

Minutes Additional General Member Meeting

Date: Wednesday 8 June 2022

Speaker: Anna Bos

Minute taker: Imke Janssen

Present: Sam Helmink, Maud Weijers, Maud Hagens, Daan van Velzen, Daniël Heijboer, Coen Esselink, Lloyd Hooghwinkel + 33rd board

Total number of people present: 13

Agenda

1. Opening
 2. Setting the agenda
 3. Approval of minutes Semi-Annual General Member Meeting 14 February
 4. Announcements
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5. Presentation accreditation certificates
6. Vote on accreditation certificates
7. W.C.T.M.
8. Question round
9. Closing

Opening

Anna opens the meeting at 12.35 pm. Anna welcomes everyone to the General Member Meeting.

Setting the agenda

The agenda approved.

Approval of minutes Semi-Annual General Member Meeting 14 February

Total number of voters: 7 + 6 (13 in total)

Vote in favour: 7

Vote against: 0

Blanc vote: 0

Withhold: 6

The minutes are hereby approved.

Announcements

I wanted to say something about the Study Trip. Unfortunately, the subsidy for the Study Trip was not approved. Even though we have done our best to arrange activities to get the subsidy, it was not sufficient.

Lloyd: Why was it not approved? Because I thought you were arranging things during the Study Trip to make sure it was approved and that this had worked out.

Anna: Yes, that is true. We have tried our very best, but unfortunately, they thought it was not enough reasoning to approve the subsidy. Therefore, we have lost some money to fund our Study Trip, but it has been solved.

Lloyd: How much is that?

Anna: It is 950 euros. The Treasurer and the Till Committee have looked into a solution so we are able to pay for this loss.

Are there more questions?

Presentation accreditation certificates

Every three years the accreditation certificates have to be renewed. This year we have to sign the accreditation certificates. One of these certificates is the Code of Conduct. We need to have approval from our members to sign it. I assume you have all read it in the email that was send to you last week.

Are there any questions about the Code of Conduct?

Vote on Code of Conduct

Total number of voters: 7 + 6 (13 in total)

Vote in favour: 7

Vote against: 0

Blanc vote: 0

Withhold: 6

The Code of Conduct is hereby approved.

W.C.T.M.

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Question round

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Closing

Anna thanks everyone for attending the Additional General Member Meeting.

Anna closes the meeting at 12.39 pm.