



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 Sjoe Sjoe - 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
 - a. everyone arrived at 17.46
 - b. Jeroen opened the meeting at 17.47.
 - c. he tells what we will do during their meeting.
 - d. june is the secretary.
 - e.
 - f.
 - g. 19 people
2. Agenda Confirmation
 - a. Ruurd suggests to add a point: honorary members of SABA.
3. General introduction
 - a. jeroen gives a short introduction about the general member meeting. He tells that the members are allowed to vote for several motions. the members can vote by showing their hands.
4. House rules vote
 - a. If members don't agree then you can stop being a member. Advantage: easier to change the house rules. changed at the general members meeting.
 - b. house rules are send to the students.
 - c. main topics: all members have to read the rules.
 - d. the dutch rules are lawfully binding. The dutch ones are the ones you need to refer to if you want to tegenwerken.

- e. meetings by board should be done atleast every week. these are not open. however members can request to join such a meeting.
- f. Section about privacy. (GDPR)
- g. Jeroen asks if someone has any questions
- h. Alexander makes a sound
- i. vote: unaniem.

15 minutes recess

recess is skipt because time passed by very fast

5. Annual report First SABA Board by Jeroen de Korte

- a. Jeroen gives an introduction on how SABA was established.
- b. many attendees at events
- c. several struggles with other association.
- d. Many attempts to start a study association. however not succesful.
- e. Jeroen is proud of himself and the board.
- f. We arranged the WTYF. an event that was held by alubwi first.
- g. next career fair with Subliem
- h. by that time we held monthly drinks. We were very happy that many people came to every drink.
- i. Jeroen thanks Sanjana for setting up the committees. Jeroen names all the committees.
- j. We started having a lot of active members that help us for all the events.
- k. One external committee by Alexendar. He made sure that we could host 2 large events with many companies attending. Thankful that he managed to
- l. Drinks committee: popular, party, atmosphere
- m. June made sure that there was structure in the board. The drive, mail was ordered. She made sure that tasks were done. And made lots of minutes.
- n. Meagan was the treasurer of the study association. She kept arguing for certain point of views. she persisted so much that
- o. We eventually made some profit this year which we can spend on more free drinks, events, and other things.
- p. These were the main milestones.
- q. Jeroen thanks the whole board for working tirelessly. Great first year.
- r. applaud given by the members
- s. end the annual report.
- t. Jeroen asks if we can have a break.
- u. Sanjana requests 5 min break.

BREAK

Jeroen stands up to request to continue

6. Board switch

Jeroen suggest to introduce the new board one by one.

applaud given so as vote to the new board.

- a. Vote to discharge First Board
- b. Vote to install Second Board

one by one everyone is discharged

7. Honorary members

The founders of SABA will become honorary members

8. Presentation annual plan Second SABA Board by Kris Winnubst

Policy plan for the upcoming 3 years:

- Events such as drinks and trips will be ongoing during the upcoming years
- Alubwi will be a part of SABA and will help with the career events
- A new position was created in the name of the vice-chairman
- More individual company events are planned for the future.
- Ruurd will help create SABA's first financial system
- The introduction weekend will be an ongoing tradition for SABA's first year members.
- We strive to make every committee as inclusive as possible.

9. Board of Advisory vote

- Alexander, Jeroen, June and Renee Swartouw will be the new members of this board.

10. Questions

11. Closing

- Meeting closed at 18:25

Notes:

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