

Eerste Studenten All Terrain Sportvereniging
Studentensportcentrum
T.a.v. All Terrain
Onze Lieve Vrouwestraat 1
5612 AW Eindhoven
board@allterrain.nl
ING Bank: NL93 INGB 0000 129393
Kamer Van Koophandel: 40239874



General Members Assembly

Opening

The GMA (General Members Assembly) is opened 2015/11/24 at 20:09.

Chairman: Femke Smulders

Secretary: Jeroen Berkvens

Treasurer: Ted Goossens

Activities Commissioner: Stijn de Milliano

Attendees: Tim Cornelissen, Michiel Fortuin

Agenda Approval

The agenda is approved without changes.

Minutes Approval

The minutes are approved.

Bylaws

For clarity it should state in the Dutch translation of the bylaws that the English version is leading and in case of dispute the English version overrules the Dutch translation.

All Terrain now has English as primary language: This because the TU/e and the SSCE are moving towards English for main communication (due to the amount of international students).

Amortization must be changed to Depreciation in 6.2 and 6.3

Vote:

A vote was cast to accept the new bylaws provided the above stated changes will be made. The vote was done by show of hands.

In Favour	6
Against	0
Blank	0
Abstain	0

Break

Started at 20:57

Ended at 21:06

Policy

In Chapter 5 (Activities) there are a couple of cells still in Dutch, these should be translated into English.

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The Chairman Goal and Place in All Terrain will be changed to:

Goal

The chairman is responsible for making sure that everything that must be organized or done is done and help people when they need help to get something done.

Place in All Terrain

The chairman is the head of the board and is responsible for controlling that everything that must be done is done.

Vote

A vote was cast on accepting the new policy with the changes and additions stated above.

In Favour	6
Against	0
Blank	0
Abstain	0

MTB Committee

As agreed upon during the last GMA, the Mountain Bike Committee would provide a new committee. Unfortunately this has not been done and we do not have a mountain bike committee for this year. This means that there will no longer be mountain bike training on Monday, and no one will be able to loan/rent a mountain bike from All terrain until there is a new committee. We will discuss this with the SSCE to see what our next steps will be.

New Mountain Bikes

The board is working on replacing the mountain bikes but the SSCE wants a list with everything that is broken so their own people can determine if they need to be replaced. Tim will send this list to Jeroen whom will pick this up with the SSCE.

Achievements so far

- Climbing Course
- New Website
- Intro Week
- Intro Weekend
- Summer Training Sessions
- Reorganized Membership List
- New Mailinglist
- Direct Debit
- Translating Files
- Bylaws
- Policy
- Renew Construction Signs
- Mailchimp
- All IN
- Cleaning up the mess

Michiel notes that the board has done a good job so far; organizing / improving things a lot.

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Action Points

The members suggest that we should create a new All In Committee.

The board will contact ESSF to complain about the fact that the TU/e Lustrum is held in the same weekend as the Batavierenrace (a race where a lot of Student Sport Clubs from Eindhoven join every year).

Femke will organize that we will get new doors (with Peter Geurs) for the side storage.

The All In's will be digitized by Jeroen and published on the site.

The board has made templates of all the activities they've organized this year so they can be used for future years.

The members database is almost complete. Jeroen will try to finish this before the next board change.

OSSO

The "Overkoepelend Studenten Survivalrun Orgaan" is an initiative to unite the Student Survivalrun Clubs and there was an idea to organize an event twice a year for all Student Survival Clubs in The Netherlands. The board has asked the members if they would be interested in something like this to which the members reacted positively.

Finances

Ted is working on a guide (/witboek) for the treasurer. This is not yet ready, but it will be before the next board change.

Any Other Business

Newsletter

Michiel suggests that the OT newsletter could also be sent to the AT members, this because AT also has a couple of members abroad and they might want to be kept up to date as well. The board will look into how they can best keep the AT members abroad up to date.

Voting on GMA

Because there were two members plus four board members, the board outnumbered the members two to one. Even so we were allowed to vote on a new policy and bylaws.

We want to change the bylaws so that in order to vote there need to be more members present than board members. This will be a subject for next GMA.

Contribution

Because we already do it this way for a couple of years and it works rather well, we should change it in the Bylaws as well: The contribution will be changed to be payed before the first of March instead of November 30st.

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Half Yearly GMA

The next GMA will include a discussion on the amount of members joining on this half yearly GMA even though the half yearly GMA was an initiative from the members themselves.

Orientation Runs

Currently there is not much interest in Orientation runs because no one wants to organize one. Tim and Michiel will organize one to see if the members are enthusiastic.

Closing

The GMA closed at 22:04.