

Minutes 19th of June

Attendees: Nadine Hoen, Max Landheer, Tim Goudswaard, Chiara Feldberger, Carl Petter Moldestad, Lukas Haas, Lukas Krüger, Linus Renneberg, Simba Martens, Simon Arts, Francesco Serra, Wisse van Os, Dante Grahic, Maja Metzger, Ida Raffaghello, Fien Kamer, Sebastian Gerstner, Sven Niekel, Starri Steindorsson, Shai Goldfinger, Lisette Bresser, Hugo Vorsteveld, Kevin Ranner, Daniel van den Boomgaard, Idann Gidron, Alissa Valent, Christie Sen, Nina Bavinck, Lucio Ubbens, Nico Gutlhuber.

Agenda

1. Opening
2. Establishing the quorum
3. Announcements
4. Establishing minutes GA May 16th 2018
5. Motions, amendments and other documents
6. Establishing the agenda
7. Year Report 2017-2018
8. Financial Year Report 2017-2018
9. Any other business that has not been brought up
10. Questions by members
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1. Opening

17.49

2. Establishing the quorum

3. Announcements

Suley: we have a big comment. We are going to introduce our first honorary member of the association. We want to make this happen because something very special happened to us on the hitchhike trip. In the middle of the night we discovered the train tickets were missing. So we decided to drive back from Cologne to Amsterdam to pick them up so that we could drive back by Amsterdam with the train. Was done by Jonas who was driving already for twelve hours, making sure everyone was okay. Also decided to drive back to Amsterdam to pick up the tickets. That's why we want to make him our first honorary member. Up for a vote

In favour: 29

Proxy favour: 1

Abstain: 1

Congratulations to Jonas as our very first honorary member.

4. Establishing minutes GA May 16th 2018

In favour: 30

Proxy: 1

Minutes of GA May 16th 2018 are established.

5. Motions, amendments and other documents

Lukas: motion to low the quorum to 20 people.

Suley: including or excluding proxies.

Lukas: excluding proxies. About article 10.2 of the Bylaws of Order would be changed from 30 to 20.

Vote to discuss the motion:

In favour: 29

Against: 0

Abstain: 0

Blank: 1

Proxy in favour: 1

We discuss the motion.

Lukas: very brief explanation, it is difficult to get a quorum of 30 people, especially hard to do it in the last week of the year, even though there is pizza. This should be easier, definitely considering the GA at the end of the year. Important to lower threshold. Think 20 is fair, excluding proxies and board and presidium. Hope you all vote in favour.

Simba: not a question but i would say i disagree with that motion, we did make it, that's why we are here. The idea is that you have enough people so that you have a proper discussion, a small circle and you call it a GA. worthwhile to have proper discussion, keep it as it is, what we discussed in last GA most people agreed with it. No reason to change it. Cant get people to GA, speaks to bigger problems.

Suley: i agree with that but you cannot expect the board to do stuff, you need a lower GA so that you can get things done, everything you try to organize goes wrong and now the problem is that it doesn't make a big difference whether you have 10 more people here or sit here because they need to be here or have 10 people here who really want to participate.those people will come and others will feel the obligation, to ask critical questions and as the board you want everyone to be here because you do all your work for them. You don't sit here because you want to do what you want but because of your responsibility, we as board want everyone to be here, that's why we have free pizza, put it right behind lectures because you want people to join, not because of quorum because you want people here. Importance is that you can't move on. It is a small association, difference between 20 and 30, later on it will become less of a problem. I will recommend not just as board but also as member, makes it easier for board to focus on more important things than on the promotion of the GA. really important now that we are relatively small.

Simba: i still disagree in the sense that we don't have that many ga's, happens once, twice a year, we do have a time where we have a lot of people together. There are other much lower participation. Where we push. We did make it. It is important that you keep that. Least amount of people do attend.

Suley: this it the stage where you get influence and what should happen and ought to happen, so i agree but the quorum difference does not make that difference. We push people a lot. That

is something that is quite detrimental to what we are trying to achieve, we want a fruitful discussion inside this ga instead of having people here watching their laptop.

Nadine: i'm okay with lowering the quorum to 20 people but it is important to announce it earlier, so that these ga's are hold and it is important that as many people as possible come. A lot of people know way beforehand, earlier than 2 weeks.

Suley: we have tried to do that, you want enough people to join, as i said earlier it is hard to do that with ppe programme when we do not have a strict program. Can't make a whole year agenda, we found out that we cant be here in september to do this assembly. We can give that as a recommendation.

Tim: well, since there are significantly more people next year why don't you change it in the percentage? No, okay then I agree with Simba.

Keri: explains why it is beneficial to change the quorum now, and that in the future, when the association has grown, it will also be easy to raise the quorum again.

Vote:

In favour: 27

Against: 3

Abstain: 0

Blank:

Proxy in favour: 1

Motion is accepted. Quorum is lowered to 20 people. Article 10.2 of the Bylaws of Order will be changed accordingly.

6. Establishing the agenda

Agenda is established.

7. Year Report 2017-2018

Suley: i'll first give an explanation of the AB. they were quite happy about the extensiveness but one member also wanted us to give more detailed explanation of how we achieved things. We will have more of an eval ready not for the next board but also for the association, there are also evaluations on the structure of our committees and they have been evaluated in how they went and how they could be better next time. Furthermore, we have just given a brief overview of what we have done this year, when it was organised and by who. Included a small part in which we took the committees into consideration, the structure, we have described what will happen with the fourth floor. Next board will take that into their responsibility as well. Final remarks, is what we did in year reports.

Simba: what were the most and least successful events.

Suley: those that did not happen because of participation, for example Antwerp trip. Events which went very well, was the gala, hitchhike trip was also a success. Especially in the beginning of the year, borrels with ses and aim, halloween, ski trip. Most events which did not go as we planned was due to lack of participation and lack of promotion from our side. Don't

know exactly how that story is, probably both. Included that in year report and in evaluation that will come out in the end of the year. A lot of things that happened in the background is also included, association in Amsterdam and relationships with other ppe societies. We are also a part of the PPE society, we are the local chapter in Amsterdam. Enables us to use facilities.

Vote establishment year report:

In favour: 30

Against: 0

Abstain: 0

Blank: 0

Proxy favour: 1

Year Report 17/18 accepted.

8. Financial Year Report 2017-2018

Sam: first of all want to tell you that we had quite a positive year financially. In the beginning of the year we have sent a budget to the GA, shortly after we had to revise it because we had more members and 800 euros more to spend. Needed to change the budget. The new budget was send in financial year report. Not much actually changed from the budget that we estimated from expenses. That is it. Membership fees were 2500 roughly if you want to know the numbers. Bookshop contribution and JSM contribution, for next year more opportunities for sponsors, ppe society and more opportunities. Now recognized by the vu and will also probably receive some sponsorship from them. That is it about income. Expenses for the committees were the following Social: 910 from 1300, does not include end of year bbq so almost in line with what we expected

Academic: 400, still waiting for debate

Excursion: ..., does not include hitchhike

GA: 141 euros does not include this GA, not much higher than budgeted for

We are currently at 1000 euros.

Treasury Verification Board.

Max: TVB verifies budget and expenses, checked everything. You did a good job!

We have written a letter to the GA:

Dear General Assembly of KallioPPE,

As the Treasury Verification Committee, consisting of Abel d'Ailly, Katie Eitler and Max Landheer, we declare that we have effectively checked the following documents of 2017/2018:

- *The cash register*
- *The bank transactions*
- *Organisational expenses*
- *The Budget, the revised Budget, and actual expenses*

- *Financial Year Report*
- *Finances of all particular events*
- *The balance*

Our remarks are the following:

- *Unfortunately some events had to be cancelled because of low turnout*
- *The unforeseen cost of the Gala and the lack of a financial report, which is promised to us at a later stage*
- *Communication problems on budget matters of the publication committee*
- *The profit made by KallioPPE in the past two years and the lack of consultation with the GA when it was known that this profit would be made*
- *The price of the Freshmen Weekend 2018, in relation to the expected profit of KallioPPE*
- *The missing Euro in the cash register*

All financial matters by the Board of KallioPPE 2017-2018 have hereby been verified.

Kind regards,

The Treasury Verification Board

Abel d'Ailly

Katie Eitler

Max Landheer

Vote financial year report 17/18:

In favour: 30

Against: 0

Abstain: 0

Blank: 0

Proxy in favour: 1

Financial Year Report 17/18 accepted.

9. Any other business that has not been brought up

Nadine: let's give a round of applause for an amazing board that did so well this year :)

10. Questions by members

None

11. Closing

18.20