pay service for it.
 - Charlotte suggests buying a freezer where we could store and create ice for our friday bars.
 - The board talked about this at the big semester meeting, but they will talk about again at the next upcoming board meeting.
 - Especially if we are still paying service for the floor washer.
- Discussion about advertisements on the cup in the bar
 - The board tried to make a deal with an advertisement company, but it fell through.
 - There is no clause about this in the constitution.
 - Some of the members have issues of big advertisements, because it presents another bar or another company that ScrollBar has to back up.
 - Mikkel Villebro was against people physically going into the bar and advertising their company and some promotions.
 - He had an incident where he was not informed of such an person - Lars had accepted that this person was here beforehand.
 - Malik makes the point that because we are non-profit we cannot advertise all the time and visibly.
 - He asks what Carlsberg would say to us shifting to another cup, that does not bear their logo.
 - Marcus asks what the money on the Carlsberg advertising account is being used on.
 - He suggest that we keep 90% of the money and use that on Carlsberg promotion items - i.e. cups'n stuff.
 - Emina has the comment that the company that the board tried to make a deal with is not a steady source of cups and items

- They often have a hard time delivering their stuff, because they only have limited stock.
- Lars says that the company was not supposed to be ScrollBars primary source of cups, but more of an addition.
- Charlotte Jäger suggest that we should have a paragraph in the Constitution making advertising for other companies ill seen upon or “illegal”.
- Casper Gras asks, “what about when companies sponsor friday bars”
 - where should the line be drawn?
 - Malte responds that this is a case-by-case thing at the moment.
 - Lars sums up that it would be a very dangerous thing to put into the Constitution, because it would the lock rules.
 - He also says that this should be discussed at a later board meeting and members meeting.
 - It is worth noting that the potential deal is not set in motion right now, and will not affect the day-to-day life of the bar right now.
 - We could potentially save 16k kr. pr. year if we got the advertisement deal.