

1 **Minutes Selection Committee General Members' Assembly 08-04-2024**

2 XVI<sup>th</sup> board

3 *Present: Seray van Montfort, Kerttu Kyllinen, Anouk Toma, Kristina Losensky, Jort*  
 4 *Timmermans, Lars Volman, Zoë Zweers, Roberta Svaraité, Lizzy Stohowy, Keelie Jacobs, Tjerk*  
 5 *Adema, Niels de Bruijn, Renske Rötjes, Huub Becks, Elin Bosma, Evy van de Heuvel, Lotte*  
 6 *Siemerink, Eva Luna van den Hooge, Valeria Wochner, Siri Joustra, Julia Dicks, Maud Ververs,*  
 7 *Mart Schuttinga, Rob Oltvoort.*

8 Total: 25

9 Abbreviations and terminology:

- 10 - **GMA** = General Members Assembly  
 11 - **XVI** = the XVI<sup>th</sup> board  
 12 - **Technical chair** = current chair of GMA

Agenda point 1. Opening

13 *The GMA was opened by technical chair Seray van Montfort at 19:05*

Agenda point 2. Minutes of last meeting

14 *Minutes of last meeting have been approved without questions or remarks.*

Agenda point 3. Important remarks/received mail

15 **XVI:** Siri Joustra is fulfilling the function of chair, because of the absence of Floor Roerdink.  
 16 Aenea van der Kruk is also absent.

17 **XVI:** The board decided to not print out all the documents anymore, but instead use their laptops.  
 18 This is because of sustainability reasons. They promise to still interact with the GMA.

19 **XVI:** There will be a voting on all members of the selection committee GMA and a deviation  
 20 from the budget.

21 *Authorizations:*

22 **XVI:** Dennis van de Laar authorizes Zoë Zweers, Laura Naemi Alders authorizes Tjerk Adema,  
 23 Jana Schneider authorizes Jort Timmermans and Judith Oomen authorizes Lotte Siemerink.

24 **Technical chair:** This GMA is being recorded for making the minutes

#### Agenda point 4. Establish agenda

25 *Agenda has been approved without remarks.*

#### Agenda point 5. Candidacy Selection Committee 2023-2024

26 *A short introduction of the members of the Selection Committee can be found on the website.*

#### Wouter de Jong

28 *No questions or remarks.*

#### Anouk Toma

30 **GMA:** What do you think your two separate board years bring to this committee

31 **Anouk:** I fulfilled two different functions, as chair and external. These both can help me  
32 understand what skills suit these functions.

#### Judith Oomen

34 *No questions or remarks.*

#### Siri Joustra

36 **GMA:** Question for you and Floor: because you are both in the board, how do you think you can  
37 combine it together with the committee.

38 **Siri:** We already divided a lot of tasks and planned ahead. Also, some tasks will be taken over by  
39 other board members.

#### Floor Roerdink

41 *No questions or remarks.*

#### General

43 **GMA:** Why is there no treasurer in the selection committee

44 **XVI:** We have tried to find a treasurer, but we could not find one that was available  
45 unfortunately.

46 **GMA:** Maybe for the next board, if someone is not available to be at the GMA for the selection  
47 committee: show a picture of them or a video, because now we don't really have an idea who we  
48 are voting on.

49 *Vote on Wouter de Jong*

50 - *In favor: 17*

51 - *Against: 1*

52 - *Abstain: 11*  
53 - *Blank: 0*  
54 *Total: 29 (present: 25, authorization: 4)*

55 *Wouter de Jong is voted in.*

56

57 *Vote on Anouk Toma*

58 - *In favor: 21*  
59 - *Against: 0*  
60 - *Abstain: 8*  
61 - *Blank: 0*

62 *Total: 29 (present: 25, authorizations: 4)*

63 *Anouk Toma is voted in.*

64

65 *Vote on Judith Oomen*

66 - *In favor: 21*  
67 - *Against: 0*  
68 - *Abstain: 8*  
69 - *Blanc: 0*

70 *Total: 29 (present: 25, authorizations: 4)*

71 *Judith Oomen is voted in.*

72

73 *Vote on Siri Joustra*

74 - *In favor: 23*  
75 - *Against: 0*  
76 - *Abstain: 6*  
77 - *Blanc: 0*

78 *Total: 29 (present: 25, authorizations: 4)*

79 *Siri Joustra is voted in.*

80

81 *Vote on Floor Roerdink*

- 82 - *In favor: 21*  
 83 - *Against: 0*  
 84 - *Abstain: 8*  
 85 - *Blanc: 0*

86 *Total: 29 (present: 25, authorizations: 4)*

87 *Floor Roerdink is voted in.*

#### Agenda point 6. Deviation from Budget

88 **XVI:** Last weekend was the active members weekend, which had a lot more sign-up than we  
 89 budgeted for. We decided to give them more money for the active members weekend, because we  
 90 think every active member should have the chance to go. We want to apologize because we did  
 91 not say it in time.

92 **GMA:** How did the costs you estimated in the table turn out?

93 **XVI:** We are still busy with that, so I can't tell you exactly. We can give you an exact update next  
 94 GMA if you want.

95 **GMA:** That is fine, but can you give an estimation.

96 **XVI:** Yes, we do not go over the estimated budget.

97 **GMA:** I think you made the right decision, but I think you should let the financial audit  
 98 committee (kasco) know about it.

99 **GMA:** With the advisory council we had a conversation about it.

100 *There was no voting done.*

#### Agenda point 7. Any Other Business

101 *The next GMA is on the 8<sup>th</sup> of April 2024, at 07:00 PM at the Waagh.*

#### Agenda point 8. Determination of the date of the next GMA

102 *The next GMA is on the 3<sup>rd</sup> of June 2024.*

#### Agenda point 9. Concluding poll

103 *No questions or remarks.*

**Agenda point 10. Adjournment**

104 - *GMA closed at 19:30* -

