

Minutes by Rens Kruining, October 2018, based on audio files  
*Answers by the board noted with a ">"*

Meeting Lead by Herjan Treurniet

**Quorum**

38 members present,

No authorizations

For a vote, 20 people make up the majority

**Change of the constitution (statuten):**

Changes in numbers, no content changes

**Remarks:**

No remarks

**Vote:**

As there are not enough members present (one third of the association), so the change will be voted for the next GMM.

**Annual Report:**

The annual report of the Founders

**Remarks:**

Committees: (Jelle Pinget) Why is the camp for just first years? Don't you think it's better to invite older years as well? [Stefan Witkamp] agrees with Jelle. >The board will look into it.

**Financial Report:**

Financial report by Douwe

**Remarks:**

(Duuk Baten) The board suits have been paid for fully by the faculty, but it has to be taken into account that the amount is quite high for a new association. In case the faculty wants some other arrangement afterwards, the founders should visit the current board.

(Inez) There are some activities in the Annual Report (parent's day and potential board lunch) that probably had cost money, but are not in the Financial Report. >The parent's day is paid for by contribution, and the lunch costs have not been redeemed at Proto.

**CB 1.0**

Emile Nijssen introduces everyone and their functions.

**Policy plan**

Policy plan of (candidate) board 1.0

**Remarks:**

(Heleen) Why haven't you presented yourself as candidate board before this GMM? >It would have been better to act as board during the first weeks of the year, especially for first years.

The documents have been delivered only a day before, which was too late, and will be prevented in the future.

**The Founders: Herjan Treurniet, Siewart van Wingerden and Douwe Bart Mulder; are discharged**

**The Board 1.0: Emile Nijssen, Inéz Meyer, Michel Lamoré, Duuk Baten, Stefan Witkamp and Jelle Pinggen; is charged**

**Votes:**

Against: 1

For: 25

Invalid: 4 (one was blanc (without telling they wanted to abstain), three had too many names on the paper)

Blanc: 2

**The Audit Committee (Cash Committee): Herjan Treurniet, Siewart van Wingerden and Douwe Bart Mulder; is charged**

**Annual Contribution of Members:** €8,50 for members that are not member of another association (beforehand), €4,25 for other members. There is also a CreaTe-time membership for €25, lasting for the entire duration of studying CreaTe.

**Remarks:**

There will be refund for CreaTe members if they stop studying CreaTe within the first year.

After the duration of CreaTe membership, these members will have to pay €8,50 each year, unless they are primarily a member at another association.

**Vote:**

No one objects.

**Annual Contribution of Benefactors:** €15 per person or company

**Vote:**

No one objects.

**Budget plan 2011-2012**

Michel Lamoré discusses the budget plan

**Remarks:**

Some questions for explanations

**Vote:**

No one objects.

## **Corporate Identity**

The board wants to let members vote for designs, the colors aren't definite..

Two votings: first everyone votes for their favourite, after that everyone votes for their favourite out of the top two from the first vote.

The Board asks if anyone objects if the board votes for the logos as individual members as well. No one objects.

### **Vote 1:**

First logo: 9 votes

Second logo: 3 votes

Third logo: 9 votes

Afterwards multiple versions are shown.

### **Vote 2:**

"Left logo" "the green one": 7 votes

"Red logo": 10 votes

Blanc: 4 votes

**Revote** (as some people were sleeping):

"Green one": 8 votes

"Right logo": 12 votes

Blanc: 2 votes

There now is a logo! Jan Kolkmeijer made the logo.

Another version is showed.

No one objects which of two versions will be chosen.

*Editor note: (the chosen logo can be found in documents of the next GMM)*

## **Any Other Businesses**

The Board would like to elect Gerrit van der Hoeve as a Honourary Member.

### **Vote:**

No one objects.

## **Questions:**

Where's the beer? >"Thuis"