

AsianBorrelClub Minutes GAM 21-09-22

Opening 19:30

1. Opening

Daniel starts with an introduction to the GAM. He explains what a GAM is and the procedures that are necessary with a GAM.

2. Determine Agenda

Daniel goes through the agenda with everyone. An agenda point has been removed because the agenda point is not relevant and will not be discussed during the GAM. The agenda is approved with a () and the

3. Announcements / Incoming mail

No incoming mail or announcements.

4. Approval of the minutes of the GMA of June 30, 2022

Daniel presents the agenda point and asks if everyone is in favour of approving the minutes of the GMA on June 30, 2022. no Blanco and no abstention. Approved.

5. Annual report 21/22

Daniel explains what ABC has achieved in the past academic year, we then go further with voting if the annual report is going to be approved or not. No Blanco, no abstention. The annual report has been approved by the whole majority.

6. HR changes board 21/22

a. Article 3 removed (goals are set in policy and not in the HR)

The main targets of the association have been put in the policy plan instead of the house rules, the location has been changed

b. Article 3 changes to membership

There is a incasso in the membership, hereby there were changes that needed to happen.

c. Articles about additions committee and substantive changes

The next year ABC has different committees, last year there were 8, and now there are 11

d. Article 17 supervisory board additional authorization

Per this year, the supervisory board has the power to make binding (), supervise the board and suspend board members if they do not comply with the policy.

e. Article 26 Changes in HR and Statutes

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One blanco, the rest is in favour of the changes made in the HR

7. Discharge of the first board and appointment of the second board.

The old board is being discharged.

One is against and the rest is in favour, the dischargement is approved.

The new board is introduced with the appropriate “ontgroening”, everyone is in favour of the new board, and the second board is approved.

8. Appointment of RvT 22/23

Everyone is in favour of the list of people for the RvT 22/23

9. Appointment of KasCo 22/23

Everyone is in favour of the list of people for the KasCo 22/23

10. Other Things to Discuss

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11. Questioning

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12. Closure 20:32