

Minutes General Meeting #3

Location: M1 00.28, Toernooiveld 212, 6525EC Nijmegen

Marth 5th 2020

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Attendees

Julian van der Horst (chair 29th board)
Koen Bremer (vice-chair 29th board)
Jelle Besseling (secretary 29th board)
Nick van Oers (treasurer 29th board)
Tim van Alten (commissioner of internal affairs 29th board)
Jen Dusseljee (commissioner of external affairs 29th board)
Patrick van Beurden
Jorrit de Boer
Jan van Bommel
Wouter Doeland (from 17:41)
Job Doesburg
Yentl van Dop
Kimberley Frings
Justin Hende (from 17:38)
Ayala Hoeks
Luc Knol
Marthijn vd Nie en de rest
Tom Nies (from 17:42)
Marie-Sophie Simon
Milan van Stiphout, PSc
Stijn Vandenput (from 17:40)
Joren Vrancken
Rico te Wechel (from 17:55)
Nienke Wessel, BSc
Lien Wullink

1 Call to order

17:36 *Julian van der Horst calls the General Meeting to order*

2 Announcements

Julian van der Horst reminds the GM that an attendance sheet is going around and requests the members to write down their names.

5 Julian van der Horst reminds the GM to order food via a form on the website.

17:38 *Justin Hende enters the meeting*

Julian van der Horst asks Jelle Besseling to read the authorizations and notices of absence. Jelle Besseling announces that he has received two notices of absence:

- Simone Meeuwsen
- Erik Barendsen

10 Jelle Besseling announces that he received the following authorizations:

- Joost van den Heij authorizes Jan van Bommel for speaking
- Astrid van der Jagt authorizes Joren Vrancken
- Max Leijens authorizes Nienke Wessel
- Wouter Kobes authorizes Gijs Hendriksen

15 Authorizations made during the meeting:

- Thijs de Jong authorizes Milan Stiphout
- Luc Slaats authorizes Rico te Wechel

17:40 *Stijn Vandenput enters the meeting*

3 Changes to the agenda

The agenda points about the semi-annual report are renamed from 'Half year report'.

20 4 Approval of minutes of the GM of the 16th of december 2019

Joren Vrancken points out that on page 10 the board promised to look into more security, and asks what has been done. Julian van der Horst responds that we now have a motion detector in the board room which helps us to know better at which time a possible thief may have entered.

Decision *The minutes are approved*

25 **5 Semi-annual report**

5.1 2.9 Study Trip and Study Trip committee

Ayala Hoeks asks what the current status is of the study trip. Nick van Oers replies that 23 members will go on the studytrip, this includes the committee. He says that one more company will be added to the schedule, for which they have a company in mind. Everything is very much on schedule.

30 **5.2 3.2 Partner Committee**

Ayala Hoeks asks about the continuity of the Partner Committee and its status. Julian van der Horst replies that the committee is currently looking for a member. Jen Dusseljee says that the year started a bit slow but that they have two very proactive members now. Wouter Doeland asks how many members the Partner Committee is looking for, Jen Dusseljee replies that the goal is to have 5 members.

5.3 3.4 Primary Partner and Local Partner

Ayala Hoeks asks if the original concept of local partners was to have multiple. Jen Dusseljee says that this was not necessarily the goal but was not ruled out, he looked back at the minutes. Joren Vrancken says that he remembers Janneau Thijssen and Iris Delhez telling him the same thing.

40 Ayala Hoeks asks if more local partners are desirable. Jen Dusseljee says that it would be interesting to see more of partners that are in the same "neighborhood". Ayala Hoeks asks what would be the difference for those partners. Jen Dusseljee says they will have the status of local partner and have their logo's in the newsletter and Thabloid. Ayala Hoeks asks if there would be a maximum, Jen Dusseljee replies three at most.

45 **6 Semi-annual financial report**

Nick van Oers presents the semi-annual report.

6.1 Balance Sheet

Nienke Wessel suggests splitting the reservations ledger for more clarity.

Milan van Stiphout asks if the negative creditors value is correct. Nick van Oers replies that this was due to an error in the bookkeeping software.

6.2 3.2 Borrels

Nick van Oers says that the Partnerborrel was added by mistake and should be removed.

6.3 3.5 Events

Nienke Wessel asks what is meant by the comment about the Parent's Day. Nick van Oers answers that the budget was increased to account for extra growth. He says that he concluded together with Nienke Wessel—treasurer of the Educacie—that the budget was raised too much.

Ayala Hoeks asks why there were more people attending the wine tasting than was accounted for. Nick van Oers replies that more Thalia members attended that came from the waiting list, and that that was not accounted for.

6.4 General remarks

Joren Vrancken says that there is a bit of a trend that there are not a lot of comments on the semi-annual reports because they are quite small. Joren Vrancken would like to see them even smaller, as a lot of information just states that things are going great. He thinks that two pages would be fine and suggests that for the next board.

Milan van Stiphout says that it might be good to have a discussion whether the semi-annual report is needed at all. Julian van der Horst answers that it will help with writing the annual report. Joren Vrancken says that in that case the semi-annual report can still be written, but he thinks it should only show unexpected information.

Koen Verdenius says he mostly agrees with Joren Vrancken. He says that any information that is left out can still be asked for at the GM.

No decision is made about having a semi-annual report.

Nienke Wessel says that there is quite a bit of money left, she asks if the next board will be encouraged to spend more than is budgeted. Job Doesburg says that the problem with having money left is that because you work with a reservation from the last year it's harder to re-budget during the year. Nick van Oers agrees with Job, and he will try to be a bit more loose with the money. Nienke Wessel says something to keep in mind for the next board, is that the university budgets to spend more money than they get in to make sure not too much is left over.

7 A.O.B.

There is no other business to discuss.

8 Table Round

Nick van Oers asks if people still want to order food because the meeting will end so soon.

Patrick van Beurden comments on keeping the semi-annual report small, he thinks that the financial part is the most important but that committees doing well can be left out.

Ayala Hoeks congratulates the board on having what she believes is the shortest GM.

Milan van Stiphout is wondering if the board has thought about changing something about big events regarding the upcoming coronavirus. Julian van der Horst thanks him for bringing it up and replies that the board has made no decisions yet but that the advice from the RIVM will be followed. He promises that the board will discuss the matters.

9 Adjournment

18:05 *Julian van der Horst adjourns the General Meeting.*