

FOTOKLUBBEN

Stiftet 1956 ved Universitetet i Oslo

den Ntede Generalforsamling i Studentenes Fotoklubb

27. november 2023 anno domini

Klokken 7.00 post meridiem

Biblioteket, Chateau Neuf, Slemdalsveien, Majorstua, Oslo, tredje planet fra solen.

Tilstede:

- Styret: Marie Aarum, Hanne Jones Solfeld, Taemine Jang, Salvatore Somma, Adrian Chambe-Eng, Calan Strand-Hale, Runhild Heggem.
- Stemmeberettige: Ludwig Friedrich Gunther Hohenstaufhen, Olai Bjørge Baik, Silje Hamar Bondehagen, Marco Slaverio, James Layton, Peter Linge Hessen (DNS-medlem)

→ 13 stemmeberettige - Medlemsmøtet er vedtaksdyktig

Møtet begynner klokken 19:58

Sakliste

1) Konstituering/ Constitution

1.2 Valg av 1 ordstyrer

Adrian

1.3 Valg av 1 referent

Calan

1.4 Valg av 2 protokollunderskrivere

Runhild

Ludwig

2) Orientering/ Orientation

Adrian presents the board's current members and gives some general information about the club's structure.

Condensed description of what has happened this semester:

- leakage, consequences, actions taken and contact with Chateau Neuf and DNS.

- Tested analog camera collection, camera loan system for semester
- Larger events such as: StudiO, Galla, Exhibition
- Quick rundown of our “regular events”
- Early phase of discussion regarding next semester’s exhibition
- Doku: Less doku activity than we had hoped for.

3) Regnskap og budsjett/ Accounting and budget

3.1 Økonomisk semesterberetning og regnskap for H23

Adrian goes through this semester's accounting.

Approve rapport for budget of H23: Approved

3.2 Budsjett V24

Vote for budget of V24: Approved

4) Endring av vedtekter/ Changes to the bylaws

4.1 Endringsforslag 1 fra styret: §5 og §6

- Remove sentence: "*Dersom en person ikke betaler kontingentene innen fristen mister de muligheten til å være medlem frem til det neste semesteret.*" from the change done to §5.

Vote for change:

11 yes

1 abstain

Proposal is approved

4.2 Endringsforslag 2 fra styret: §14

- Adding one sentence that was missing in the suggestion 14.2: “Dersom et styremedlem trekker seg fra rollen sin, kan styret fylle stillingen eller distribuere ansvaret til rollen. Dersom Leder trekker seg kalles det en ekstraordinær generalforsamling for å velge ny leder”

Vote for change:

12 yes

Proposal is approved

4.3 Endringsforslag 3 fra styret: §17

Vote for change:

12 yes

Change approved

4.4 Tilleggsforslag 4 fra styret: ny §17.1

Vote for change:

12 yes

Addition approved

4.5 Tilleggsforslag 5 fra styret: ny §13.1

Vote for change:

12 yes

Addition approved

4.6 Endringsforslag fra Runhild Heggem: §3.6

Vote for change:

0 yes

8 no

4 abstain

Change denied

5) Valg av nytt styre

5.1 Styreleder

Taemine

5.2 Nestleder/økonomisjef

Adrian

5.3 Sekretær

Salvatore

5.4 Styremedlemmer

SoMe & DOKU: Hanne

Event manager: Ludvig

Equipment manager: Calan

5.5 Rådgivere (Ikke medlemmer av styret)

Runhild Heggem, Marie Aarum

6) Eventuelt/Additional matters

6.1 Utnevnelse av æresmedlemmer

Vote for the nomination of Sara Eikeseth:

0yes

4no

8 abstain

Nomination failed to gain enough votes

6.2 DOKU problem - make it more active

How to integrate doku better in the club, and make it more accessible for members.

Comments from discussion:

Ludwig - create an orienteering on how to do doku work. Proposes some sort of event like this latest mid semester V24. An active role is wished from the board in order to communicate what the doku events are.

Runhild - a doku workshop wants to be implemented.

Olai - a better understanding of what is expected of you when working doku.

Taemine - board is also discussing internally how to better the doku situation.

Hanne - propose to have a calendar more easily available, an option is on our website.

Marco - would be good to know in advance, easier to schedule. A monthly schedule would be simpler to plan around.

Adrian - also mentions a doku workshop solution.

6.3 Events for next semester

Detailed spreadsheet on next semester's events and dates can be found in the "innkallingsskjema"

Some noteworthy events for upcoming semester:

- Auction of excess equipment early next semester
- Darkroom cleaning/reorganizing
- Exhibition

Møtet heves klokken 21:34



Signatur:

Runhild Heggem Ludwig Forthungrøden