

# General Members Assembly

## Opening

The GMA (General Members Assembly) is opened 2015/04/30 at 20:47.

**Chairman:** Manon Merkelbach

**Secretary:** Ayuta Nandiska

**Treasurer:** Femke Smulders

**Activities commissioner:** Mustafa Yener

**Attendees:** Marjolein Fortuin, Gar Oome, Tim Cornelissen, Lidewij Cornelissen, Okke Hendriks, Guy Dubois, Stijn de Milliano, Jeroen Berkvens, Ted Goossens, Kevin Reigner and Kees Daamen

## Agenda Approval

The agenda is approved without changes.

## Action List

- Include OT (Old Terrain) members more
  - they tried to send more emails to OT members, but that didn't help
- Sponsorship
  - Not achieved
  - They had some ideas about funding from the army
    - This has not been followed up
  - The board did participate in a workshop by Thêta
    - The best advice was to think about what can we give the sponsors that others can't (what can we offer)
    - Selling one on one contact with members to companies is also something some clubs do.
- Spending money on textile
  - They found out that people want AT shirts (those have been ordered and are on the way)
- Climbing course
  - There were two courses
  - The board didn't set up a climbing commission
  - The board kept the security and insurance in mind
- Request sportscenter for renewal of warning and safety signs
  - The board has been working on it, but it still isn't there
  - This has been pushed forward till after the construction is finished
- Fixing new doors for the side of the storage box
  - Action point for next year
- Organize AT/OT BBQ
  - It is planned for the end of May.

- New email templates
  - They have been made
  - There has been set up a new account with all the templates on it
  - It did take a lot of time to set up but to use it is very easy
  - They use mailchimp in a setup that makes it that if someone tries to unsubscribe from the AT mail, they can accidentally unsubscribe from mailchimp instead (what means that you unsubscribe the entire maillist)
  - Better would be to import the entire mail list from the server to mailchimp (this is a lot of work to keep synchronized)
  - Q: Can you send a mail with this template if you're not on the board?
    - Not sure (it is a trail)
    - You can make the list private what means that only members from the list can send emails to other members
- Make sure there is a committee for HOLHOW
  - Done
- Renew the relation with the army in oirschot
  - Nothing happened
  - Not going to be a point for next year
- Make an All In
  - It was made and the members liked it and it is recommended to keep making these.
- Template for the finances
  - It has not been made
- The old All Ins should be digitized and put on the site
  - This has not been done yet
  - If published on the website we do need to put it behind a members section
    - Questioned if it is ok to put it on Facebook (in the members page) but this is not possible because it is on a private server.
  - This is pushed forward to next year

## Approving of minutes

The minutes were really great compared to last year (applause) and have been approved. Tim wants to note a point for the WVTTK: if people are interested in two GMA per year.

## Milestones

### Internal and external relations

The textiles are ordered (should arrive in two weeks)  
 Templates and All In have been discussed

## Activities

Mustafa takes responsibility for the fundraiser and AT fest not being organized because a lack of time. The other events that didn't happen had different reasons like not enough people to organize.

Q: where all the activities that did happen a success?

A: The Intro Weekend was nice! They had their own survival parcours which was amazing. Sinterklaas avond was nice! (it is always nice). In short: Everything that did happen went well. A few events that did happen were not on the "we did" list (Sinterklaas, christmas, Dinxperlo)

*Kees Daamen joins the GA 21:26.*

Organizing the orientating run was a lot of work, but not a lot of people showed up (so compared to something like Christmas is a lot less organizing and a lot more people show up) so maybe it is a good thing to focus less on those difficult activities to organize.

## AT Discount

They planned on being more transparent in the finances of activities by telling the members about the cost of the events / weekends and they did.

Q: Is there a financial template for the people who organize the events / weekends?

A: No, but there are general templates and they saved the finances from all the events / weekends.

Q: Could these documents be put somewhere public (for the members)?

A: Yes, most of them already are.

Q: Can there be a wiki on the website? (this could be a easy way to share stuff)?

A: This might be implemented.

Q: Who will be responsible to put this online?

A: The webcie..

## Facilities

Replacing materials (underway), adding sign (see above), expansion of the construction (underway).

## Membership management

Q: Are this all the members who joined this year?

A: No it is all the transmutations so not only new members but also the changes between AT and OT etc.

Q: Are you allowed to join when you are going for a PhD?

A: Yes, you can always join if you have a valid sportscard. You can only join if you are a student, and if you are already a member and you are valuable to AT you are allowed to continue for 5 more years after you stop being a student.

## Finance

### Balance

One thing to note about material: something went wrong (it is not €2400 but more like €1800) this is going to be changed after the new construction is finished. (they already made a start on this).

Clothing is higher because the shirts have been ordered.

Q: Why is the construction an activity?

A: It's a financial thing (you have to put it somewhere).

The logbook of this year should be finished as soon as possible (and the €400 for construction should be organized next year).

No further questions.

### Profit and Loss

Q: Why is the contribution amount of last year higher if the amount of members hasn't changed?

A: This is because it is not the actual amount of last year, but the amount budgeted.

No further questions.

Note: There is budgeted more for the activities than has been spend (what means that the members payed more than needed).

Q: Where is the food credited? And is there food available for people who worked on the construction or something like that?

A: The food is credited with the events. And the construction is an event (all members are allowed to join)).

So in total this board made a loss of €5.58 this year (which was planned (and applauded for)).

Q: If we always have extra money, why not lower the contribution?

A: Because after all these years we finally bought something with it (the construction).

### Stay or leave All Terrain / Old Terrain

There are a couple of members who haven't paid the contribution, what do we do with them?

#### Allterrain:

Paul Gielen, keep, last warning

Roy Leyte, keep, last warning

Pim Luiten, keep, last warning

#### Old terrain:

Jorrit Coolen, keep, last warning

Frank van Erp, keep, last warning

Angela van der Heide, keep, last warning

Q: Is any of them joining the AT/OT BBQ?

A: No. And if they do, we can ask them.

## Who knows

Q: Do they pay the right amount?

A: Yes they do.

Q: Did you check the reunion list?

A: No, if someone can find that list, it will be checked.

Vote to approve finances:

In Favor: 16

Against: 0

Abstained: 0

The finances have been approved.

## Committees

Jeroen Nederhof should be in the MTB committee

Gar Oomen should be added to Survival Run

There will be two buttons for everyone in the committees to thank them for their hard work

*Break - Reopened 22:31.*

*Mustafa Yener left during the break.*

Committees have been removed.

## Candidate board 2015/2016 presentation

**Chairman:** Femke Smulders

**Treasurer:** Ted Goossens

**Secretary:** Jeroen Berkvens

**Activities:** Stijn de Milliano

## Website

The website will be rebuild and will feature a new design, activities (may not work) and Files and Photos.

## Administration

Redo member registration for direct debit (see below), try to get a lot more new members and the current member database will be kept as back-up.

## Activities & social events

The following events will be planned:

- Winterweekend
- Holiday (social events)
  - Sinterklaas
  - Christmas

- New Years
- Easter
- International Cooking Night
- A Knotting course.

## Committees

There are still some vacant spots: Material committee, fund control, web committee, public relations and the bata committee.

The people in the MTB committee will stop, but the current committee will find new members to replace them. Maybe we can put the vacant spots on the website. There is no building construction committee. AT challenge is going to be separate foundation. The introduction week will be done by the board.

## Direct debit

We will need to think about how to deal with people with who don't want to use direct debit. And it will only make mandatory for new members, for the current members it will be optional (though highly recommended).

Q: Is it possible for international students?

A: Yes it is, they only need an European bank account (which they need anyway).

## Finances income:

They hope for more members: by the expansion of the construction and promoting (for example with posters). Okawa organizes with free card week promotions.

Advertisements is probably going to be nothing, so they budgeted nothing, but they will try to make something.

## Finances outgoing:

All In no committee, because they don't know if they want to make one.

Make a quality flag (not see through).

The net will probably last longer, but financially it is okay.

It is only for usage material, that can only be used finite times.

There is a request for more money for drinks for the second ALV.

Q: Should provision not be depended on the number of members. Increase the money with the increase of the members ACTION POINT board look in to it!!!

Q: Should the activities budget not increase with the members increase?

A: They have thought about it and it doesn't.

Vote to accept the new board: 16 people voted, 16 yay, 0 abstances, 0 rejected

First vote:

Yes: 8

Obsteen (doesn't count): 3

Jenus! (doesn't count): 1

Tegen (No): 1

Hot Smulders agree (doesn't count): 1

Second vote (by acclamatie): All In Favor.

Manon hammers the old board out and the new board in.

Reinstate new committees: Committees are installed, all vacant spots are searched for

## WVTTK

There is a proposal by the members for a two yearly GMA.

This idea has been approved by the board and the next GMA is planned for November.

## Ask around

Q: Will there be an All In this year?

A: Only if there are enough volunteers. The board will try to find them.

## Closing

The GMA has been closed at 00:03.

*Minutes by Jeroen Berkvens en Michiel Fortuin.*