

Aros historical fencing guild general assembly 2024.

Held 06/04/2024

Participants: Krzysztof, Michal, Anders, Astrid, Darius, Troels, Casper, Germano, Benjamin, Guglielmo.

## 1) Selection of conductor and referee

Conductor: Germano

Referee: Benjamin

## 2) The board's report for the past year

Another year of steady growth, with new members through our intro day.

We held our first newcomers tournament, held with the help of older members. With many sponsors totalling 450 Euro in sponsor gifts, who have agreed to sponsor again next year.

The club has attended multiple tournaments, we went to nationals where we got two silver medals, womens longsword and rapier & daggert open.

At Esbjergs tournament Germano got a gold medal.

These tournaments were made by the Hema committee, where Benjamin is representing AHFG.

This year the club got the funding it requested before last years general assembly and the purchase of new club gear was made, with multiple jackets, and acquiring two full sets of tournament gear. A new storage chest was gifted the club to hold this gear.

The club has also continued its social events, holding two theme parties, one 007 and one halloween themed. Next one is this summer, murica theme.

We attended horsens as a social event again.

We have held multiple knights night out, with one to three every quarter year.

There has been good use of the Facebook page with videos of club members talking about training.

## 3) Submission of annual report (incl. audited accounts) for the past year for approval

Unanimous approval of the boards budget report

## 4) Presentation of the board's budget proposal for the coming year for approval

- Regular budgets set forth: continuing with two training days, budgeted at 8000 kr a year.
- New budgets set forth: two social parties, two tournaments, various workshops, updating the club website.

The expectation is to break even for tournaments, but:

2000 is budgeted for the cup tournament.

4000 is budgeted for the newbies tournament by expanding it to a weekend event.

2500 is budgeted for both parties.

1000 is budgeted for workshops.

1000 is budgeted for updating the website.

Unanimously approved.

## 5) Determining membership fees

- Set forth: making the first month costing 50 kr, instead of the first month being free.

The vote went to KEEP the first month free.

- Set forth: making a suspended (/passive) membership category, to keep membership numbers higher, not finalized now, but delegated to the board to figure out pricing.

Majority vote for adding a suspended membership category.

- Set forth: increasing the monthly fee by 10 kr to 120 a month, keeping the yearly to 1200.

Unanimously agreed.

## 6) Processing of received proposals

- Getting two sets of keys.

Unanimously agreed.

To note, we have to ask foreningsportalen to get a second FOB for the outside doors.

- Making a fund per club to make personalized medals for tournaments, price per club set forth.

Unanimously agreed.

- Buying Thor's new jacket he can't fit.

Unanimously agreed.

## 7) Election of chairman (in even years)

Casper wants to step down as chairman.

Krzysztof wants to step up as chairman.

unanimously agreed.

## 8 ) Election of treasurer (in odd years)

It's not an odd year.

## 9) Election of secretary (in odd years)

It's not an odd year.

## 11) Election of an alternate to the board (each year)

Astrid wants to join as an alternate to the board.

Unanimously agreed.

## 12) Election of auditor (each year)

Guiglielmo wants to step up as auditor.

Unanimously agreed.

## 13) Eventuelt

Troels and Darius volunteer to update the website.