

Minutes General Meeting #1

M1 0.28, Toernooiveld 200 Nijmegen

September 17th 2018

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Attendants

- 20 Jan van Bommel (chairman 28th board)
Ayala Hoeks (secretary 28th board)
Job Doesburg (treasurer 28th board)
Rico te Wechel (commissioner of internal affairs 28th board)
Janneau Thijssen (commissioner of external affairs 28th board)

- 25 Iris Delhez (commissioner of activities 28th board)
Gijs Hendriksen (chairman 27th board)
Jeremy Guijt (secretary 27th board)
Aucke Bos (treasurer 27th board)
Milan van Stiphout (commissioner of internal affairs 27th board)
- 30 Joren Vrancken (commissioner of external affairs 27th board)
Tim van Alten
Jelle Besseling
David Cacín Brouwer
Ivar Derksen (from 18:47)
- 35 Jim Driessen
Tom Evers
Sjoerd de Graaff
Abe Heemskerk
Bas Hofmans (absent from 18:19 till 18:20)
- 40 Yannick Hogewind
Astrid van der Jagt
Thijs de Jong
Max Jongmans
Kirsten Kingma
- 45 Giel de Kort
Roland Leferink
Rick Lukassen
Luko van der Maas
Jan Martens
- 50 Andrea Minichová (until 19:02)
Tom Nies
Marthijn van den Nieuwenhuizen
Amber Pater
Joris Reichert
- 55 Lars van Rhijn (absent from 18:03 till 18:20)
Serena Rietbergen
Abdullah Al Salman (until 18:07)
Luna-Elise Schernthaner
Marie-Sophie Simon (until 19:02)
- 60 Luc Slaats (until 18:07)
Jelte Smits
Jesper Somers
Jesse van Son
Freek van de Ven
- 65 Sébastiaan Versteeg
Thom Wiggers (from 18:43)
Nienke Wessel (until 18:30)
Lien Wullink
Bas van der Zandt

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Absent with notice

Noël Bangma

Erik Barendsen

Robin Immel

75 Lennart Jansen

Niek Janssen

Wouter Kobes

Max Leijtens

Simone Meeuwssen

80 Nick van Oers

Thomas van Ouwekerk

Timo Schrijvers

Koen Wösten

Bram in 't Zandt

85 Aucke Zeilstra

1 Call to order

17:42 *Jan van Bommel opens the meeting.*

2 Announcements

Abe Heemskerk asks how Jan van Bommel could have opened the meeting, since as far as he knows
90 Jan van Bommel does not have the chairman's hammer. Jan van Bommel explains that the hammer
got lost on the former-board borrel on the 31th of August. Jan Martens asks how it was lost, he asks
whether it was stolen because it was not properly protected. Abe Heemskerk says that a chairman
should always protect the hammer. Joren Vrancken secured the hammer on the aforementioned borrel
and gave it to Abe Heemskerk for safekeeping. Abe Heemskerk asks how the board will make up
95 for this mistake. Jan van Bommel asks the general meeting what they would like as compensation.
Milan van Stiphout asks Jan van Bommel to have Thalia's logo shaved in his hair. Jan van Bommel
promises the general meeting that he will try to arrange more beer at the next after-general meeting
borrel.

100 17:45 *Jan van Bommel opens the meeting again (with the chairman's hammer).*

Jan van Bommel announces that food can be ordered online.

Jan van Bommel announces that an attendance sheet is going around, he asks those present to write
their name on it.

Jan van Bommel announces that the budget of the study trip was on the agenda but it is not anymore

105 because a lot changed, especially the amount of the subsidy.
 Jan van Bommel announces that there is a new society which has entered their trial period, this society is a chess society called The Checkmates.

110 Gijs Hendriksen asks when the board plans to discuss the budget for the study trip. Jan van Bommel answers that it will be discussed on the next general meeting.

Ayala Hoeks announces she got the following notices of absence:
 Erik Barendsen and Simone Meeuwssen .

115 Ayala Hoeks goes on by saying she got the following notices of absence combined with authorizations:
 Noël Bangma will be absent and authorizes Serena Rietbergen
 Ivar Derksen will be late and authorizes Tom Nies until he arrives
 Robin Immel will be absent and authorizes Abe Heemskerk
 Lennart Jansen will be absent and authorizes Bas Hofmans
 Niek Janssen will be absent and authorizes Rick Lukassen
 120 Wouter Kobes will be absent and authorizes Jotte Sonneveld
 Max Leijtens will be absent and authorizes Marie-Sophie Simon
 Nick van Oers will be absent and authorizes Serena Rietbergen
 Thomas van Ouwekerk will be absent and authorizes Bas Hofmans
 Timo Schrijvers will be absent and authorizes Frank Gerlings
 125 Koen Wösten will be absent and authorizes Jelle Besseling
 Bram in 't Zandt will be absent and authorizes Kirsten Kingma
 Aucke Zeilstra will be absent and authorizes Jelle Besseling
 Ayala Hoeks notes that Jotte Sonneveld is not present so the authorization of Wouter Kobes is invalid. Jeremy Guijt says that it was invalid to start with since Wouter Kobes and Jotte Sonneveld are benefactors. Ayala Hoeks reacts that Wouter
 130 Kobes mentioned in his authorization that he authorized Jotte Sonneveld to speak for him, as is his right as benefactor.

135 Joris Reichert has an announcement. He noticed not every first year student seems to be aware that strong drinks are not allowed on the faculty. He stresses that they are not allowed in Huygens and also not in Mercator I, he asks the GM to pass this message on.

Jan Martens complains about the lack of pink glazed cakes.

3 Changes to the agenda

There are no changes to the agenda.

140 **Decision** *The agenda is approved.*

4 Approval of minutes of the GM of June 15th 2018

Thom Wiggers refers to page 5, line 19. There it says he asked about the speech of Mats Ouborg. Thom Wiggers wanted to check whether it was changed, but he found that none of the final versions

of minutes of general is online. Jeremy Guijt reacts that he recently sent them all to Ayala Hoeks so that she can put them online.

145 Thom Wiggers stresses that minutes should be corrected quite soon.

Thom Wiggers refers to page 6 line 155, there it says he asked about the newsletter, whether the board was planning to do it in Dutch. Thom Wiggers says that when he asked he meant whether the board was planning to still do it also in Dutch. Thom Wiggers finds it unclear as to what the answer was. Jan van Bommel reacts that the answer was that the newsletter will still be bi-lingual. Thom Wiggers wants to see this clarified in the minutes. Thom Wiggers says page 9 line 267 says that the board will look into other options to get feedback. He asks if the board has formulated any ideas. Jan van Bommel answers that the board will ask random Thaliens for feedback. Thom Wiggers asks in what timeframe this will be done. Jan van Bommel answers that this will be done as soon as possible.

155 Thom Wiggers asks in response to page 15, line 521 why the Partner committee will work this time around. Jan van Bommel answers that the tasks the Partner committee will be more clear compared to before. Thom Wiggers reacts that he cannot find that implementation. Jeremy Guijt reacts that it was not discussed. Jan van Bommel says the implementation was in the policy plan.

160 Tom Nies has input from Ivar Derksen regarding page 18 line 652. Ivar Derksen makes his remark in Dutch.

Jan van Bommel translates, Ivar Derksen says that the minutes say that the events committee did not know about ice-skating. Ivar Derksen wants it clarified that the events committee did not know whether RWoCS wanted to go ice-skating again.

165 Thom Wiggers want to see something clarified on page 22, line 818. He says that in his days they put inhouse days only in the agenda. He stresses the only. Thom Wiggers clarifies that they did not do anything else with them.

Tom Nies has a remark from Ivar Derksen regarding page 26 line 963. Ivar Derksen meant a clearer overview about splitting the budget. Job Doesburg answers that this will be more clear in the new policy plan which will be on the website.

170 Jesse van Son says, regarding page 26 line 985 and 986, that he does not remember saying that Synergy wants to make a profit. Jan van Bommel reacts that the sentence will be removed.

Thom Wiggers has something to say about page 31, line 1184 and 1185. He stresses that CognAC *only* has one borrel a month. Jan van Bommel says 'only' will be added.

175 Milan van Stiphout thanks Jeremy Guijt for the minutes.

Decision The minutes are accepted under approval of the suggested changes.

5 Annual report 2017-2018

180 Jan van Bommel gives the word to Gijs Hendriksen.

5.1 General report

Gijs Hendriksen announces that he will go through the document section per section.

185 **18:07** *Luc Slaats and Abdullah Al Salman leave the meeting.*

Frank Gerlings has a question regarding section 1.1.2 Book sales. Frank Gerlings asks what the measures will be, should Studystore not deliver. Gijs Hendriksen answers that Thalia is in the deal with 4 or 5 other associations so Thalia has some leverage. Frank Gerlings asks the 28th board how it goes. Job Doesburg answers that there will be a meeting with Studystore, up until now the collaboration

190 goes well.

Frank Gerlings asks about section 1.1.3 Mercator committee, whether the new idea for this committee works. He wonders whether people feel responsible. Gijs Hendriksen reacts that the 27th board thought change was necessary since iCIS complained. Gijs Hendriksen says he believes that the Mercator committee will be able to point the responsibilities out to the people in Mercator.

195 Frank Gerlings has a remark regarding section 1.2.6 Moving boardroom. He says there was always a struggle about where to store the heritage of Thalia. Gijs Hendriksen reacts that the heritage was given to other associations. Frank Gerlings asks whether Thalia, or the board was compensated for this generosity in beer. Gijs Hendriksen answers that was not the case, but he finds the Mercator boardroom sufficient compensation.

200 Jesse van Son would like to see something clarified in section 1.3.1 Paparazcie. He says the old camera is indeed still in use but it is used more like a backup. Gijs Hendriksen reacts that that remark can be added.

Joris Reichert says about section 1.3.3 Website, ThaliApp, Servers and Technicie that he heard Phocabbies are leaving Europe because of the GDPR. Joris Reichert asks whether the board has thought

205 about the privacy issues concerning the Phocabby. Gijs Hendriksen answers that they did not think about it. He advises the new board to consider it.

Frank Gerlings asks about section 2.1 Alumni day and Alumni Committee, how there was trouble reaching the alumni. Gijs Hendriksen answers that the Alumni Committee is considering sending invitations for alumni activities per snailmail.

210 Jesse van Son has a remark regarding section 2.3 BIT-event and BIT Committee. He warns that though communication was improved by making an advisory board, the advisory board should not become a nanny (shadow) board. Milan van Stiphout reacts to this warning. He starts with giving his reaction as part of the BIT Committee, he acknowledges the feedback. He follows up with his reaction as part of the board saying that this is their view.

215 Thom Wiggers says that he thinks it strange that section 4.2 NINJA says that NINJA is considering to give a gift to graduates at the graduation ceremony. He says they always used to give gifts. Milan van Stiphout acknowledges that NINJA used to give presents but he says that those present were paid out of the pockets of NINJA members. They found that too expensive to continue. Jeremy Guijt remarks that they are re-evaluating. Gijs Hendriksen advises the new board to talk to the university about payment for the gifts.

220 Frank Gerlings says that a reference in section 4.4 OII refers to the Policy plan 2017-2018. Gijs Hendriksen reacts that that is a typo. Gijs Hendriksen explains the new way subsidies are done. He says an association will get subsidy for a year, all, based on the amount of their members. The study association will get this subsidy once a year, instead of several small amounts spread through the year

225 like it is now.

Jesse van Son remarks that the section 4.5 Olympus and Tartarus should probably be split since Tartarus is an entity which is separate from Olympus. He says that maybe Job Doesburg will know for sure whether it should be separated. Job Doesburg reacts that he personally thinks that it is not that big of a deal, since the annual report a Thalia document is and Thalia free is to refer to Olympus and Tartarus as they like. Job Doesburg remarks that it might be nice to separate it a bit more. Jesse van Son says that the separation between the two should be clear. Nienke Wessel thinks that it will be better if the two are separated. Gijs Hendriksen promises it will be separated.

18:19 *Bas Hofmans leaves the meeting.*

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Thom Wiggers would like the reference document for the contacts and committees as an appendix.

18:20 *Bas Hofmans enters the meeting.*

Gijs Hendriksen says that they will keep a reference to the reference document at the beginning of the chapter and not add it as an appendix.

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Frank Gerlings asks whether Thalia came up with a bid for the SNIc. Gijs Hendriksen answers we did not because we could not assemble a committee.

Jesse van Son asks who will organize the SNIc now. Gijs Hendriksen answers that *Inter-Actief* will organize it.

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Thom Wiggers asks how many tickets there are available. Job Doesburg reacts that we will try to get 100 tickets, according to the policy plan 2018-2019.

5.1.1 General remarks

Tom Evers remarks that it seems people are thanked in the acknowledgments who were not in the committees last year. Joris Reichert reacts that there are people who quit on the first of September. Jesse van Son thanks the board for thanking him and Ivar Derksen twice for being in the events committee.

Jan Martens mentions that the lay-out changed, he almost could not handle it.

5.2 Finacial report

255 Gijs Hendriksen passes the word to Aucke Bos. Tom Nies remarks that there was a wrong receipt at the Easter lunch. Aucke Bos reacts that it was handled.

Thom Wiggers makes a remark regarding line 175. It says there was a cash difference, he asks how much it was. Aucke Bos answers it was 139 euro, including the coins. Thom Wiggers advises the board to keep the cupboard locked at all times. Jan van Bommel reacts that the board has already

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taken this in consideration and keeps the cupboard locked.

Tom Nies asks whether the board looked into the legal consequences, also concerning the responsibility. Joren replies that if anything they are responsible as board since it happened on their watch.

Tom Nies says that if it was insured Thalia might be reimbursed. Aucke Bos will look into that.

265 Thom Wiggers remarks that usually there has to be proof of a breach for reimbursement. Thom Wiggers says that the responsibility is Thalia's not that of the separate board members.

Aucke Bos gives the word back to Gijs Hendriksen. Gijs Hendriksen returns the word to Jan van Bommel.

270 **Decision** *The annual reports are accepted under approval of the suggested changes.*

18:30 *Jan van Bommel suspends the meeting.*

Abe Heemskerk enters the meeting.

18:42 *Jan van Bommel reopens the meeting.*

6 Voting Discharge Board 2017-2018

275 Jan van Bommel asks who wants to be in the voting committee. Jan Martens asks why the voting will be closed. Jan van Bommel asks if anyone specifically wants the voting to be closed, no one requires a closed voting so the voting will be done per acclamation.

Decision *The General Meeting discharges the board of 2017-2018.*

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18:47 *Ivar Derksen enters the meeting.*

Tom Evers comes to the front and presents the 27th board with a bottle of cava.

Jan van Bommel gives the word to Gijs Hendriksen. Gijs Hendriksen gives the following speech:

285 When I think about someone who has got his life all figured out, Joren immediately comes to mind. He's got an attitude of completing tasks as soon as they hit his plate, as opposed to most of us who'd rather procrastinate and think "I can do this later". He has a ton of lists to help him remember all he has to do and the guy is so organized I bet he even has a special list to keep track of all the other lists.

290 But, once you really get to know Joren, you see he is not just this workaholic that you often see speeding along with his briefcase. Beneath the layer of business, an entire different personality is hidden away. One that loves Dutch rappers like Boef and Killer Kamal, spits out memes like no one else and can make you laugh and annoy the living hell out of you at the same time.

295 Joren, thanks for the amazing year! No matter how busy you got, you always stayed on top of everything you had to do and we could always rely on you. But above all, you've stayed a great friend and were always able to lighten the mood with your bad sense of humor. I'm very glad we could do this board year together.

Gijs Hendriksen discharges Joren Vrancken as commissioner of external affairs of study association Thalia and continues his speech.

300 Next up, Milan. The second half of the dynamic duo of commissioners. At first sight, Milan mostly looks like a stubborn guy with a big mouth, but there is more to this horse-loving man from Helmond than meets the eye.

Gijs Hendriksen gets interrupted by Tom Evers who asks whether Gijs Hendriksen just called his sister a horse. *Gijs Hendriksen continues his speech.*

305 Milan has shown more than ever what his capabilities and strengths are. He is great with people and stands passionately for what he believes in. He is not afraid to speak his mind, but also listens to what others have to say. And whenever he is not meming, joking around or playing recordings of dog sounds, he is a useful addition to almost any discussion.

310 Milan you can be proud of what you achieved as commissioner of internal affairs this year. And whether you know it or not, you have also taught me a great deal about people skills this year. Most importantly though, you also made it an awesome year with many highlights I won't soon forget, all of which started with a simple vlogging session as we came back from Eindhoven last year. Milan, thank you for an awesome year!

315 *Gijs Hendriksen discharges Milan van Stiphout as commissioner of internal affairs of study association Thalia and continues his speech.*

Then, Aucke. To be honest with you, I don't really know what to tell you about Aucke, as we didn't really talk to him throughout the year. Aucke was always on his island, called the bookkeeping of Thalia. And he owned this island. Financially speaking, everything was always perfectly in order and we never once had to check in on him or help him with something he couldn't figure out. As of this moment there is no one I would trust more with my financial situation than Aucke Bos.

320 But whenever Aucke got off his little island and hung out with us, we had a hell of a time. Be it due to his sense of humor, his variety of homemade expressions or the fact he almost killed himself again because he forgot to check his blood sugar after an evening of heavy drinking, it was never boring when Aucke was around. And if that isn't enough, you can always make fun of his roots in Barneveld.

325 Aucke, thanks to you, too, for this amazing year. You were as reliable and hard-working as one can be, but one of the best things about you is the cool attitude you maintained and the way you handled things accordingly. Also, together with Milan, you have shown me that living together and being a board together can work out, and it can work out great!

Gijs Hendriksen discharges Aucke Bos as treasurer of study association Thalia and continues his speech.

335 And finally, Jeremy. Jeremy was the grandfather of our board, and that nickname was well-deserved. Not only due to his age, but also due to his usage of prehistoric memes and the fact that we could always rely on him to take the Jermobile to drive us to constitution drinks throughout the country.

340 To sum up Jeremy, he is passionate about everything he does, a hard worker and he sometimes gets a little too involved in certain matters (actually, he still does, even though

we aren't responsible anymore), just because he cares so much. But when Jeremy is not in business, he reveals the real Jeremy, someone who likes beer as much as he likes licking other people. And the best thing we found out this year is that you can look at Jeremy's hair and see in what state of drunkenness he is. Jeremy, when we started this board year, you were the one I knew the least. And I am happy I did get to know you. You are a loyal friend and even though your memes predate time itself, I always got a good laugh out of them. You always had my back, I could always count on you, and we could always have a good conversation.
And I'm certain this friendship will last.

Gijs Hendriksen discharges Jeremy Guijt as secretary of study association Thalia.

Jan van Bommel thanks the board for the amazing year. He says he knows it was not always easy, but they did a hell of a job.
Jeremy Guijt interrupts Jan van Bommel at this point, saying he forgot about this part of the GM.
Jeremy Guijt starts to speech:

Gijs is a great guy, we could always count on him, even when things get hard. I feel blessed to have had Gijs as a fellow board member. Gijs knew how to delegate.

Jeremy Guijt asks whether the other members of the 27th board have something to add. Milan van Stiphout says Gijs Hendriksen was his favorite ginger chairman.

Jan van Bommel discharges Gijs Hendriksen as chairman of study association Thalia.

Jan van Bommel thanks the 27th board by giving them a pen and a hug each.

7 Audit committee

Joris Reichert remarks that we still have an audit committee. Kirsten Kingma and Tom Evers are called to the front of the room. Jan van Bommel thanks them for their service and discharges them. Jan van Bommel asks who wants to be the next audit committee. Aucke Bos, Kirsten Kingma and Jesper Somers indicate that they want to be in the next audit committee. Jan van Bommel asks each of them to hold a speech. Aucke Bos starts, he argues that he thinks he has gathered enough experience in his past (board) year. Kirsten Kingma says she enjoyed being in the audit committee in the past year and she looks forward to working together with Aucke Bos. Jesper Somers holds no speech, he withdraws. The audit committee is charged per acclimation.

Decision Aucke Bos and Kirsten Kingma together form the audit committee for 2018-2019.

8 Advisory Committee

The advisory committee of the past year is called to the front.
Jan van Bommel thanks the advisory committee. Jan Martens asks why they get thanked. Jan van

Bommel answers that we need to wait for the food.

380 Jan van Bommel asks who would be interested in joining the advisory committee next year. Jan Martens, Joris Reichert, Serena Rietbergen, Rick Lukassen and Jeremy Guijt indicate they are interested.

Those who are interested in joining the advisory committee next year speech.

Jeremy Guijt argues that he did a lot with Thalia the past year, he would like to stay in touch. He says he has knowledge of the rules and his own vision.

385 Rick Lukassen remarks he has been in the advisory committee for the past 2 years, he would like to continue. He mentions that he hopes that he will be (and was) useful.

Serena Rietbergen says that she was in the committee last year and that everything which is Thalia is connected to her heart.

390 Joris Reichert argues that he loves the association and he would like to make it more awesome. He wants to offer advice, he says he has learned a lot from last year.

Jan Martens would like to join the advisory committee, he doubted whether he would join again for he already did a lot in the history of Thalia. There are still things he thinks he can add. He says he does not really care.

Jan van Bommel asks the candidates to leave the room so the general meeting can discuss them.

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Decision *Serena Rietbergen, Rick Lukassen and Jan Martens will join the advisory committee.*

There are separate votes for whether Jeremy Guijt and Joris Reichert will join the advisory committee. The first vote, about whether Jeremy Guijt will join the advisory committee is a closed voting.

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19:36 *Jan van Bommel suspends the meeting.*

20:03 *Jan van Bommel reopens the meeting.*

The vote about whether Joris Reichert will join the advisory committee is a closed vote.

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Decision *Jeremy Guijt will join the advisory committee.*

Decision *Joris Reichert will not join the advisory committee.*

9 A.O.B.

There is no other business.

10 Table Round

410 Thom Wiggers has three remarks for the Table Round. The first is that it is nice that there is a translation of the overview of decisions is but it is a year out of date. Kirsten Kingma reacts that that remark has already been made, it will be updated.

The second remark Thom Wiggers makes is that he saw a translation of the rules and regulations. Sjoerd de Graaff says that official documents should be in Dutch. Thom Wiggers says that there should be 'vereniging' in the name of Thalia. Joren Vrancken reacts that that is not true. Thom Wiggers says that we (the General Meeting) should consider not having two different documents. Jan van Bommel reacts that the board can discuss this.

The last remarks Thom Wiggers makes is that the board has been optimistic and has made him a benefactor already. He invites the board to come to his thesis presentation. Ayala Hoeks apologizes for the mistake and says it has already been corrected. Jan van Bommel says that he will come to the thesis presentation of Thom Wiggers.

Lars van Rhijn asks whether the beer at the borrel tomorrow will be free. Jan van Bommel answers that it will not be.

Jesse van Son wants to congratulate the board, he asks whether they want him to do an abc. Jan van Bommel says that Jesse van Son may do that at the afterborrel.

Joris Reichert asks when there will be weekend activities. Jan van Bommel answers that the BAPC preliminaries are this weekend. Joris Reichert asks whether there will be more activities. Jan van Bommel answers that there will be more soon™.

Tom Evers says that there was a sore lack of pink cookies.

Sébastien Versteeg says that there were not enough pink cookies.

Joren Vrancken thanks the association for the past year. Milan van Stiphout does the same, in particular his board. Jeremy Guijt says that he agrees with Milan van Stiphout and Joren Vrancken. Gijs Hendriksen joins in, he also agrees with the previous statements. He wishes the 28th board luck.

Jesper Somers asks when the board will be more capable in protecting their things. Rico te Wechel will sleep on it.

Jan Martens advises the board to be careful in how they use the boardroom, he then broadens his advice to not just the board and the boardroom but also Mercator and the association. He tells everyone to be careful in being in Mercator outside of office hours. Jan Martens thanks everyone and remarks that there were enough marrowbonds. Iris Delhez remarks that people can still register for the BAPC preliminaries.

Rico te Wechel says to Milan van Stiphout that he dropped something. Jan van Bommel invites everyone for the after borrel.

11 Adjournment

20:29 *Jan van Bommel adjourns the meeting.*