

Minutes General Meeting #2

Location: HFML02.20, Toernooiveld 7

October 15th 2018

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Attendants

- 15 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)
- 20 Iris Delhez (commissioner of activities 28th board)
- Willem Boumans
- Joris den Elzen
- Richard van Ginkel (from 10:33)
- Justin Hende (from 10:34)
- 25 Gijs Hendriksen
- Bas Hofmans
- Yannick Hogewind

Kirsten Kingma (until 12:05)

Roland Leferink

30 Rick Lukassen

Jan Martens

Marthijn van den Nieuwenhuizen

Nick van Oers

Joris Reichert

35 Serena Rietbergen (from 10:33)

Aniek den Teuling

Joren Vrancken

Bram van de Zandt (absent from 11:00 till 11:03)

1 Call to order

40 10:31 Jan van Bommel calls the meeting to order

2 Announcements

Jan van Bommel announces that that if the GM wants to accept the offer, it must happen before 12:00 and therefore any voting will take place at 11:15 at the latest.

45 Joren Vrancken asks whether extra time to decide was asked. Jan van Bommel answers that the current deadline is already the extended deadline.

Jan Martens makes the general remark that decisions should not be rushed. He advises the GM to just discuss the topic. Jan Martens thinks it is not the fault of the association that there is a pressing deadline to decide. Jan Martens says he thinks it is sad that the board wants to push this matter.

50 Jan van Bommel reacts that the board does not want to push this but there just is limited time. Jan Martens thinks that time should not matter, he says that this is a large decision. Jan van Bommel agrees with Jan Martens, but he says that unfortunately it could not be different. Jan Martens remarks that the default should be not to take the offer. Jan Martens thinks that the voting should not be pushed. Job Doesburg reacts that the main point is that the board does not want to brutally end a discussion. Job Doesburg adds that the board only wants to notice the GM on the fact that when
55 a decision is made too late, the decision is not to take the offer, no matter the actual decision. Jan van Bommel urges the GM to not feel too affected by the time limit.

Jan van Bommel announces that the Technicie has 6 new hard disks, which will be amortized over 5 years. Jan van Bommel elaborates that this has no effect on the budget since the amount spent
60 is the same as budgetted. Jan van Bommel remarks that the disks have a 5 year warranty. Jan van Bommel says the audit committee authorized the change in budget, from amortizing over 3 years to higher expense amortized over 5 years.

65 Joren Vrancken asks for the agenda to be send ahead of time in the future. Jan van Bommel reacts that that will be done in the future, but that because of the current special situation it was

not possible.

Ayala Hoeks announces that she received some authorizations:

Tim vna Alten is not able to attend this meeting and authorizes Nick van Oers.

70 Tom Evers is not able to attend this meeting and authorizes Rick Lukassen.

Jeremy Guijt is not able to attend this meeting and authorizes Jan Martens.

Robin Immel is not able to attend this meeting and authorizes Willem Boumans.

Astrid van der Jagt is not able to attend this meeting and authorizes Roland Leferink.

Wietse Kuipers is not able to attend this meeting and authorizes Jan Martens.

75 Luna-Elise Scherthamer is not able to attend this meeting and authorizes Yannick Hogewind.

Jesse van Son is not able to attend this meeting and authorizes Gijs Hendriksen.

Milan van Stiphout is not able to attend this meeting and authorizes Joren Vrancken.

Thom Wiggers is not able to attend this meeting and authorizes Joren Vrancken.

80 3 Changes to the agenda

There are no changes to the agenda.

4 Study trip budget

Jan van Bommel gives the word to Job Doesburg.

Job Doesburg announces that he will go through the document page by page, section by section.

85 Job Doesburg says that general remarks can be made at the end.

Jan Martens Asks how the sponsorship is going. Job Doesburg asks Gijs Hendriksen. Gijs Hendriksen tells Jan Martens that Yoast will sponsor, like last year. iCIS and Procam will also sponsor the studytrip. Jan Martens asks whether that makes up for half of the desired budgeted sponsor income. Gijs Hendriksen answers that it is two thirds of the desired budget.

90 Kirsten Kingma has a remark regarding the flight. The tickets in the offer cost € 680 per person. Kirsten Kingma Googled for tickets to Seoul and she found tickets for €550 per person. Gijs Hendriksen answers Kirsten Kingma saying that the committee initially thought that the tickets would be around that price too or even cheaper, but, he says, group tickets have an extra tax so they are €200 more expensive.

95 Kirsten Kingma asks why group tickets were chosen over normal tickets. Gijs Hendriksen reacts that personal tickets have a higher risks since the group will need to be split in several smaller groups. Gijs Hendriksen says that smaller groups have a lot of potential risks, like missed or canceled flights. Kirsten Kingma reacts that there is also a risk of missing a flight or a delayed flight when traveling in one group.

100 Jan van Bommel remarks that the smaller groups would probably have to leave from different airfields and arrive at different times. This would make it complicated to make a good program, and in case of delayed flights, it would be very chaotic for the whole study trip. Kirsten Kingma reacts that the same risk is present when traveling in one group. Jan van Bommel contradicts this, saying that the risk will be less, since the chance of 1 delayed flight is less is than the risk that 1 of 3 flights gets delayed. Job

105 Doesburg says the problem is that it is not possible to get more than 9 tickets for 'individual' flights. If you buy more it becomes a group booking. Job Doesburg explains that when the first 9 tickets are booked it is uncertain what the prize for the remaining tickets will be. The study trip committee looked into it, individual flights would involve the different groups flying from different cities, flying with different companies, on different times. The risk of going to Seoul is already quite high. It
110 will be impractical when groups arrive at different times, if one of the groups has a delay of several hours then they cannot participate in the program and such. Another problem with individual flights is that names should be coupled with the tickets. Job Doesburg explains that that is not possible since the registration has not yet started. If we wait until it is known who will go on the study trip, the prizes for tickets will have gone up. Kirsten Kingma remarks that she thinks that the argument
115 that the names should be on the tickets is a better argument not to choose individual flights than the argument that the risks are higher. Job Doesburg acknowledges this, but he emphasizes that the board did not want to take the risks. Job Doesburg gives as an upside for the group flight that the overall service and communication with the airline will be better. Kirsten Kingma remarks that the prize difference is about the same amount as the total participant fee of the previous study trip.
120 Kirsten Kingma says that she thinks that extra service is not worth such a large amount of money. Job Doesburg reacts, saying that going to Seoul is very different from going to the Swiss. He again emphasizes that the board wants to avoid increasing the risk.

Joren Vrancken says that he understood this GM was called because there was a good offer, he
125 asks what the other offers were. Job Doesburg answers the other offers were for more than €800 per person.

Joren Vrancken reads a statement from Thom Wiggers:

About booking an extra ticket (line 36): flight seats are available in tiered prices, even while they are in the same class of airfares (in this case: economy). There is a good
130 chance that the 30 Thalia members will absorb one of the tiers and the ticket of the iCIS person will be 10-20% more. I've seen this happen in split bookings before.

A separate booking also comes with some extra risks: if for some reason someone needs to be bumped from the flight, they will be looking at single travelers first. There
135 is a chance that they will bump the iCIS person, who then will need to be put on a new flight. LOT does not fly to Seoul every day, although it seems based on current flights logged on flightradar24.com that they do fly on the days following the listed departure days (they fly to Seoul on Monday, Wednesday, Thursday, Friday, Saturday, so if you're kicked off Wednesday, you'll be on the Thursday flight hopefully). It is possible that they
140 change the days they fly on, though.

To quote my ex-stewardess girlfriend: "dat is dom".

Job Doesburg reacts that the extra ticket probably will be for Gijs Hendriksen since the name has to be on the ticket already. Job Doesburg tells the GM that he has had contact with the organization who arranged the group offer, they say the extra ticket will be about the same prize. Job Doesburg
145 continues, saying that 10-20% is not that much extra money per person actually. Joren Vrancken asks whether iCIS will pay for the extra costs. Job Doesburg answers that the negotiations with iCIS are still ongoing. Joren Vrancken remarks that if it turns out to be more expensive, this budget will no longer be valid. Job Doesburg reacts that based on the current information the prize will be about

the same.

150 Joren Vrancken asks for clarification as to why tickets for a group of 31 people will be expensive but tickets for a group of 30 + 1 extra are cheap. Job Doesburg says that that is not exactly the problem. He explains that the problem is that a group of 31 persons will be considered as a new offer to the airlines. Asking for a new offer means the prize will be higher according to our contact person arranging the offers. Job Doesburg adds that the organization which fixed the offer said that it is
155 not smart to ask for a new offer. Job Doesburg remarks that he cannot do anything different than trusting the explicit advice from the intermediate office. Joren Vrancken says that the girlfriend of Thom Wiggers knows and that she thinks it is not smart. Gijs Hendriksen says that we could accept the risk that he flies separate, in his opinion that is the best option. Gijs Hendriksen remarks that it either gets more expensive or riskier if another option is taken.

160 Jan Martens says that the registrations are not even open yet. He suggests that the buying of the extra ticket is delayed until it is sure it is needed (the study trip has enough registrations). Job Doesburg reacts that that is a possibility but it is favourable that the extra person is on the same flight as the rest. Job Doesburg explains that 20% of the tickets can be canceled for free. Joris Reichert asks why we cannot say that only 30 people, including the iCIS person, can go. Job Doesburg answers that the committee decided on this. Gijs Hendriksen reacts that the committee wanted to allow as many people as possible, he says that it would be a waste to deny an extra person. Joren Vrancken counters that the extra person increases the prize significantly. Job Doesburg contradicts that statement, saying that according to the intermediate office this is not the case, and even if the
170 extra ticket would be more expensive, it does not significantly increase the prize each participant pays.

Gijs Hendriksen says he arranged this with iCIS, they will pay for the extra person. Gijs Hendriksen tells the GM that iCIS is used to larger prices, if Job Doesburg tells them that the extra ticket is for them, they will pay. Jan Martens remarks that someone was also on a separate flight last study trip,
175 that posed no problem. Job Doesburg says that he will communicate to iCIS that the extra ticket is for them.

Aniek den Teuling asks what happens when it turns out that people are not able to pay after they registered. Gijs Hendriksen reacts that when people make a commitment when they register.
180 The committee assumes that the people who register have the money, otherwise they would not register. When people register they know it will cost money. The committee has not discussed yet what happens when people do not pay.

Job Doesburg says that Thalia theoretically has enough money to pay everything. Job Doesburg explains that the current discussion is about a down payment, there is still a margin. Aniek den
185 Teuling gets the point and says that everyone should be smart enough.

Willem Boumans thinks it is strange that costs for free public transport are listed as 'free public transport'. Jan van Bommel reacts that that remark is textual.

190 Jan Martens remarks that the living costs seem minimal. Gijs Hendriksen reacts that the living costs are just that cheap. Joren Vrancken asks for the source from which they know it is that cheap. Job Doesburg reacts that this has been verified with online sources and other associations that went to Seoul in the past.

195 Willem Boumans thinks that there is a rather small budget for the gifts. Willem Boumans says that people go out of their way to welcome us there. Jan Martens says that the previous studytrip had 10 speakers in 8 days so the budget may be a bit small. Gijs Hendriksen reacts that gifts are only meant as a gesture. Last year the gift was stroopwafels. Willem Boumans thinks that €10 is expensive for stroopwafels.

200 Jan Martens asks whether it is likely that 5% of the expenses is unforeseen. Gijs Hendriksen reacts that the problem is in the fact that the expenses are unforeseen. Jan Martens thinks that the budget for unforeseen expenses is usually higher for big events like this one. Gijs Hendriksen remarks that the committee did not want to overestimate. Joren Vrancken reacts overestimation is not a problem. Jan
205 Martens asks whether the committee investigated what other associations did. Job Doesburg answers that the board and the committee contacted other associations, namely Marie Curie and Inter-Actief. Gijs Hendriksen says that the committee can check with other associations who organized a study trip. Jan Martens asks whether the contacted associations had 5% unforeseen expenses. Gijs Hendriksen reacts that he does not know. Job Doesburg says he does not know exactly but that SNIc
210 has the same margin. Job Doesburg also says that if we request the finance details of other trips, the unforeseen expenses will decrease since we would be able to foresee more because of those.

Joren Vrancken asks about the sponsorship, more specifically what the maximum is. Gijs Hendriksen reacts that he is looking at Yoast. Besides that he thinks that the Procam personality test
215 can be done by many first year students. Joren Vrancken asks where the remaining € 1.000 will come from. Gijs Hendriksen answers that Nedap wants to sponsor but that they are still looking at the options. Gijs Hendriksen says Janneau Thijssen offered to help Gijs Hendriksen to find sponsors. Joren Vrancken sees a few problems, the freshmen with Procam, Nedap and Janneau Thijssen. Joren Vrancken says that it would mean that sponsorship from the whole association will go to the studytrip.
220 Gijs Hendriksen reacts that the 'first year students' were a figure of speech. Gijs Hendriksen thinks Procam may give more money, he explains that only half of the Procam money went to the study trip, the rest was spent on events like EOS. Gijs Hendriksen explains that if more people do the Procam test, more money is sponsored, which means there will also be more money for other activities. Joren Vrancken says that the problem is that people work for the money but they do not get any of
225 it. Kirsten Kingma argues that some money will always go to things some people are not able to go to. Gijs Hendriksen explains that the Procam test is not just for the money, he thinks it is also a good personality test. Willem Boumans says that people who participate in the test this year might go on the trip next year, so there will be a cycle. Besides that he says that the test is voluntarily and not work. Jan Martens says that the test is not done by Thalia but by iCIS who has done it for quite
230 some years. Job Doesburg stresses that the main point is that there will not be a lunch lecture or anything like that, to earn sponsorship for the study trip.

Rick Lukassen asks about the educational subsidy. He says that it used to be unlabeled money,
235 Rick Lukassen wonders how it is that we get more money. Job Doesburg explains that things changed in the faculty. It used to be that an association could go to the faculty to ask for money, then at the end of a year all the money was used and associations who wanted money by that time would not get any. The faculty thought that was unfair so they changed the regulation. Money will be given

240 to each association, the money is given without a specific purpose. Job Doesburg says that this was also mentioned in the Policy plan of the board of 2018-2019. Job Doesburg explains that the money is for Thalia organizing educational activities and to help the relationship between student and staff. Job Doesburg says that there is also money available from the course related to the study trip, which is separate from the money we receive from the FNWI.

245 Jan Martens asks what happens to the contribution when the costs get higher. Job Doesburg reacts that a decision will be made and communicated if that happens. Jan Martens asks whether Thalia will be the one at risk or the participants. Job Doesburg reacts that no decision has been made about that yet. Job Doesburg promises to communicate that when it has been made, he thinks it will be something like fifty-fifty.

250 Jan Martens says that the board has not made a decision, but they ask the association for money, he thinks that strange. Job Doesburg acknowledges that there might be unforeseen expenses. Job Doesburg says that the options regarding insurances and such are still being explored, he says it is difficult.

255 Kirsten Kingma says that many participants received quite a large refund last year. She argues that that implies that participants need to pay extra when it turns out to be more expensive. Kirsten Kingma fears that people will be reluctant to register for the study trip because people do not know the costs or do not dare to take the risk.

260 Job Doesburg reacts that the current contribution is calculated such that it is the maximum amount the study trip is going to cost, if it is lower than it will be refunded. Job Doesburg explains that some people paid things themselves in Geneva while those things were budgetted to be paid by Thalia. Job Doesburg expects the same kind of thing will happen again. If it turns out to be more expensive then people will have to pay themselves, but Job Doesburg assures everyone that the board and the committee do not expect that to happen. Job Doesburg says that the options on what to do then will be explored when the need arises.

265 Kirsten Kingma says that it should be stated somewhere, on the website for example, what happens when it turns out to be more expensive. Job Doesburg acknowledges this and promises to state what the risks are. Joren Vrancken points out that the registrations open today, he thinks the risks should be clear now. Job Doesburg promises to put more info online by the end of the week (Friday). Job Doesburg says that the registrations will be open til the end of the month. Joren Vrancken suggests that the registrations stay closed until more is clear. Kirsten Kingma says that people might register and then be surprised when they find out how much they have to pay. Job Doesburg points out that those people can still undo their registration. Rick Lukassen thinks that it should be clear who is legally liable and such things, before the GM can agree. Job Doesburg says that because organizing trips is not our main business everyone should have their own insurance. Rick Lukassen reacts that he meant that it is still unclear what will happen when the costs are higher. Job Doesburg says he cannot imagine what would turn out to be more expensive. Rick Lukassen sketches a situation in which something goes wrong and an extra €200 is needed per participant. Job Doesburg says that that in essence people will pay €200 extra contribution then, but people might have their own insurance to cover this, in which case they do not need the extra insurance.

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4.1 General remarks

Willem Boumans and Robin Immel have a remark on the trip as a whole. They point out that the previous study trip was the first. It was close, not only in distance but also culturally. Willem Boumans says that it might be better not to go to the other end of the world. Willem Boumans
285 points out that decisions get rushed now, while things have not been properly explored yet. Willem Boumans says experience has been gained but that this may be a bit too ambitious. Job Doesburg says he understands the point, he remarks that it is a fact that the GM has been called on a short notice. Job Doesburg suggests not to discuss how it got that way, instead he suggests that we focus on what to do next. Job Doesburg acknowledges that the process could and should have been better.
290 Jan Martens says this is a fundamental point. He agrees with Willem Boumans. Jan Martens tells the GM that he was surprised to hear that the plan was to go Seoul. He stresses that the association heard it at the beginning of this year. Jan Martens explains that his point is that it suddenly became a large trip, which asks much of the association. Currently it asks for much money, the decision about which has to be rushed. Jan Martens wonders whether everything has been properly prepared. Jan
295 Martens says that he would think that when the trip gets planned the program and registrations are fixed and communicated before money is asked. Jan Martens points out there is no program and no registrations right now. It is unknown whether all spots will be filled since there just has been an interest poll. Jan Martens says it is a lot of money, he thinks it is not done to ask it of Thalia. He acknowledges that there is a time limit but he wonders how that is the problem of the General Meeting. Jan Martens thinks that everything is done too quickly. Jan Martens asks how it is actually
300 going with the program.

Gijs Hendriksen answers that there are several companies 'in the pipeline' but that it is hard since there are no fixed dates for the trip. Gijs Hendriksen explains that the companies mostly look at the age of those who would visit, not at whether or not they are students. Jan Martens thinks this is a
305 shame. He says it would have been better if part of a program was already known and if there was a list of people who are interested. Gijs Hendriksen says he is convinced the trip will be full. Jan Martens asks how Gijs Hendriksen can be so sure. Gijs Hendriksen reacts that almost everyone he talks to is enthusiastic and says they want to go, even if it were to cost €1.000.

Job Doesburg says the process could have been better, but that there has to be done what is best
310 for the association. Job Doesburg stresses that it is certain that if we refuse this offer the next is going to be more expensive. Jan Martens says that refusing the offer and maybe getting one which is more expensive is an option which could be considered. Job Doesburg reacts that people then have to pay more. Joren Vrancken suggests that the study trip gets postponed, so there will be time to research all the options. Joren Vrancken says that postponing does not mean the plane tickets
315 will become more expensive because the flight will be later too. Kirsten Kingma asks how long the trip would be postponed in that case. Joren Vrancken answers that it would be postponed until everything is researched. Justin Hende points out that some people may have left the study by then. Joren Vrancken reacts that people also may be gone before the current trip, he says it will always be so. Aniek den Teuling asks if the trip then would be during the summer break. Joren Vrancken
320 reacts that he is not trying to schedule the trip, he points out he was just suggesting something. Jan Martens says that whether or not to postpone is up to the committee, he adds that the only thing the General Meeting can do is reject the offer. Jan van Bommel asks what the committee's view is. Gijs Hendriksen reacts that it is sudden, the committee does not have a reply for this.

Willem Boumans points out that there are several ways to react if the tickets get rejected. Willem

325 Boumans says that the current general opinion seems to be that getting more expensive tickets will help, but he hopes the committee will consider other options.

Job Doesburg says that the current risk is not €20.000, though that may appear to be the case. He clarifies that the risk is €2.000, the cancellation fee in case the offer will be annulled later. Job Doesburg acknowledges that such a case is not ideal but it is a significantly different case.

330 Someone reacts it is better to pay €2.000 to annul the tickets rather than having a boring study trip. The General Meeting agrees.

Joren Vrancken asks about the contract, until what time the names on the tickets can be changed. Gijs Hendriksen answers that the names will be entered when the registrations are complete. Job Doesburg says that he thought it was up to 40 days before departure.

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Jan van Bommel says that the voting about the budget and whether or not to get the tickets will be separate. Joren Vrancken questions this, he argues that the budget is based on the flight offer. Job Doesburg says that if the budget is rejected then the offer is also rejected.

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Jan Martens has a remark which has not been mentioned yet. He says that it is a lot of money to spend on just 30 people. Gijs Hendriksen points out that Thalia gives less money now, compared to last year.

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Kirsten Kingma asks for a small recess to discuss things. Jan van Bommel answers that a small suspension can be held. Jan Martens points out that the point in the beginning was not to rush things.

*Jan van Bommel suspends the meeting at 11:34.
Jan van Bommel reopens the meeting at 11:40.*

350

The previous discussion also covered the study trip flight tickets so that agenda point is not discussed further.

5 Voting study trip flight tickets

The voting is done by a show of hands.

We will accept the offer for the flight tickets

Quorum	34
In favour	16
Against	10
Blank	8

355

The offer for the flight tickets will be accepted.

360

Job Doesburg leaves the General Meeting at 11:43 to make the final arrangements to accept the offer.

Jan Martens thinks it is sad the offer was accepted because it was rushed. He points out that there were a lot of questions. Jan Martens hopes that the board and committee take it seriously.

365 Furthermore he hopes that by the time of the down payment, the 15th of December, the program and registrations are done. Jan Martens says that a risk has been taken while it is not sure it will be a success. Jan Martens says that last trip everything had been researched. Jan Martens thinks that everything has been communicated last moment and that it seems like the lesson was not learned. Jan Martens urges the committee and the board to get it together. Gijs Hendriksen reacts that he understands the point Jan Martens made. Gijs Hendriksen says that there should be more information 370 available by the 15th of December. Gijs Hendriksen explains that even though it seems rushed right now, a lot has been going on behind the screens. Gijs Hendriksen assures the General Meeting that the committee takes it seriously and considers it all.

375 Jan Martens points out that a decision about an amount of money, which was about the year budget from 5 years back, has been rushed. Jan Martens says that it is now a small General Meeting because it is a Monday morning and the attendees are mostly people interested in the study trip. Jan Martens thinks that that the reason is why the offer got accepted. Jan Martens accuses the board of organizing a General Meeting quickly so that they could get the decision they wanted. Jan van Bommel reacts that the General Meeting has to be called in accordance with the articles of association. He assures 380 Jan Martens and the General Meeting that the board did not mean to call the General Meeting in a way to influence a decision.

Joris Reichert has a question, he asks whether there will also be a vote about the budget. Jan van Bommel asks whether anyone has any objections to the budget. Bram van de Zandt says that the budget is off by 10 cents. Gijs Hendriksen reacts that the budget 385 is an estimate and that the 'mistake' is because of rounding. Joris Reichert says, as he did before, that he thinks that 5% is a very small margin. Jan van Bommel says that he will look into that. Aniek den Teuling asks what will happen if people are not eligible for the subsidy. Jan van Bommel answers that those students will pay more than those who are eligible.

390 **6 A.O.B.**

There is no any other business.

7 Table Round

Gijs Hendriksen personally apologizes for how things went. He says that everyone wants to do things good, so when they got a perfect offer, they wanted to act quickly. 395 Willem Boumans points out that he heard the phrase "we will have to look into it". He says that that is not good to go unprepared into a General Meeting. Willem Boumans asks the board to be more prepared in the future and not to rush into things. Jan Martens has a few more things he wants to say, he will try not to repeat himself. Jan Martens clarifies that he does not want the study trip, he just has a lot of doubts. Jan Martens has 400 one more question, he requests that the committee formally agrees that there needs to be a list of participants who made the down payment and a program before the cancellation deadline. He urges them to put a hard deadline there. Jan Martens wants to know whether there are enough participants

and a program. Jan Martens points out there will need to be a moment on which a go or no go needs to be given. Jan Martens also says that the association needs to have the confidence that the study trip will go well.

405 Aniek den Teuling asks what will happen if more than 20% cancels. Gijs Hendriksen explains that whenever someone makes the down payment they commit to going. If a person decides not to go after the deadline then the normal policy will be followed and that person will need to pay the costs made by Thalia. Joren Vrancken says that when people register they agree to pay, if they cancel it becomes their problem.

410 Joren Vrancken asks if it is possible to extend the cancellation until after the program is known. Gijs Hendriksen answers that this is possible, but that he does not know what the rest of the committee thinks about that. Joren Vrancken says that he does not expect an answer but he asks the committee to think about it.

415 Jan Martens says that he got no answer to his previous question about whether the committee can commit to have the lists he previously spoke about. Gijs Hendriksen says that the committee will have their own go no go moment a few days before the 15th. Gijs Hendriksen promises to have the things.

Joris Reichert says that he thinks that the discussion should have been in Dutch, for efficiency.

420 Justin Hende asks who decides who can come on the study trip. Jan van Bommel reacts that the committee will decide that. Justin Hende asks how the committee will do that. Gijs Hendriksen answers that the committee will look at how many EC's a person has as well as what their motivation is and their resume. The committee want to take the most interested and motivated people. Justin Hende asks why the resume is needed. Gijs Hendriksen answers that that is for the context. Joris

425 Reichert asks whether there is a time component, if people who register sooner have a bigger chance. Gijs Hendriksen reacts that it does not matter as long as people register before the end of the month. Jan van Bommel announces that there is no afterborrel, but there will be a borrel in the city tonight. Jan van Bommel apologizes for how things went, he explains that the board would have preferred a smoother and less rushed process, but given the current situation, the board saw this as the only way.

430 8 Adjournment

Jan van Bommel adjourns the meeting at 12:07