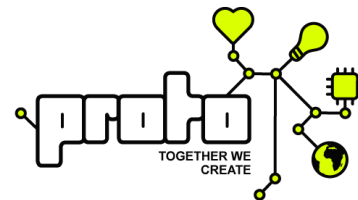


General Member Meeting



27/05/2019, 12:45

@Zilverling 4070

1 Presence

Peter van de Burgt	12:32
Emiel Steegh	12:32
Maxim de Leeuw	12:32
Daniela van Meggelen	12:32
Sarah hoekstra	12:40
Tijmen Smit	12:40
Hannah Ottenschot	12:41

1. Opening

- a. The general member meeting is opened at 12:45 on the 27th of May 2019

2. Announcements

- a. The minutes of [GMM 28: Change of Boards from 7.0 to 8.0](#) from the first part have been finished by Sander and will be merged with the revised second half
(AP Secretary)
- b. The Minutes of [GMM 30: Halfyearly GMM of Board 8.0](#) were not finished in time so they cannot be discussed.
 - i. They will be published before 3 June 2019. (AP Secretary)

3. Quorum

- a. This GMM has a total of 8 votes.
 - i. Jonathan Juursema has authorised Sarah Hoekstra to vote in their place

4. Fixing the agenda

- a. -

5. Previous minutes

- a. GMM 2019-03-20
 - i. This matter is moved to a future GMM, see 2b

6. Documents received

- a. [Proposal Availability GMM Docs](#) [Document]
 - i. *Voting: accepting the proposed change in the Rules and Regulations concerning the publicity of GMM Documents.*

<i>for</i>	<i>against</i>	<i>blank</i>	<i>abstain</i>
6	2	0	0

- ii. The vote is passed; the Rules and Regulations will be updated according to the Proposal (**AP Board**)

7. Changing Statutes S.A. Proto (for Approval)

- a. [Proposed Statute Changes](#) [Document]
- b. Comments from the GMM
 - i. The headers in the document miss-match their contents in some place (e.g. Article 6). This is a non-contentual error so this will not change the course of voting, the notary will be contacted to rectify the headers, (**AP Board**)
 - ii. It might look nicer to place the headers in the margin; this will be discussed with the notary.

- 40 c. *Voting: approval of the Changing Statutes S.A. Proto*
- 41 i. According to the statutes, to change the statutes, two thirds of the total
- 42 available votes of the association should be present the first time the vote is
- 43 brought up. This means this GMM would require 441 votes. This minimum is
- 44 not met.
- 45 ii. The vote is moved to [GMM 32](#) which will be held the 11th of June 2019. The
- 46 second vote does not have a two thirds presence minimum.

47 8. Changing Rules and Regulations (Informing)

- 48 a. [Proposed Rules and Regulations Changes](#) [Document]
- 49 b. Comments from the GMM
- 50 i. The order of definitions in article one will be updated to be in
- 51 chronological order to increase neatness. **(AP Board)**
- 52 ii. Article 15 the numbering of the sections starts at 4 instead of 1. This
- 53 will be corrected for GMM 32. **(AP Board)**
- 54 iii. [The membership fees document](#) [Document] will be incorporated into
- 55 the Rules and Regulations proposal to keep the association documents
- 56 as logical as possible and avoid referencing back and forth. If the
- 57 proposal passes the membership fees document will be retired. If the
- 58 payments are added to the Rules and Regulations article 15 and 16 can
- 59 be cleaned up **(AP Board)**
- 60 iv. To avoid confusion and empty terminology
- 61 1. “categorie 1 gewone leden” will be renamed to “gelieerde
- 62 gewone leden”
- 63 2. “categorie 2 gewone leden” will be renamed to “ongelieerde
- 64 gewone leden”
- 65 **(AP Board)**
- 66 c. GMM 32 will vote on the Rules and Regulations proposal with the additional
- 67 changes as mentioned above
- 68

9. Discharge and charge of the audit committee

- a. *Voting: discharge Jonathan Juursema as member of the Audit Committee of S.A. Proto and charge Sarah Hoekstra as member of the Audit Committee of S.A. Proto. The Audit Committee of S.A. Proto will then exist out of: Sarah Hoekstra, Hessel Bierma, Kevin Vogelzang, Rens Kruining and Tom Onderwater.*

<i>for</i>	<i>against</i>	<i>blank</i>	<i>abstain</i>
7	0	0	1

- b. The vote is passed; Sarah Hoekstra is now a member of the Audit Committee, Jonathan Juursema is no longer a member of the Audit committee

10. Any other business

- a. -

11. Survey

- a. -

12. Closing

- a. The general member meeting is closed at 13:20 on the 27th of May 2019

84 **Action Point Recapitulation**

Who	What
<i>Secretary</i>	Merge and upload minutes of GMM 28
<i>Secretary</i>	Publish minutes of GMM 30 before 3 June 2019
<i>Board</i>	Update R&R according to “Proposal Availability GMM Docs”
<i>Board</i>	Contact notary to rectify headers
<i>Board</i>	Order R&R Art 1 definitions chronologically
<i>Board</i>	Correct section numbering in R&R Art 15
<i>Board</i>	Incorporate the membership fees document in R&R
<i>Board</i>	Change the names of “Categorie 1/2 gewone leden” to “(on)gelieerde gewone leden”

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