Account of Mad I Alting’s General Assembly, 14/2/2014

1. Valg af en ordstyrer, en referent og to stemmetællere. (Election of moderator, keeper of the minutes, and two vote counters)
   1. Board member Jensen was elected moderator
   2. Treasurer Wusteberg elected as temporal keeper of minutes
   3. Common-members Sonne and Prentow elected as vote counters

This ceremony was followed by anthem singing (Internationale), and a illplaced suggestion of get-togethers by accountant Stisen involving food in order to strengthen the social characters of the association.

1. Godkendelse af referat fra sidste generalforsamling (Approval of account of last years general assembly)
   1. Treasurer Wustenberg read the account from last years general assembly to an acceptable degree of satisfaction
   2. The account was accepted in silence
   3. It is dicussed whether last years general assembly had a higher degree of “funness”

This ceremony was followed by a quiet period, again followed by some (slightly inappropriate) comments on an encounter with a cashier (for more details, see notebook from last year, page 4). This again is followed by another anthem (Jens Vejmand), followed by an interruption by common-member Sonne, followed by Erling, who plays his own b-parts.

This is followed by an untimely suggestion of an cake expedition to the bakery. 5 votes for and one anonymous accountant against. The expedition is conducted with minimal damage.

1. Formandens beretning (The chairman’s account).
   1. Chairman Nielsen’s account from last year is moved to Hopper-???.
   2. Common-member Sonne is rebuked by Chairman Nielsen
   3. Chairman Nielsen account finished. (This account does not comment on content of the chairman’s account).
   4. Boardmember Jensen communicates inappropriately with stranger, and Accountant Stisen communicates likewise with human of masculine gender.

Noice from surrounding tables incites a relocation of points 4 and 5. Vote on relocation: 5 votes for and one anonymous accountant against. Furthermore does common-member Sonne note that the bar is not were you stand up straight. The bar is also the place for the to-date worst pick-up line: “What really turns me on right now is distributed systems”. Commom-member Prentow utter that he doesn’t believe in individuals whose presence he has not confirmed by himself.

1. Kassereren fremlægger det reviderede regnskab til godkendelse. (Treasurer presents the revised economic account for approval)
   1. Location is moved to Peter Bøgh auditorium.
   2. The treasurer starts by singing Internationale (again) and then presents the econmonic accounts of the association.
   3. Common-member Sonne notes that the desk can be raised. Accountant Stisen raises the desk.
   4. It is confirmed that all members can hear
   5. The economic account is presented in multiple fonts.
   6. The account of the general assembly gets a bit blurry at this point, but it is sure that Chairman Nielsen is crazy about common-member Prentow.
   7. Vote on acceptance of economic account. 5 votes for and one anonymous accountant votes blank.
   8. Anthem is played on the big screen. The choir is nice.
   9. Boardmember suggests a “kørebajer”. Chairman Nielsen is enthusiastic about the idea. Accountant left alone, and he is displeased.

Bus ride to next location. Common-member more and more often starts to sing. Prentow and Jensen are standing.

Paper idea: Towards Entertaining Hosiptalized ADHD Children with Eco-friendly Visualisations in the wild.

Arrival at location. Jensen passes on the big glass. Mails are being send. Stisens cs account does not work. Sonne skips the snaps to which the waiter suggests a red soda. Sonne and Chairman Nielsen decides on a Dr. Nielsen. Wustenberg in doubt but stays with snaps. O.P. Andersen is choice of the night (Jensen’s decision).

1. Behandling af indkommende forslag (Considerations of incoming suggestions).
   1. Lokation: Raadhus Kafeen
   2. Tidspunkt 19.40
   3. Something is suggested (but I can’t read it) . 4 votes for, one against, treasurer votes blank.
   4. Müster is voted as best idea for excursion. 6 votes for.

It is noted by Jensen that Nielsen and Sonne need to expand their worldview as they do not know O.P. Andersen (for other things they do not know see handwritten notes page 15).

The accountant comments that he does not intend to be above the table for point 8. Sonne has met the mother. The chairman is intoxicated.

Observation: Accountant Stisen gets drunk in a binary fashion.

1. Behandling af eksklusionssager. (Consideration of exclusion cases)
   1. Lokation: Raadhus Kafeen
   2. Apparently not discussed
2. Valg af bestyrelse (Election of board of directors).
   1. Lokation: McDonalds
   2. McDonalds for board election is a new low in the association, but the general assembly seems calm about it.
   3. New board is elected Prentow, Stisen, Jensen and Wustenberg. (Despite wishes of contested election)
   4. Ex-chairman Nielsen’s speech of resignation was touching.
3. Valg af revisor (Election of accountant).
   1. Lokation: McDonalds
   2. Former board member Stisen withdraws from the board and re-enters his prior position as accountant.

Observation: Is Sonne drunk without admitting it? I mean, I rarely see a coke lasting that long.

1. Eventuelt (AOB – any other businesses)
   1. Lokation: Bierfass
   2. Faktura bingo
   3. Wustenberg: More gambling.
   4. Ex-chairman: Gambling junta seems as a good idea
   5. Accountant: Illegal and so on
   6. Sonne: Genltemen’s gambling
   7. The last three pages of the handwritten notes holds some interesting points, however, they do not really make sense, and thus, they have been left out of this account.