

## **Minutes Additional Financial General Member Meeting**

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Date: Monday 4 October 2021

Speaker: Anna Bos

Minute taker: Imke Janssen

Present: Max Ploemen, Niek van de Minkelis, Thijs Buisman, Alyce Hoeben, Sam Helmink, Klaas Kant, Lieke Verhoofstad, Quirijn Somers, Dylan Zeevaart + 33rd board.

Total number of people present: 15

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### **Agenda**

1. Opening
  2. Setting the agenda
  3. Approval of minutes Financial General Member Meeting 13 September
  4. Announcements
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5. Evaluation Second-year Activity
6. Evaluation Master Activity
7. Evaluation CIS in the Field
8. Evaluation Borrel 28 September
9. Evaluation Lunch 29 September
10. Financial report '20-'21
11. Vote on financial report '20-'21
12. Financial report '21-'22
13. Vote on financial report '21-'22
14. W.C.T.M.
15. Question round
16. Closing

### **Opening**

Anna opens the meeting at 7.10 pm. Anna welcomes everyone to the General Member Meeting.

### **Setting the agenda**

The agenda is approved.

### **Approval of minutes Financial General Member Meeting 13 September**

Total number of voters: 11 + 6 (17 in total)

Vote in favour: 11

Vote against: 0

Blanc vote: 0

Withhold: 6

The minutes are hereby approved.

### **Announcements**

Anna lists the authorisations:

- Renée Christophe authorises Alyce Hoeben;
- Maud Weijers authorises Thijs Buisman;
- Liz Diepman authorises Thijs Buisman;

- Tessa Stolte authorises Niek van de Minkelis;
- Elsze van den Wittenboer authorises Klaas Kant.

Furthermore, we have three announcements. The first announcement is that we have booked the Ski Trip. It will take place from 1 January until 8 January. We will leave 1 January at 6.00 pm. The sign up will start this Wednesday 6 October.

Besides that, we have found another study association, next to Postelein, to host the Prom with. This is Mundus, the study association for 'Geografie, Planologie en Milieu Maatschappijwetenschappen'.

Lastly, Anna and Nathan have been to Carolus. We have to hand in all the passes to get the money back. People can bring them to the Babylon Room and then we will hand them in.

### **Evaluation Second-year Activity**

Two weeks ago, we had our Second-year Activity. It was a really great activity. We had a lot of sign-ups but unfortunately not everybody attended the activity. From the 34 people who had signed up, only 15 people showed up. Next time we will do the payment in advance so more people will show up. In general, it was really nice to get to know them in another environment. We also gave them Orientation Week T-shirts and bags to make it feel like an official introduction since their Orientation Week was different from other years. The gifts were really appreciated.

### **Evaluation Master Activity**

Two weeks ago, we also had the Master Activity at Tappers. We only had 8 sign ups, which is not that many, but we think that is normal for a Master Activity. However, it was really nice and cosy, and the master students really liked it as well. We also gave them the Orientation Week bag as a price.

### **Evaluation CIS in the Field**

For CIS in the Field, the Education Committee had arranged 8 speakers. There were a lot of students present. The Education Committee had done a really great job. A point of improvement for next year is to have more time in between the rounds. This way, people have more time to talk with the speaker and have time to let all the information sink in.

### **Evaluation Borrel 28 September**

Last week, our very first Borrel took place. It was really fun and very nice that we could host it like old times. Everybody enjoyed it. We had one member that was not feeling well. Nathan made sure this student got home safely.

### **Evaluation Lunch 29 September**

The day after the Borrel we had a Lunch at the Babylon Room. We had vegetarian 'knakworsten'. We had received some feedback that we should not only do vegetarian lunches, but people really liked it. Also, a lot of new people came by the Babylon Room.

### **Financial report '20-'21**

[Sam continues]

I will shortly present my financial report. Most of you were present at the GMM last time, so I will just show the adjustments that have been made.

First of all, in my year two companies have made use of the Vacancy Policies. This means we received a total amount of 90 euros for that. The other things for the income stay the same.

Regarding the expenses, you can see the subscriptions all stay the same. Most other things also stay the same. Furthermore, we did not give the teachers birthday cards because the university was closed during our board year. The budget for the Prom Committee was used for the dinner and the wine. For the Congress (NDC) we used the whole budget. For the Orientation week we paid 483 euros.

The first Babylon magazine was more expensive than the other editions. We had more members at that time, and we also had to pay for the Dominos passes.

The Deconstitution Drink will happen next week. We did not expect that it could take place, but luckily it can, so we also have a budget for this.

The Active Member Activity was double the amount because we hosted it for the Active Members of our year and the year before that.

The Advisory Board and the Till Committee will get their presents within a week. They will all get a 10-euro gift card for the HEMA.

We did not have to buy anything for online activities.

There is also a budget for the golden moons that were broken. They are being made right now.

This means that our income was 12.903,55 euros and the total expense was 11.735,57 euros, which leaves us with a remainder for 33<sup>rd</sup> board of 1.167,98 euros.

#### **Vote on financial report '20-'21**

Total number of voters: 6 + 11 (17 in total)

Votes in favour: 6

Votes against: 0

Blanc vote: 0

Withhold: 11

The Financial Report of '20-'21 has been approved.

#### **Financial report '21-'22**

[Job continues]

First of all, I would like to apologise for the spelling mistakes that were made in my previous budget. They have been adjusted.

I will start with the updates that have been made since the last General Member Meeting. First of all, the Membership fees, we have 14 more members so we will receive more contribution. However, some members might still sign out before 1 November, so we have to take that into account.

Furthermore, as Sam has mentioned, the remainder from the 32<sup>nd</sup> board has been fixed. We will have 1.167,98 euros.

Additionally, we have sold another Vacancy Policy. We have sold 3 in total. That means we have more money we can spend on activities.

The other thing that has changed is the Congress. We received information from Mycelium that last year we had the NDC and therefore we paid more. Therefore, this year we will both pay 150 euros less per association.

Smallhold, the software for the website, was a little more expensive than we expected. We budgeted 100 euros for this, but it turned out to be 140 euros. Unfortunately, we cannot change that.

We have two more things that have changed. The first thing is that because of the extra money from the Congress, we are able to increase the unforeseen costs. Lastly, the Second-year Activity. Last time I had budgeted 180 euros. The turnout was less than expected, therefore the budget is now 96,71 euros.

This leaves us with an income of 16.088,98 euros. The total expense is 15.656,60 euros, which gives a result of 432,28 euros.

**Vote on financial report '21-'22**

Total number of voters: 11 + 6 (17 in total)

Votes in favour: 11

Votes against: 0

Blanc vote: 0

Withhold: 6

The Financial Report of '20-'21 has been approved.

**W.C.T.M.**

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**Question round**

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**Closing**

Anna thanks everyone for attending the Additional Financial General Member Meeting.

Anna closes the meeting at 7.28 pm.