

Last GMM we were tasked with coming up with a solution to the “Non-members don’t need to see the Agenda and Minutes of the GMMs of S.A. Proto” discussion.

Currently two passages in the Rules and Regulations are relevant to this discussion.

H6A1(6)

Agendapunten moeten minstens één week voorafgaand aan de algemene vergadering worden ingediend bij de secretaris, die deze agendapunten direct openbaar maakt via de daartoe geëigende kanalen.

H6A5(3)

De notulen worden uiterlijk acht weken na de vergadering aan de leden van de vereniging ter beschikking gesteld.

From these we learn:

- Agenda Points must be made publicly available
- Minutes must be available to the members of the association

The only thing that prevents us from adding a log-in to the page of the GMM documents is that *the agenda points must be made public* and that *we don't want to separate the minutes* and submitted documents from the agendas as this makes it more difficult for anyone researching a GMM of S.A. Proto.

So the solution we came up with is updating the agenda points to the publicity level of the Minutes and adding a log-in to the GMM docs page

We will vote on the following matter

H6A1(6) proposal

Agendapunten moeten minstens één week voorafgaand aan de algemene vergadering worden ingediend bij de secretaris, die deze agendapunten direct **ter beschikking stelt aan de leden van de vereniging**

If the vote on this matter passes:

a log-in for members will be added to the GMMdocs page(s)

If the vote on this matter does not pass:

Nothing will be changed