

Dear General Member Meeting,

The Rules and Regulations of S.A. Proto prescribe in Article 21.3 that minutes of the General Member Meeting shall be provided to the members of the association no later than 8 weeks after the date of the meeting.

In December 2018 we have found that the minutes of the General Member Meeting held on September 5, for which the deadline of publication is October 31 according to the Rules and Regulations had still been only been partially published.

The minutes of the meeting after the change of the board, which are the responsibility of Board 8.0, had been published in time on September 31. However, currently the minutes of the meeting before the change of the board, which are the responsibility of Board 7.0, have not yet been published despite several reminders and warnings by both the association board and the board of advisors.

Because several attempts to get in touch with the responsible of Board 7.0 and request that they deliver the minutes they are responsible for failed, we do not have confidence that the responsible will finish the minutes. We therefore ask Board 8.0 to find an appropriate solution in order to still publish the minutes as required by the Rules and Regulations.

Besides the minutes, two other documents related to the General Member Meeting of September 5 require your attention. During the GMM, several changes were proposed to both the Yearly Report of Board 7.0 and the minutes of the General Member Meeting of May 30, 2018. Both of these documents are the responsibility of Board 7.0. Most of the required changes to the Yearly Report have currently been made. Unfortunately both still are not fully finalised yet.

We believe it not to be realistic to expect these final changes to be published by Board 7.0. Given that the minutes of the GMM will now be published and the changes proposed to these documents were minor, we advised Board 8.0 not to spend additional time into fixing these documents as well.

We would like to propose the GMM to ask the association board to add a small notice to the published documents on the DokuWiki stating something along the lines of:

“This document had changes proposed to it by the GMM. Unfortunately, not all changes have been made yet. This document is therefore not fully correct, and we refer the reader to the minutes of this GMM for the proposed changes.”

Kind regards,

The Board of Advisors of Board 8.0