

Aros Historical fencing guild general assembly

Meeting secretary Astrid

Meeting conductor Germano

First note being that some gear has gone missing, notably two swords. The inventory was outdated, and the current one is updated

Finance review

Since September 2021, the club has gained quite a few new members, thus the club has gained money. This is expected to continue, since the new members will pay the monthly fee for the entirety of 2022

The finances for 2021 was approved.

Review and approval for the budget of 2022

There were several suggestions for new equipment, including agility ladders, rondel daggers, more jackets, possibly more swords, and possibly throat guards.

In the end it was agreed that we budget 6000 kr. for the purchase of new gear, this including HEMA equipment and general training gear.

We also discussed the Horsens medieval fair, agreeing that Esben and Casper would try to reach out. It was agreed that 3000 kr. would be our beginning budget for it, and if more is needed, we could re-evaluate.

Our website (yes, we have one of those) is up for renewal in June, the domain costing 1000 kr.

The budget 2022 was approved

Board review

There has been a general growth in the club since the intro day in September.

Since covid the cooperation with DFF has been at a slight standstill, but we want to continue the good relationship. Benjamin is the club representative.

We have also agreed to drop the second intro day, due to the low attendance, and the feeling that adding new people always might stagnate the more advanced fencers.

Change in the monthly fee

Due to inflation the price of gear (and everything else) is rising, and thus we agreed it was fortuitous to raise the monthly fee. If paid annually a discount could apply, since the one-time payment gives greater buying power and makes the accounting easier.

It was agreed that the one-time payment should be 1200, the current monthly fee times 12, which can be paid at any point during the year.

If paid monthly, we agreed to raise it to 110 kr., starting from the 1st of June.

We also agreed a MobilePay box/account would be a good idea, since it would make micro transactions easier (patches, t-shirts etc.) Leif agreed to investigate the possibilities.

Review of incoming suggestions

- Sponsorships: might be possible to get a bonus from DFF. We have gotten that once before to help increase the membership, now it could be to maintain the current membership. Morten Malm and Benjamin have agreed to investigate possible sponsorships.
- Instructors: Benjamin is working on a 5-month training program. We also talked about making a sort of mentorship for new members. Morten Malm and Astrid volunteered. A messenger group for instructors has been established.
- We want to implement a price way system, making more established training goals.
- More space/extra training hours: Casper will be reaching out to the county, looking into the possibility of an extra training day, and possibly more space. If we got extra hours, it could possibly be a repeat of the same program, or at least have an overlap, making it easier if it is only possible to make it to one training a week. This would also help people advance more.
- It might also be our turn to host the Danish open (it will be in Odense no matter what). Casper will find out.

Election for the board

Casper was re-elected chairman of the board, and Benjamin was elected as second. Leif is treasurer and Anders accountant, and these positions is up for re-election next year. It would also be nice to get a someone to manage our Facebook page, as this looks good for the sponsors. This position will have the title of town crier.