

General Member Meeting 32



27/05/2019, 12:45

@Zilverling 4070

Minutes by Emiel Steegh

1. Presence

Peter van de Burgt	12:40
Emiel Steegh	12:40
Jeroen Ritmeester	12:40
Daniela van Meggelen	12:40
Philippe Tuinman	12:40
Rens Kruining	12:40
Jesse Visser	12:40
Chantal Vriens	12:40
Frank Lammers	12:40
Mick Tijdenman	12:40

2. Opening

- a. The general member meeting is opened at 12:45 on the 11th of June 2019

3. Announcements

- a. The minutes of [GMM30: Halfyearly GMM of Board 8.0](#) [page] are on the agenda for approval and will be discussed if time allows it.
- b. The first half of the minutes of [GMM 28: Change of Boards from 7.0 to 8.0](#) [page] are on the agenda for approval and will be discussed after the minutes of GMM 30 if time allows it.

4. Quorum

- a. This GMM has a total of 14 votes
 - i. Maxim de Leeuw has authorized Peter van der Burgt to vote in their place
 - ii. Hannah Ottenschot has authorized Emiel Steegh to vote in their place
 - iii. Sanne Bouman has authorized Mick Tijdenman to vote in their place

- iv. Jonathan Juurseman has authorized Rens Kruining to vote in their place

5. Fixing the agenda

- a. Previous minutes GMM30 2019-03-20 will be discussed after point 9. (Changing Rules and Regulations (for Approval))

6. Previous minutes

- a. [Minutes of GMM31 2019-05-27](#) [Document]
- b. General Remarks
 - i. From now on the minutes will mention who typed the minutes (**AP Board 32.01**)
 - ii. Questions for personal clarification do not meet the requirements for being included in the current minute style.
 - 1. However, questions asked during this GMM for clarification on the statutes will be reflected in a separate document, *see agenda point 8. for the action point.*
 - iii. Whether names of the people who participate in a discussion should be included in the minutes will be discussed between the secretary and candidate secretary. (**AP Secretary & candidate secretary 32.02**)
- c. *Voting: approval of the Minutes of GMM31 2019-05-27 with proposed changes.*

The vote is passed unanimously; the minutes of GMM31 will be corrected and uploaded. (**AP Board 32.03**)

7. Documents received

- a. -

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

- a. Comments from the GMM
 - i. This is the second attempt to vote on the statutes change. It is no longer required that two thirds of the association's total votes are present.
 - ii. A document with the process and explained changes of the proposed statutes will be uploaded alongside the documents of this GMM for future reference. (**AP Board 32.04**)
- b. *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>
13	0	1	0

With a two thirds majority the vote is passed; The board will contact the notary to finalize the process of updating the statutes (**AP Board 32.05**)

9. Changing Rules and Regulations (for Approval)

- a. [Proposed Statute Changes](#) [Document]
- b. Comments from the GMM
 - i. All the articles have lettering in front of them, these letters will be removed.
 - ii. In [GMM 28: Change of Boards from 7.0 to 8.0](#) [Page] a change to the Rules and Regulations was passed regarding the Audit Committee. This change has not been made in the Rules and Regulations yet and will be merged with the current update.
 - iii. In [GMM 31: Statutes changing of S.A. Proto II](#) [Page] a change to the Rules and Regulations was passed regarding the publicity of GMM documents. This change has not been made in the Rules and Regulations yet and will be merged with the current update.
- c. Page by page review:

p1.

p2.

The table of contents should be updated after the final change.

p3.

p4.

p5.

Article 1

The number of the sixth definition is in another font and will be updated.

Statutes are “vervangen” (replaced) instead of “gewijzigd” (changed) because the old statutes are not updated but a whole new document is put into effect.

p6.

p7.

p8.

Article 15 & 16

These articles sometimes refers to “gewoon lid” (ordinary member) to elucidate the article every mention of ordinary member will also include whether it is about the “gelieerde” (affiliated) or “ongelieerde” (unaffiliated) type.

p9.

Article 16

1.c Is the only duty that is not formulated like a duty; thus it will be formulated like a duty.

p10.
p11.
p12.
p13.
p14.

d. Voting: approval of the Changing Rules and Regulations

The vote is passed unanimously; the Rules and Regulations will be updated accordingly. (**AP Board 32.06**)

10. GMM30 2019-03-20 (for Approval)

- a. [Minutes of GMM30 2019-03-20](#) [Document]
- b. General Remarks
 - i. Page and line numbers will be added.
- c. Page by page review:

p1.

The presence list has not been found yet.

AP List

30.06 Add to the AP that it the minutes need to include publishing data (**AP Board 32.07**)

30.08 Helping committees are the supporting committees: graphicie, handyman, guild of drafters, emergency, protography etc. those that help other committees and don't necessarily organize their own events.

30.17 Top is the "Tapper Opleidings Programma" (Drafter Training Program), this clarification will be added to the AP (**AP Board 32.08**)

d. Voting: approval of the Minutes of GMM30 2019-03-20 With proposed changes.

The vote is passed unanimously; the minutes of GMM30 will be corrected and uploaded. (**AP Board 32.09**)

e. Action Points Check-up

- i. These are the action points that have not been finished yet:*

- 1. 30.03;
- 2. 30.05;
- 3. 30.06;
- 4. **30.07**;
- 5. 30.08 (+30.15);
- 6. 30.09;
- 7. 30.10;
- 8. 30.18;
- 9. **30.19**.

11. Any other business

- a. -

12. Survey

- a. -

13. Closing

- a. The general member meeting is closed at 13:41 on the 11th of June 2019

Action point recapitulation

32.01	<i>Board</i>	Future minutes will mention who wrote them
32.02	<i>Secretary & Candidate Secretary</i>	Discuss whether names of people who participate in a discussion should be included in GMM minutes next to the discussion
32.03	<i>Board</i>	Minutes of GMM31 will be corrected and published
32.04	<i>Board</i>	Upload a document explaining the process and changes to the R&R and Statutes alongside the relevant GMMs
32.05	<i>Board</i>	The statute update will be finalized
32.06	<i>Board</i>	Rules and Regulations will be updated according to the discussed changes and published
32.07	<i>Board</i>	Update AP 30.06 that minutes need to include publishing data
32.08	<i>Board</i>	Update AP 30.17 Clarify that TOP is the drafter training program
32.09	<i>Board</i>	Minutes of GMM 30 will be corrected and published