

Extraordinary Assembly Agenda

Autumn Semester 2025

29th of October

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Annual Report

Events

Past

17. Of May, was a great success

Fadderweek was a great success on Wednesday and Sunday, Friday event was misscheduled.

Longplay was fairly popular but regular wednesday are the most popular

Future

Halloween Gaming Event

Christmas Dinner for members

Christmas Bingo

(Repeating) Long Play event

Games

New

These are the games we bought

Everdell

Super Boss Monster

Love Letter

Uno

Trial by trolley

Unstable unicorn

Joking Hazard

Stratego

Red flags

Codenames(Image)
Machi Koro 2
Gwent The legendary Card Game
Congress of Vienna
A place for all my books
Dumb ways to Die Card Game
Nightshift
Codenames(English)
Communist
Hltster
Binding Of Isaac
Red dragon inn (Several expansions)

Replacements

Feel free to notify us if we need to replace some

Your input!

<https://www.uisbrettspill.com/services-2>

Sub-Clubs

Chess club

We Took over 15 chessboards from the chessclub, wherein 4 boards are high quality wood, 2 chessmats, 9 cheap chessboards and at least 3 sets of pieces. We need someone to start and manage the chessclub. To make sure evenings go as planned, and meet up.

Potential future clubs

The new articles; if voted in, opens up the possibility of creating new subclubs, this can be done with anything people are interested in from magic the gathering to tabletop wargames. If you are interested in starting something feel free to ask the board and we will happily help you start something. The advantage of subclubs over normal clubs is that you don't need 3 interested students on the board to start something and have a large amount of experience you can rely on from the existing board. You still need enough interested people to sustain an organisation.

Economy

Status so far

Economy wise we have used up the money we got in this year, and we are in a nice position when it comes to the budget, having used 48817 kr per the fifteenth of October, of an original budget of 91000 kr, that has been adjusted after we did not get in as much as planned in quarter one.

We have used 13705 kr on boardgames so far, and we have spent 24438 kr on food and snacks for events. We had one unexpected cost on administration regarding the webpage that was around 7000 kr, which put us around 5000 kr over the administrative budget. Steps have been taken to lower this cost for future years.

At the moment we are sitting on 31735 kr on the Account that is for various purposes.

Planned expenses

We are planning on using a budget of 3000 kr on New Books for the TTrpg club, and we have a remaining budget of 10000 kr to replace missing or damaged boardgames that might be used if needed.

Otherwise we are planning on using a bit for Christmas events, but No budget has been placed yet.

Board changes

Leaving board members

Even Angelo Aarek
Torjus Aartun

Current board members

Audun Steinkopf - President
Maren Krokeide Ottesen - Vice President
Jakob Ares Løve Rud - CFO
Sindre Klungtveit - Dnd Ambassador
Storm Heilman Gromstad - Head of Dnd club
Tristan Tanghe - Secretary

Voting of new board members

We are looking for
Head of Chessclub
Head of Borrowing

Head of arrangements
General boardmembers

UiS Tabletop Roleplaying Organization

Status update, New ttrpg Books, events, Dm-course.

Proposals

Case 1: Minor changes to the Articles of Assembly

Summary:

This case concerns minor editorial modifications to the Articles of Association for the purpose of improving consistency, clarity, and readability. Changes include the correction of spelling errors, grammatical adjustments, and the standardisation of terminology throughout the document—specifically ensuring consistent use of the words “*Assembly*” and “*Association*” in all relevant sections.

Proposed Changes:

Correction of typographical and spelling errors across the Articles.

Standardisation of terminology for “*Assembly*” and “*Association*”.

Minor clarifications to wording where necessary to improve precision and internal consistency.

Case 2: Addition of “Section 3.4: Remuneration and Financial Control” to the Articles of Assembly

Summary:

This case introduces a new section, § 3.4, to formalize financial conduct, reimbursement procedures, and accountability standards within the club. The section establishes clear rules for compensation, expense reimbursement, use of personal property, loaning of games, financial oversight, conflict of interest, and auditing. Its purpose is to ensure transparency, protect member property, and align financial practices with proper organizational governance.

Proposed Changes:

Add the following new section to the bylaws:

§ 3.4 Remuneration and Financial Control

§ 3.4.1 General Principle

Board members shall not receive remuneration, salary, or other financial compensation for services performed in their capacity as board members.

All positions are voluntary unless otherwise specified by the general assembly.

§ 3.4.2 Reimbursement of Expenses

Board members and volunteers may be reimbursed for documented, pre-approved expenses incurred on behalf of the club. This includes, but is not limited to:

Purchase of materials or equipment necessary for club activities.

Entry fees or participation costs for events where attendance benefits the club.

§ 3.4.3 Use of Personal Property

When a board member's personal property is used for club purposes, the club may compensate for wear and tear, damage, or replacement of the equipment.

§ 3.4.4 Loaning of Games

Members may loan board games or related materials to the club for use during meetings or events. Such items remain the personal property of the lender and shall be recorded by the board as belonging to that individual. The lender will have say in the storage of their property and the access to it during regular events.

In the event that a loaned game is stolen or damaged beyond repair while under the club's supervision, the club shall reimburse the owner for the replacement value up to a maximum of 2,000 NOK per game box. Normal wear and tear from ordinary use is not eligible for reimbursement.

The club does not commit to returning loaned games after a specific period of time; it is the responsibility of the loaning member to request the return of their property, and while the club will cooperate reasonably in doing so, it bears no obligation to initiate or ensure the return.

§ 3.4.5 Financial Oversight

All transactions must be documented with receipts or invoices and approved by at least two board members, one of whom must be the treasurer.

The treasurer shall maintain transparent and up-to-date financial records accessible to the board.

The annual financial report shall be reviewed and approved by the General Assembly as dictated in section 4.2.

§ 3.4.6 Conflict of Interest

Board members must avoid situations where personal financial interests may conflict with club interests. Any potential conflicts must be declared and the member recused from related decisions.

§ 3.4.7 Audit and Accountability

The club's accounts shall be subject to internal audit prior to presentation at the annual General Assembly.

Any irregularities or misuse of funds shall be reported immediately to the board and, if necessary, to relevant university authorities or auditors.

Case 3: Changes to “Section 4.1: Management of General Assemblies” to the Articles of Assembly

Case 4: Addition of “Section 5: Sub-Clubs” to the Articles of Assembly

Summary:

This case introduces a new section, § 5, establishing a formal framework for the creation, governance, and dissolution of Sub-Clubs under the Association. The section defines their status, membership requirements, financial oversight, and relationship to the main Association, ensuring accountability while enabling autonomy for specialized interest groups. It also outlines procedures for establishing, managing, and dissolving Sub-Clubs, and clarifies the rights and obligations of both Sub-Clubs and the Board.

Proposed Changes:

Add the following new section to the bylaws:

Section 5 Sub-Clubs

§ 5.1 Definition and Scope

A *Sub-Club* is defined as a semi-autonomous entity operating under the authority and legal framework of the Association, with the purpose of organizing activities aligned with the Association's vision as stated in section 1.1.

Sub-Clubs may pursue specialized themes or areas of interest related to board gaming, provided their operations remain consistent with the objectives outlined in section 1.

§ 5.2 Establishment of Sub-Clubs

Any club, group, or organization wishing to become a Sub-Club of the Association must submit a formal written application to the Board of Directors.

The application must include:

- a) A brief charter or mission statement;
- b) The names and contact information of at least two responsible persons;
- c) An outline of planned activities and their alignment with the Association's vision as stated in section 1.1;
- d) A preliminary list of members and confirmation that they are, or intend to become, members of the Association pursuant to section 2.1 or 2.2.

The Board shall review the application within 14 days and may request additional information or clarification as necessary.

Admission as a Sub-Club requires a majority vote of the Board of Directors, as outlined in section 3.3.1, and a signature from a representative of the student organisation StOr.

Upon acceptance, the new Sub-Club shall be bound by the provisions of Section 5 and shall be granted access to applicable Association resources and support.

A newly admitted Sub-Club shall be placed on a provisional status for a period of three (3) months, after which a review may be conducted by the Board to confirm continued alignment and compliance.

§ 5.3 Membership

All members of a Sub-Club must also be registered members of the association, pursuant to the provisions of section 2.1 and 2.2.

Membership in a Sub-Club shall not confer any additional voting rights beyond those established in section 2.3 and section 4.

§ 5.4 Oversight and Coordination

The Board of Directors retains authority over the operation of Sub-Clubs and may appoint liaison officers or coordinators from among its members as provided for in section 3.2.

Each Sub-Club may appoint a representative to attend Board meetings as a non-voting observer, entitled to speak on matters affecting their Sub-Club.

The Association shall provide assistance in planning, logistics, and administration to Sub-Clubs

within the limits of its capacity.

§ 5.5 Communication and Branding

Sub-Clubs are required to clearly state their affiliation with the Association in all formal communications, public-facing media, and promotional materials.

Sub-Clubs are not required to advertise for the Association, with the exception that they shall disseminate information regarding the Association's regular weekly events upon request by the Board.

The use of the Association's logo, name, or brand by Sub-Clubs in public or external communications shall require prior written approval from the Board.

§ 5.6 Financial Oversight

All financial matters pertaining to Sub-Clubs shall be managed under the supervision of the Association's Financial Officer, as defined in section 3.1 and section 3.2.

Sub-Clubs may generate income through events, dues, or sponsorships; however, all such income and expenses must be reported to the Financial Officer and processed through the Association's accounts.

Financial requests made in accordance with approved budgets shall be processed within a reasonable time frame not exceeding 14 days, unless formally disputed with justification.

The Financial Officer may conduct an audit of any Sub-Club's financial activities at their discretion.

§ 5.7 Compliance and Enforcement

All Sub-Clubs shall be subject to these Articles of Association and any applicable policies issued by the Board.

Failure to comply with the provisions of Section 5 may result in one or more of the following actions, as determined by the Board of Directors:

- a) Written warning or corrective instruction;
- b) Suspension of access to Association resources or financial accounts;
- c) Freezing of Sub-Club operations pending review;
- d) Dissolution of the Sub-Club, pursuant to section 5.8.

The Board may issue compliance guidelines or require written corrective plans for Sub-Clubs found to be in breach of these Articles.

Sanctions shall be proportionate to the severity and impact of the breach. Minor procedural errors shall not be grounds for dissolution unless repeated or unaddressed after written warning.

In the event of a dispute between a Sub-Club and the Board regarding enforcement actions, financial access, or communications, the matter may be brought before the General Assembly as per section 4.3.3 for resolution.

If no General Assembly can be called in a satisfactory timeframe for either party, the matter can be mediated by a representative of the student organisation StOr.

§ 5.8 Dissolution and Separation

A Sub-Club wishing to separate from the Association and become an independent legal entity must submit a formal request at a General Assembly, which shall evaluate the legal, financial, and organisational implications before rendering a decision by a majority vote, totalling 75% or higher to pass.

A Sub-Club may be voluntarily dissolved upon a resolution passed by a majority of its registered Sub-Club members and formal notification to the Board.

The Board may dissolve a Sub-Club in cases of inactivity, misconduct, or failure to comply with the Association's Articles of Association or Code of Conduct.

A decision to dissolve a Sub-Club must be supported by a two-thirds vote of the Board and may be appealed to the General Assembly under section 4.3.3.

Upon dissolution, any assets, funds, or equipment held by the Sub-Club shall revert to the Association in accordance with the dissolution procedures outlined in section 6.3.

A representative of the student organisation StOr will be notified upon successful dissolution or separation of a Sub-Club.

Case 5: Changes to “Section 6: Governance” to the Articles of Assembly

Summary:

This case proposes two key changes to Section 6 of the Articles of Association. First, it removes the clause granting the Board authority to amend the Articles of Association by simple majority vote, ensuring that such amendments remain the responsibility of the General Assembly.

Second, it adds two new subsections, § 6.3.1 and § 6.3.2, clarifying the procedures for handling Sub-Clubs in the event of the Association's dissolution. These additions define when Sub-Clubs are to be dissolved alongside the Association and establish the conditions under which a Sub-Club may continue as an independent organisation.

Proposed Changes:

Remove from § 6.2:

“Amendments to the Articles of Association can be made at board meetings and require a majority of the votes cast.”

Add the following new sections:

§ 6.3.1 Dissolution of Sub-Clubs

If no Sub-Club qualifies for continuation under section 6.3.2, then upon the dissolution of the Association, all affiliated Sub-Clubs shall be considered simultaneously dissolved. Any assets or funds held by Sub-Clubs shall be subject to the same provisions for dissolution outlined in section 6.3, and shall revert to the appropriate designated beneficiaries.

§ 6.3.2 Continuation of a Sub-Club

In the event that the Association dissolves and a Sub-Club remains sufficiently active, self-sustaining, and wishes to continue its operation independently, the Sub-Club may constitute itself as an independent organisation. In such a case, it shall retain all of its remaining allocated funds, physical assets, and any immaterial goods that fall under its banner, provided that these were acquired or developed through the Sub-Club’s own activities.