



General Members Meeting

Date: 19-09-2018

Location: SABA Member Room – WN-P569

Start: 17:30

Present (Current Board):

- Jeroen de Korte - Chairman
- June Tan - Secretary
- Meagan Tjon Sjo Sjo - Treasurer
- Sanjana Nabibaks - Chief Coordinator
- Alexander van Oostveen - Chief External Relations

Present (New Board):

- Kris Winnubst - Chairwoman
- Iasmina Erdelean - Secretary
- Ruurd Buijs - Treasurer
- Thomas Kusters - Vice-Chairman
- Charissa Kertowidjojo – Chief Internal Relations
- Jamie Kan – Chief External Relations

Agenda:

1. Opening
2. Agenda Confirmation
3. General introduction
4. House rules vote

15 minutes recess

5. Annual report First SABA Board by Jeroen de Korte
6. Board switch
 - a. Vote to discharge First Board
 - b. Vote to install Second Board
7. Presentation annual plan Second SABA Board by Kris Winnubst
8. Board of Advisory vote
9. Questions
10. Closing

Notes:

The bar will be closed during the meeting itself. Before the meeting starts, during the break and afterwards, the bar will be open.