



Friidrett

**Extraordinary
Group general
assembly H2022**

Case file

Gamle Elektro: [EL1](#)
20.October, 17:00

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Types of cases:

1) Information case: This is for cases where you wish to inform about something. Ask for thoughts and input if there is something you want feedback on.

2) Decision case: If there is something that needs to be decided, the case needs to be presented first. The one presenting the issue comes with a proposal for a decision. The decision will be made jointly.

3) Discussion case: This type of case is for getting opinions and information from the group as a whole. This differs from an information case, because the focus is on retrieving information, rather than sharing information.

For each case, think about why you are bringing it up. Example: Get ideas, make decisions, check the “feeling” or opinion in the group, engage people, ...

Agenda

Case 0: Welcome

Presenters: The board

Information:

Case 1: Approval of those entitled to vote

Presenter: The board

Suggested decision: The group general assembly approves those entitled to vote.

Information:

All members attending must verify their membership in NTNUI if they wish to vote.

Accepted verification methods:

- Valid membership on the NTNUI member website.
- Wafer on student card for period fall 2021 - spring 2022.
- Receipt for purchase of NTNUI membership.
- Receipt for Sit membership with binding period of 12 months.

Report:

Case 2: Choosing secretary and chairperson

Presenter: The board

Suggested decision: The group general assembly accepts [**Halvor**] as the chairperson, and [**XXX**] as secretaries.

Information:

We need to decide on one person to lead the meeting and one person to take notes.

Report:

Case 3: Approving notice of meeting, case file and rules of procedure

Presenter: The board

Suggested decision: The annual meeting approves the notice of meeting, case file and rules of procedure.

Information:

Suggestion for rules of procedure:

1. The annual meeting is chaired by the elected chairperson
2. The minutes are kept by the elected secretary (preferably two people)
3. The minutes enter who has had the floor in the cases, proposals and decisions are entered with the number of votes for and against.

Report:

Case 4: Presenting the board

Presenters: The board

Information case.

Information: Fredrik Warvik (*leader*), Halvor Elverum (*second in command*), Tina Wei Hoel Rosvold (*accounting*), Kjell Heinrich (*sports coordinator*), Silje Funderud (*event manager*), Nicoline Meisl (*social manager*), Sebastian Hegreberg (*information manager*)

Was elected at the group general assembly and will sit until the next one.

Report:

Case 5: Presenting The Council

Presenters: The Council

Information case.

Information: The council currently has 4 members; Svern-Helge Vatne, Magnus Steinstø, Ole-Magnus Høiback and Maria Soleim. Their role is to govern the board and provide experience and knowledge over time in the club.

Was elected at the group general assembly and will sit until the next one.

Report:

Case 6: Report: Information Committee

Presenters: Information committee leader, Sebastian Hegreberg

Information case.

Information committee: The information committee presents their report

Report:

Case 7: Report: Social Committee

Presenters: Social committee leader, Nicoline Meisl

Social committee members: Anne Xiu Heide Hoff, Cian Kelly, Edvard Appelberg, Gudrun Dora, Mohammed Kazem Khajeh, Quinten Geurts, Simen Troye Røang, Thorey Petra

Information case.

Information:

The social committee plans most of the social events such as the halloween party, julebord and 17th of may. We are now 9 members in the committee with a good mix of international and Norwegian members. Responsibilities for the different events are split up so that 2 or 3 are responsible for each event.

This semester the focus of the social committee lies on arranging the bigger events that are more time consuming. All dates can be found on our webpage.

Anyone in NTNUI Friidrett is encouraged to post in our facebook group if they want to arrange/do something social unless it conflicts with trainings or any of the bigger events.

We just concluded this semester's recruitment session, but will have another recruitment session after christmas at the beginning of the new semester. Anyone who wants to can apply to join.

Report:

Case 8: Economical overview

Presenters: Finance Manager, Tina Rosvold

Information case.

Information: We are mostly in line with the budget and we have had good liquidity throughout the whole year so far.

- Earnings from Fjellseterløpet
- Expenses

- Running out of clothes but we have ordered more!

Report:

Case 9: Fjellseterløpet

Presenters: Event Manager, Silje Funderud

Information case.

Information: We hosted Fjellseterløpet the 30th April last year.

Number of runners who participated:

Economics:

Short recap of what Tina said about Fjellseterløpet

What We used:

What We got:

I am proposing either 25. March, 22.april or 29.april as next years´ here was date. We have usually hosted the race during a weekday, but the majority of last years´ participants (who answered the evaluation form) was in favor of continuing with Saturdays.

To ensure that the organizing for Fjellseterløpet 2023 will go even smoother than last year, I will start up a Fjellseter-committee in November. The goal is to have 1- 2 meetings before the Christmas break, where the main topic will be "how to promote Fjellseterløpet".

Report:

Case 10: Training camp

Presenters: Sports Manager, Kjell Heinrich

Information case.

Information: Usually we go 7-10 days (two weekends if possible) in March to L'Albir in Spain. It is organized so that it is possible to train 2-3 times each day for those who wish to do that, but that is not a requirement to join. Have not asked the hotel for an offer.

Report:

Case 11: Feedback on the trainings

Presenters: Sports Manager, Kjell Heinrich

Information: The board would like to get feedback on how the training has been. We don't want a discussion, if needed a separate meeting will occur later.

Report:

Case 12: Election committee

Presenters: Deputy Leader, Halvor Elverum

Suggested decision: The group general assembly approves the selected members of the election committee.

Information: At the group general assembly in the spring semester, a new board in NTNUI Friidrett will be elected. The election committee has the role of finding, interviewing and selecting candidates for the positions. The following members are being suggested:

- Anne Xiu Hoff
- Lisen Brønmo Ness
- Member of the Council:
- Member of the sitting board: TBD

Report:

Case 13: Changes to the Master Plan

Presenters: Fredrik Warvik, Leader

Suggested decision: The group general assembly approves the changes to the masterplan

Information: The Master Plan is the governing document of the club. From the notice was put out, every member had one week to suggest changes to the master plan. The assembly will vote on every suggested change. If no changes are being proposed, the assembly will move on to the next case.

Report: