

# General Member Meeting 31



27/05/2019, 12:45 @Zilverling 4070  
Minutes and Revised Minutes by Emiel Steegh

## 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 31.01**)
- 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 31.02**)

### 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** 31.03)

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

- a. [Proposed Statute Changes](#) [Document]
- b. This document that was sent to us by the notary and as such is final for the vote, there is nothing that can be changed about it without going through the notary again and having a new vote.
- c. Together with the notary we decided to divide members in the two groups

1. Primary members – everyone who studies at the University of Twente
  2. Secondary members – all other people that want to become member of S.A. Proto because they have some form of interest.
- ii. These primary members are divided in to two more categories defined in the Rules and Regulations to regulate payments.
  - iii. The notary thought it was a must to include the piece to give the association the option to use the Rules and Regulation to deny people the right to membership.
- d. 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 31.04)**
  - ii. It might look nicer to place the headers in the margin; this will be discussed with the notary.
- e. *Voting: approval of the Changing Statutes S.A. Proto*
- i. According to the statutes, to change the statutes, two thirds of the total available votes of the association should be present the first time the vote is brought up. This means this GMM would require 441 votes. This minimum is not met.
  - ii. The vote is moved to [GMM 32](#) which will be held the 11th of June 2019. The second vote does not have a two thirds presence minimum.

## 8. Changing Rules and Regulations (Informing)

- a. [Proposed Rules and Regulations Changes](#) [Document]
- b. Comments from the GMM
  - i. The order of definitions in article one will be updated to be in chronological order to increase neatness. **(AP Board 31.05)**
  - ii. Article 15 the numbering of the sections starts at 4 instead of 1. This will be corrected for GMM 32. **(AP Board 31.06)**

- iii. [The membership fees document](#) [Document] will be incorporated into the Rules and Regulations proposal to keep the association documents as logical as possible and avoid referencing back and forth. If the proposal passes the membership fees document will be retired. If the payments are added to the Rules and Regulations article 15 and 16 can be cleaned up (**AP Board 31.07**)
- iv. To avoid confusion and empty terminology
  - 1. “categorie 1 gewone leden” will be renamed to “gelieerde gewone leden”
  - 2. “categorie 2 gewone leden” will be renamed to “ongelieerde gewone leden”
 (**AP Board 31.08**)
- c. GMM 32 will vote on the Rules and Regulations proposal with the additional changes as mentioned above

## 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. -

94        **11.        Survey**

95                    a. -

96        **12.        Closing**

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

98 **Action Point Recapitulation**

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

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