



NOMINATION GMA MINUTES

Date	September 26th 2024, Tuesday 19:00
Est. Duration	03:30:00
Location	VU, Boelelaan, A3-57

AGENDA

- Opening
- Approval agenda GMA
- GMA for beginners
- Approval meeting Minutes GMA June 2024
- Presenting Annual Report 23/24
- Presenting Annual Realization 23/24
- Break
- Nomination New Board Member 24/25
- Discharge of the Board 23/24
- Installation of the Board 24/25
- Discharge of the Supervisory Board and Advisory Board 23/24
- Installation of the Supervisory Board 24/25
- Discharge of the Audit Committee (KASCo) 23/24
- Installation of the Audit Committee (KASCo) 24/25
- Other questions and remarks
- Closing

Starting Time: 19:25

NOTES

1. Opening

Jonli is introducing himself as the chair of the Nomination GMA and explaining the formalities of the meeting.

19:20

2. Quorum Check

19:

Voting:

In Favour: 17

Against: 18

Blanco: 1

Abstention: 0

Total: 36

3. Approval Agenda GMA

Voting:

In Favour: 36

Against: 0

Blanco: 0

Abstention: 0

Total: 36

The GMA agenda is approved.

4. GMA for beginners

5. Approval meeting Minutes GMA June 2024

Voting:

In Favour: 36

Against: 0

Blanco: 0

Abstention: 0

Total: 36

The GMA minutes for Nomination GMA 20-06-24 are [approved](#).

6. Presenting annual report 23/24

Tawny: Overall 28 events and Merch

Each of the main goals in the policy plan has been addressed in the annual report.

Unfortunately the head of IT dropped out so there isn't any new news. Communication wise is the same as the semi annual GMA. We gave back to our active members by giving them shirts and the actives weekend and free entry to events.

Questions: No

Voting:

In Favour: 36

Against: 0

Blanco: 0

Abstention: 0

Total: 36

The Annual Report 23/24 is approved.

7. Presenting annual realisation 23/24

Roy: Why did the accrue assets increase.

Timothy: Those are prepaid things like the active weekend.

Roy:

Timothy: We expected to damage control. So to save as much money as possible to give to the next board.

Kay: About the cash is king statement. I would agree, but as an association we are supposed to spend our money on members. We have been making profit for the upcoming year, so my recommendation is to spend more money.

Timothy: Making a loss is fine, but according to law we have to keep a certain amount of money in the bank to keep ABC going.

Lin: I would like to request a break right now, bcs pizza.

Kay: Same

Break: 20:30

Voting:

In Favour: 36

Against: 0

Blanco: 0

Abstention: 0

Total: 36

. The Annual Realisation 23/24 is approved.

8. Nomination New Board Member

Quorum check. 20:50

New board member: 20:52

The new board has 2 less members than the last few years. That's why we want to introduce a new candidate.

Lin: I've been the old president and I've been there since the beginning. I was part of most of the committees. I've been on the intro committee since day one. The moment they asked me to become a board member I hesitated but I am ready to support ABC once again.

Speakers list:

Lucia: What do you see intro doing this upcoming year.

Lin: So what introduction always has been is waving members and find new ways to introduce new members to each other. And that I'm planning on doing that once again. ABC is also gonna face new challenges this year and what I try to do is bring back the intro groups and other things.

Nicolas: What is your plan for the intro groups for this year. Because my group kinda died soon after.

Lin: I've been intro parent and they are still a big friend group until today. So I have experience and I've been told that not every group has been doing things. I plan on limiting the intro parents, cause I rather have quality than quantity. I have many plans for that, but I can't promise anything right now. So maybe combining the active members with non-active members.

Yu Yao: What is your plan for this coming year? What are the opportunities that ABC has this and upcoming year?

Lin: We have problems right now with a lot of partners. For the ones we have left, I have a connection with and I will use that to assure that the partners potentially stay. And work something out with them. In my vision, having as many partners as we can will also improve the members' lives. We had the most partners and most new members. We can reimplement those and strive for the most goals. First of all getting and retaining partners. In my opinion, events have been expensive and I think we have enough cash to make events free/low cost and that will entice members.

?: What events should ABC focus on?

Lin: All of 4 events, sports, party, borrel and social events. As head of intro I will focus more on borrels.

Kay: There are rules in the policy and rules of procedure: So we breached a rule that supervisory has to be there to be at the interview. Is that right? Your nomination is doubtfully allowed. I would ask you to have a meeting to move your candidacy to the next gma. This situation we are in right now, this late appointment is eagerly similar to David's situation.

Timothy: First to answer Kay's question we didn't know until three days ago. We understand that you want Lin on the board but why not put him in a committee.

Martha: We should have a break to settle stuff within the board and supervisory.

Timothy: Do you want to be board Lin, but would you contribute the same in a committee.

Jorine: We talked a bit about this, Timothy's option is visible. But in this case Martha has 3 committees. So the reason we want Lin is to help Martha so he can help Martha and be responsible. So we think that would be a better thing to have.

Chilok: I get your point Jorine, although I see that it's coming to a standoff between board and supervisory. So maybe reinstall Lin as a committee member and then officially nominate him next GMA with all documents provided.

Jorine: It would be good to have these 5 minutes so we can talk about these suggestions.

Jonli: Everyone, I think we will take a 5 minute break to discuss stuff.

Daniel: We have two things. We need to have an emergency meeting. We made the policy plan but forgot to submit it.

Kay: Sb moves to that the agenda has been approved so we can't do it in this GMA anymore. So it should be taken seriously. It should still be an option to be able to read the policy plan and judge the policy plan fairly.

Lin: What I want to do is give context. So is the GMA aware of what will happen when we need to move the policy plan. We need to have an emergency GMA.

Kay: We cannot change the policy anymore after today.

Jade: How do you foresee the biggest obstacle for ABC if we don't read the policy plan.

Kay: We have to supervise them based on what they promise in the policy plan. I cannot make amendments to a policy plan that I do not have. I can't judge what I can't see.

Kim: Can't you make a preliminary agreement.

Kay: If i do that i would undermine the GMA.

Kim: Why can't you change it afterward. Because you can always change the policy.

Daniel: We didn't make too many changes. I want your trust to believe that we won't misuse the many.

Kay: Under these circumstances I cannot approve this.

Tawny: For the semi-annual report you need to have the policy plan ready.

Timothy: Prove me wrong but the old board can still get discharged.

Aayush: What is the issue with releasing the policy plan two weeks later.

Daniel: Our fear is that we will not meet the quota.

Aayush: What happens to Lin's Nomination?

Aayush: Has the SB not read the policy

Kay: We got a digitile one.

Chilok: How much time do you guys need to present the policy plan.

Daniel: 10 minutes.

Martha: We went through article 5. It means that the old board can get discharged.

Lissane: We can always decide to discharge the old board.

Lin: So do you guys want to hear our policy now or two weeks later.

Kay: To vote would also be against the rules.

?: Do we have enough time to discuss other agenda points?

Lucia: I would like to add a comment: The second round of the committee has just ended so can't we hold the interviews there.

Jorine: We can't finish the recruitments in those 2 weeks.

Lucia: can't we move the gma even more back?

Tawny: It's not possible.

Claudio: Can't we do it online to vote.

Nicolas: To clarify, we need to have a GMA just for the policy plan. Yes

Lin: We can vote for my nomination

Kay: I only said I don't know if it's possible, we are a little bit flexible. But it has been so irregular. But I can't point at exactly what isn't allowed.

Lucia: The main point now is voting about his candidacy or voting him in?

Kay: Just whatever we will vote on him.

Speakerlist for Lin:

Yu Yao: What did you do during your year of presidency? And what will you enforce this year?

Lin: A lot, I wrote the old policy plan so I have a lot of things that I would like to do. For example, make events accessible and affordable.

Justin: So this is nothing personal. But during the old GMA, there was a lot of tension towards the board on how they handled the nomination. There was a lot of criticism towards you. How do you feel about it now?

Lin: I understand where you're coming from. I can assure you that all of the board members picked one candidate. So I did get the mixup but there wasn't another candidate.

Jade: Do I scan it twice to vote for my proxy.

Lin is voted in with 58% in favour.

9. Discharge of the Board 23/24

10. Installation of the Board 24/25

11. Discharge Supervisory and Advisory Board
23/24

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12. Installation Supervisory Board 24/25

13. Discharge of the Audit Committee 23/24

14. Installation of the Audit Committee 24/25

Tim: Audit provided him valuable advice. Likes giving advice more than treasury. I Want to give advice for next year. Also has experience with his job giving advice.

Ying: Has a background in tax, wants to still contribute. Did marketing, and wants to do it in a different way.

Alisha: Currently a marketing committee. Background in accountancy.

Zheng: Currently intro committee member, works full time as auditor. Wants to still contribute as ABC.

Voting:

In Favour: 30

Against: 2

Blanco: 0

Abstention: 0

Total: 32

15. Other questions and remarks

Chilok: What about the alumni event? Can we have an estimate.

Roy: You'll see

Lissane: Is there an individual budget for the intro.

Yoni: Technically yes.

Kim: You mentioned you want to give founding board free access to events

Yoni: Just for this year, next board can decide what's next

Aayush: So there is no trip committee.

Daniel: It's scrapped.

Lucia: Anonymously.

Jeffrey: Can you go back to the budget

Aayush: Can we propose agenda points, yes you can.

16. Closing

Closing.

Ending Time: 23:03

Attendance List:

Nicolas
Lara
Eva
Claudio
Lucia
Nam
Min Yi
Yu Yao
Yukling
Demi
Jade
Yannick
Justin
Lin
Jeffrey
Alisha
Momo
An
Aayush

Lisanne
Kay
Daniel
Li-Xin
Yoni
Jorine
Martha
Roy
Zheng
Chilok

David
Tawny
Timothy
Xiu
Jonli

9 Proxy's

Task List:

Chair: Jonli

Minutes: Li-Xin

Presenters: David, Tawny, Timothy, Audit, Supervisory, Advisory.