

Møde den: 26. oktober 2016
1520-732
Ordinær generalforsamling i PS!

Referat

Til stede: Nykola Jones, Jan Arlt, Ruth Laursen, Brigitte Henderson, Frank Mikkelsen, Ann Berith Jensen, Erik Loft Larsen, Mette Sand Kalæe, Ann-Berit Stærkær

1. Som dirigent valgtes Ann-Berit Porse Stærkær

2. Formandens beretning er vedlagt

3. Årsregnskabet er vedlagt og blev godkendt uden kommentarer. Der er stadig fra-trådte, der betaler kontingent

Dato: 8. november 2016

4. Kontingentet fastholdes

5. Der var ingen indkomne forslag

Side 1/2

6. Følgende bestyrelse er valgt:

(formand) PS! står uden formand

Ruth Laursen (kasserer)

Brigitte Henderson (webeditor)

Jan Arlt

Ann-Berit Porse Stærkær (sekretær)

Suppleanter:

Frank Mikkelsen

Erik Loft Larsen

7. Evt.

Der blev talt meget om personaleforeningens fremtid. Vi har reelt ingen formand, og det planlagte forårsarrangement blev ikke gennemført pga. for få tilmeldinger.

Medarbejderne skal orienteres om PS! medlemskab. Ruth rundersender mail inkl. PS! brochure til alle ikke-medlemmer.

Referent: Ann-Berit Porse Stærkær

Formandens beretning til generalforsamling i PS! 26/10 2016

PS!

2015-2016

The new committee was decided upon the first meeting after the generalforsamling in 2015:

Side 2/2

Nykola Jones (formand), Ruth Laursen (kasserer), Ann-Berit Porse Stærkær (sekretær), Jan Arlt, Brigitte Henderson (webeditor, revisor),
Suppleanter: Frank Mikkelsen, Erik Loft Larsen, Ann Berith Jensen, Lasse Haahr-Lillevang.

In the last year PS! has arranged the following events:

- Children's tree party Wednesday 16th December: Arranged by Jan. Ulrik was julemand. Well attended, we will arrange this again in 2016.
- Departmental Christmas lunch 19th December: Attendance was low compared to previous years, only 100 people. This year we had a buffet meal, which worked out really well, there was plenty of food and everyone seemed to be happy with it.
- Easter event: We organized a Molecular Gastronomy lecture with food, which unfortunately did not receive enough interest to be held.
- DHL run 18th August: There were 21 teams again this year and we registered all teams via AU so that the registration fee did not need to be paid by the teams and PS!, but continued to arrange our own IFA tent with a BBQ and drinks. FFB took responsibility for registering the teams. The event went well.
- PS! has given gifts to the following at their leaving parties: Jan Heinemeier, Arne Nylandsted Larsen, Birthe Møller Christensen, Erik Søndergaard, Jens Eriksen.
- As in previous years PS! has given support to the HUE-fest and the departmental skovtur.
- As of the 1st of September 2016 the number of members in PS! is 73 of which several are retired but continue to pay.

PS! Personale og Studerende ved IFA

Regnskab for perioden 1.9.2015 - 31.8.2016

Indtægter:		2015-2016	2014-2015
Overført pr. 1/9 2015			
	Bank	21.752,70	
	Kasse	489,50	
Kontingenter		22.242,20	20.157,06
Forudbetalte kontingenter		12.875,00	12.175,00
Renter bankkonto			
	Kr.	35.117,20	32.332,06
Udgifter:			
Gebyrer bank* netbank*serviceopkrævning*		504,85	857,86
Diverse (møder)		1.068,00	
Gaver (jubilæer o.l.)		2.472,90	2.104,00
Div. tilskud (huefester, udflugt, o.l.)		4.000,00	7.005,00
Diverse fester		4.448,00	
	Kr.	12.493,75	10.089,86
Saldo		22.623,45	22.242,20
Bankbeholdning pr. 31/8 2016		21.356,85	21.752,70
Kassebeholdning pr. 31/8 2016		1.266,60	489,50
		22.623,45	22.242,20

Århus, den 1.9.2016

Regnskabet godkendt.



Revideret af

Brigitte Henderson