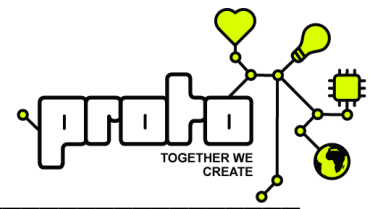


General Member Meeting



30/05/2018, 12:45

@Hal B 2B

Opening

- 5 Sander opens the meeting at 12:55.

Announcements

The financial half-yearly report will not be discussed at this GMM, as it is not yet finished.

The treasurer duties have shifted from Jaimy to Sarah. The minutes of the last GMM will be discussed at the final GMM. The charging of the audit will be discussed

- 10 Sarah: The study trip is going well financially, but they still need an interest-free loan from the UT, which is impossible for foundations, but not for associations. The risk of not being able to pay back the loan is close to 0, so the money will be loaned.

Quorum

Frank was authorized by Jonathan.

- 15 There are 17 people present, of which 4 are the association board, who will all refrain from voting.

Fixing the agenda

Half-yearly financial report will be removed from the agenda.

Documents received

- 20 No documents have been received.

Charge of Audit committee

Voting: Discharge Jur van Geel and charge Charonne Smit and Peter van der Burgt as members of the Audit committee of S.A. Proto.

- 25 Peter was not aware of the fact that Jur would be discharged, and neither was the audit committee according to Rens. The communication with the relevant committees needs to be improved.

Kevin is agains charging Charonne and Peter, as Charonne has resigned her duties as the treasurer of Foundation ICE.

Sander: that would make all the work she has done so far invalid.

30 Kevin: according to the statutes, the audit committee is allowed to accept. external advice.

Frank: according to 13.4 of the statutes, Charonne does not need to be charged to make her work valid, as professional help may apparently be accepted.

Emiel: how do the statutes define 'professional'?

Xadya: they are probably purposely vague about it. I think it is safe to say that they mean the
35 people who presently have experience with Proto's bookkeeping system.

Rens: charging them would not matter a whole lot, as the audit committee is not necessarily for a single year, but more of a feedback mechanism for the treasurer. Charonne was asked at the beginning of the year because she was interested and experienced, causing her to be valuable during the checks. For the record, it would be better to charge her still.

40 Frank: Ruben has also helped with bookkeeping in the past year, why would we not charge him?

Jaimy: because he did not want to, he just wanted to provide the treasurer with advice until the bookkeeping would be good again.

Kevin: if the audit committee thinks that she did a good job, I will withdraw my objection.

45 *Jur van Geel is discharged and charge Charonne Smit and Peter van der Burgt are charged. as members of the Audit committee of S.A. Proto.*

Any other business

There is no other business to be discussed.

Survey

50 Arthur: If Sarah will become treasurer, how will the rest of her duties be taken care of?

Sarah: In the past few months, I have already been doing part of the bookkeeping. If I get too much on my plate, I will indicate it timely.

Frank: Did you know I could do this? **hits head with blunt object**

Closing

55 Sander closes the meeting at 13:14.