

General Member Meeting of Study Association Proto

21-02-2022

Concerning: Reconstitution of Board 11.0.

Dear members of the general member meeting,

In this letter we, Board 11.0, would like to elaborate on our decision to opt for a reconstitution of the board's division of functions and vice functions.

At the beginning of December 2021, Sarah, in agreement with the other board members, decided to take a step back from being part of the board. This is due to personal circumstances. The board consensually decided to alleviate all responsibilities of Sarah as a board member. In the period that followed, all tasks have been divided and reassigned. As of now, we are still finding our way to operate under these new circumstances.

Today we would like to vote on a reconstitution of the board. We have a strong belief that this benefits the well-being of us as a board and that of the association. By making this decision, it is clear to all members and non-members which board member to approach for questions and obligations. Most importantly, this allows Sarah to find her way back into our team on her own terms.

We want to thank all of our members for their understanding and help over these past months. By having this community around us, we have been able to make our way in this new situation. With confidence, we can say that we will be able to bring this year to a successful closing.

Once again, thanks.

Much love,

Board 11.0

Laura Schep, Ellis Dijkstra, Martijn van Ooijen, Louis van Maurik and Sarah Jansen