

# Aros Historical Fencing Guild General Assembly 2021

The General Assembly was, due to the pandemic caused by the SARS-CoV-2 virus, held as an online meeting on Zoom, hosted by Anders.

1) Choice of conductor and secretary of the meeting (minute-taker?)

- René was chosen as the conductor and Anders was chosen as the secretary.

2) The board's account of the past year.

- The club went into lockdown due to the current pandemic.
- We lost Simon and Darko.
- No events were attended.
- The club invested in a rapier and a dagger.
- Membership dues were suspended due to the lockdown of the club.
- The window for renewal of the leasing of the gym was exceeded. Casper has contacted 'Sport og Fritid' and sought to fix the situation. It is expected that this will be solved. Otherwise, an alternative arrangement will have to be made.

3) Presentation of the annual report of the treasurer.

- The total amount of membership fees paid in 2020 was 11200 DKK.
- 10-11 paying members. This number is likely skewed due to the fee suspension.
- The annual report was unanimously approved.

4) Presentation of the board's budget suggestion for the coming year.

- Gianmaria offered to be responsible for the design of badges et cetera. He will look into pricing.
- Due to the uncertainty caused by the pandemic, no specific events were planned for the coming year and no specific budget plans were made.

5) Determination of the membership fee.

- The fee was unchanged, and thus left at 100 DKK/month.

6) Discussion of proposals.

- It was suggested that a list of places to purchase gear was compiled. Anders volunteered to spearhead this.
- Gianmaria suggested a payment for loaning gear once six months (or similar) of membership had been exceeded to encourage gear purchase. Nothing was decided during the assembly, yet the idea is kept in mind for once the lockdown ends.

7) Choice of chairman of the board.

- Not applicable in 2021.

8) Choice of treasurer.

- Adam chose not to fill this position, and he was thanked for his years of service.
- Leif was unanimously chosen as treasurer for the coming year.

9) Choice of secretary for the club.

- René was chosen for secretary.

11) Choice of alternate for the board.

- Anders was chosen as alternate.

12) Choice of accountant.

- Adam volunteered to be the accountant for the coming year as a way to ease the transition for the new Treasurer.

13) Additional discussion.

- It is currently unknown when the club can reopen for indoor practice.

- It was suggested that the first hour should be for beginners or the advanced people. This suggestion evolved to a suggestion that advanced members train from 19:00 to 20:30 and beginners train from 20:30 to 21:30. Casper will let the potential new people know once we have an opening date.

- The club is going to continue on a study-group basis.

- Outdoor unofficial events will be moved to the Facebook page.

- Events should be made on Facebook a number of days in advance, or preferably, a recurring event will be set up.