

Minutes of the Extraordinary General Meeting of the Association of the Aarhus University Fitness Centre (FMAU)

Tuesday, 20 October 2026, 4:00 PM

Room 1915-118, Trøjborgvej 82-84, 8000 Aarhus C

Participants

Present from the Board: Thorsten Ingemann Hansen, Helle Nielsen, Carsten Petersen, Ivy Kirkelund, and Ane Sønderskov Thomsen (minute-taker).

In addition, six members of FMAU attended the meeting.

1. Election of Chair of the Meeting

Thorsten Ingemann Hansen was elected Chair of the Meeting. The Chair confirmed that the General Meeting had been duly convened in accordance with Article 8(6) of the Association's Statutes, which requires a minimum notice period of 14 days.

2. Proposal to amend Article 3 of the Statutes

The Board presented the proposal to delete Article 3(3), whereby the subsequent provision would become the new Article 3(3). The proposal was reviewed with reference to the notice convening the meeting and the accompanying explanatory document.

During the discussion, the Board further informed the members that:

- Approximately 25% of the Association's members are not employed by Aarhus University (including members from Nestor). The total membership is 995, including 57 Nestor members.
- Membership has already increased significantly following the announcement of the relocation to Trøjborg. In 2026, membership increased by 20%.
- One of the reasons for the proposal is the University Management's wish to ensure sufficient capacity for Aarhus University employees if membership continues to increase.
- The administration of members who are not enrolled through payroll deduction is more resource-intensive than the administration of AU employee members.
- The proposed amendment applies only prospectively. Existing training partners will retain their membership under the current conditions, provided that their membership remains active. Individuals who have already submitted a membership application will also be admitted under the current rules.
- The training partner scheme may be reinstated in the future if the anticipated increase in membership does not continue.

During the discussion, the following comments and questions were raised by participants:

- A wish was expressed to retain the previous arrangement allowing individuals who share an address with an AU employee member to become members.
- A question was raised as to whether the capacity of the new facility would be comparable to that of the former facility at Katrinebjerg, which was open 24 hours a day. The Board explained that the opening hours at the new facility will be 5:00 AM to 10:30 PM and that the premises are not as large as those at Katrinebjerg. Consequently, the new facility will not offer the same capacity and will therefore not be able to accommodate as many members as the previous location.

The proposal was put to a vote.

Result: The proposal was adopted with one vote against.

The amendment enters into force upon adoption and subsequent publication.

3. Any other business

A question was raised regarding the distribution of access cards for the new facilities. The Board informed the members that the cards are currently being produced/reprogrammed and are expected to be ready before the fitness centre opens on 5 November 2026.

Questions were also raised regarding the planning of group exercise classes, including the early end of the semester and the reduced activity level in December. The Board explained that the weekly schedule is based on last year's structure and that instructor salaries constitute a significant share of the Association's expenses. Consequently, it would be difficult to extend the season further. However, the possibility of scheduling an autumn break and thereby extending the semester by one week into December will be considered as part of planning for next year.

The Extraordinary General Meeting was then adjourned.