

General Members Assembly - Minutes

October 13th 2022, 19:30

Participants

Carolina Spanner
Martin Karkossa (Marty)
Emily Demmer
Anne-lin Langbroek
Rick Roodbergen
Matthijs Prinsen (Prins)
Aleksandra Rodak (Ola)
Myrthe de Haan
Puck Wierda
Eline Steenstra
Santiago Gomez (Santi)
Thomas van Drie
Oscar Paananen

Present by Proxy

Maïke van der Laan proxies Myrthe de Haan
Sofie Stam proxies Myrthe de Haan
Casper Wijtsma proxies Santiago Gomez
Jorrit Grob proxies Oscar Paananen
Mads Madsen proxies Santiago Gomez
Charlotte Sievers proxies Aleksandra Rodak
Robin de Graaf proxies Aleksandra Rodak
Annalena Schröder proxies Rick Roodbergen
Elmar Klein -> proxies Rick Roodbergen

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1 Opening

Meeting opened by Carolina Spanner at 20:40

2 Announcements

No announcements.

3 Approve Agenda

Agenda approved without changes.

4 Approve Minutes ALV 13th of October 2022

Minutes approved without changes.

5 Half-year Financial Report

Presentation of the Financial Report by Anne-Lin. Bastiaan van Olst was unable to attend himself. See the financial report and explanation. Only questions and answers are listed here.

Thomas Has the board received information about rent and energy changes?

Carolina Yes we have, it was just announced a few days ago and is not in this report.

Anne-Lin That's why the balance with accounts has changed since then, also the member count was wrong for the calculation.

Thomas What changed?

Anne-Lin Number of members was 72, I think we changed that?

Thomas I meant what changed with the club house rent.

Anne-Lin We are getting money back from the RUG, we paid too much for electricity.

...

Presentation of document "Financial Situation" by Anne-Lin.

...

Rick The 1900 to the NLB which is an incredible amount of money, that is unpaid? And the 2400, that is paid?

Anne-Lin Yes to both.

Rick If we pay everything we owe and get all the money we should get, are we at a loss at the moment?

Anne-Lin Right now we have about 2000 in our bank account, if we pay the NLB we lose most of that, then there are still bar tabs open, and we are also getting money back from the RUG, but yeah we are still at a loss then.

Rick Are we at a minus?

Anne-Lin No, not at a minus.

Rick I was confused because it said 2021/2022 in there?

Anne-Lin Basti forgot to change the numbers. It should be 2022/2023.

A letter from Mark Boer from the Financial Committee is read

...

Marty I think the Lustrum Reservation might be confusing to people. Every year, we set some money aside for the Lustrum, so that in a Lustrum year, we can use that money. This year is a Lustrum year. We've been saving that money but we shouldn't spend all of it on the Lustrum since it would be irresponsible.

Carolina This is why the LustrumCie doesn't have 1500 euros to spend this year, but only 500, and they are encouraged to cut costs as much as possible.

Prins In the last 4 years, have we been saving that money?

Carolina No, not all of them.

Prins So are the 1500 realized or planned?

Carolina They were planned originally. We could spend the 1500, but it would be irresponsible. So we now are doing 500 euros but kept 1000 for ourselves.

...

Rick I have not been here for a previous lustrum, and I think less than a dozen people here have, but do we then make a profit on the lustrum, or will it be a break-even event mostly?

Anne-Lin We're trying to break money, but we're not making any money with the Lustrum.

...

Oscar I killed a mosquito

Assembly cheers.

...

Financial Report approved.

6 Half-year Secretarial Report

Presentation of the Secretarial Report by Marty. Committee sections are presented by representatives of the committees.

21:19 Prins presents AcCie Correction that ELmar is in the committee

Santi CHCie

21:22 Marty before clinics

IntroCie - Emily says that we don't have a committee and that she is instead handling it

Prins: do we still have a raffle? Emily: it will be in may

Marty: come to KEIweek

Rick: thomas was being annoying

Annelin for lustrumcie

Marty: my eyes aren't blue AL: we know

Puck for PRCie

Marty for mens trainers

Emily for womens trainers

Myrthe: you mentioned lotte being in the committee, since when Emily: since last week

Eline for youth cie

Prins: we got no sponsors, why no committee? Carolina: committees were already hard enough to fill, something something pleun. Now committee can run by them selves, and maybe we can take that up

Marty are you volunteering? Prins: not allowed? Carolina: allowed.

Myrthe: is pleun still in the board? Carol: officially yes

Prins: anything unofficial about that? Carolina: no

21:37 going back to reffing Rick: I will get my referee licence at the last moment. The current policy of picking randomly is very fair and the best way to go about it. We should write that down for later use, in the transition document.

Oscar: that is officially the task of the VPMens to choose the ref. Every single member is supposed to get one. You are officially fucking up if you don't have it. Oscar over.

Santi: maybe we take the course together at somebodys house sometime. Rick? Anti: TOGETHER high pitched Carolina: girls did it, three of us did it together

Against:0 Approve: 19 Abstain: 0

BEER BREAK

7. Change in Advisory Council (RvA)

Prins: i have always wondered: why dont we put the applications for advisory council in the general chat? There are no applications, it seems that now it is always firends of the board or people nera ot the board that atare considered and only after that they are opened to the members?

Oscar: is a member is needed it is communicated?

Prins: in this case we need a member from outside the club, but not always.

Carolina: can you go to the question:

Prins: annelin was an extra member, nynke was the outside member, being replaced by lune, but last gma there was new members added to the advisory council? Vriendjespolitiek. Why not a standard procedure to ask all the members.

Carolina: blablablablabla this is why we picked Anne-Lin?

Prins: are we inaccordance with HR? 2 in one out?

Carolina: yes but no, we need afemale member

Marty: addition

Nynke Bergsma discharge Against: 0 Approve: 19 Abstain: 0

Anne-Lin Langbroek discharge Against: 0 Approve: 19 Abstain: 0

Luna Muijs installation Against: 0 Approve: 18 Abstain: 1

8. Articles of Association (AoA/Statuten)

Law has been made clear, statutes need to be changed.

We vote to be willing to change the statutes. The notary requires that we discuss this with you.

RICK to make it more clear, what kind of things of things we want to change.

Carolina we don't have any examples

Who is voting for [phrasing is important] Against: 0 Approve: 19 abstain:

9. Change in Bylaws (HR) - Increase of Yearly Contribution

Rick has question: contribution? Separate from the other cntribution point

VOTE Against: 0 In favor: 18 Abstain: 1

CONTRIBUTION

Carlin YELLOW PIECES ARE CHANGES THAT HAVE BEEN MADE SINCE THE DOCUMENT GOT SENT OUT

OLA question about even mroe than ... my question is waht is the margin for high or low side? Like 10 euros plusminus? CAROLINA: now we are 75, some clubs are asking 250 per year (Utrecht). OLA: follow-up: other htan lacrosse, what other associations did we reach out to? CAROL: other ACLO associations, BASTI did this. Certain clubs only 70 euros per year. Cannot tell you exactly which ones ufortunately.

MYRTHE: I thought you said in previous years and with new clubhouse, it makes sense that the contribution is raised, but it [steep increase, almost double] seems that this will discourage people from staying with the club? CAROLINA: fair question, to be honest, this is something that we should have done a long time ago. So we need this to be financially healthy. I do get it, it is a lot to ask in one shot. Can be paid in full or monthly collections. Member for 8 years. MYRTHE: do we need to do this so swiftly? Or can we afford to go slower? CAROLINA: no im afraid we really need this now. Boer from the kascie also thinks now is the best time.

MARTY: sth

OSCAR: as a point of full support, the membership cost has been the same for as long as Ive been a member, just taking into account inflation we should be raising, and now we are only catching up. Im not speaking for anybody else than myself.

PRINS: my friend coc just now said that most student associations pay more, and dizkantes which i am a member of is 65 a year which is less than we pay as a sports association. Just wanted to mention that.

RICK: I have trouble with the amount, especially with the rental idea. While they are separate things, we have to care about new people. With NLB contribution this is about 200 per year, close to american football including rental. It's a lot of money, I don't see how we are on the low side, maybe if our main competition being hockey clubs? GCH is 120 per year. I would love to see an idea that makes it 10 per month or a stepwise approach to increase it slowly?

MARTY: ???

CAROLINA: The boat is already sinking, this is a saving grace to not be sinking? Also comparing to hockey makes nonsense, they have 100s of members so they have smaller costs per members.

RICK: comparison to other cities in my idea does not make sense, especially because we need to take the ACLO card into account as well, which is 60 euros! That is why I would rather compare to other sports associations in groningen. How about 125 or 100 per year? 150 I have trouble with.

Carolina: ???

OLA: thought/suggestion: I am in favor of this, we need to boost our income. That being said, on the way here, i was thinking of possibilities of making this temporary, if in 3 years we have a good amount of money we can lower it again. So now we could try it, see how it goes with membership and the board could always revisit it. Just wanted to say that.

PRINS: Um, just to be sure, no more than 200 Question: how are you thinking that changing our current 75 euro membership to 150 is gonna change the people in our club to spend more?

OSCAR: I want to respond to that, we are not paying more to receive more services, we are about to go into the minus, for years we have been losing money, this is a desperate move to stay above water. This club house was built by the club under that impression that we would have to pay a lot and make sacrifices. And now we need the money to make up for.

PRINS: as a board, do you think that increasing the current membership fees for 75 euro to 150, are we gonna get more money?

CAROLINA: of course we do. That's why boer and basti have taken the time to look at this. We were hoping that we would get more members, that has not happened so now we need to now we are in that moment where we really need to . the best move now is to increase contribution.

RICK: sponsorships.

CAROLINA: sponsors are not the way out. If we ask sponsors for money we need to offer them something. We are not in that state. We are a small group of people. That doesn't mean students don't have money, so we can offer things, but not much. MARTY THING also after corona a lot of students really need to. Sponsors are not a golden ticket out of this problem.

PRINS: I would like to ask, knowing that you guys have made some sort of prediction for how many people we are gonna have next september, with that prediction in mind, do you think we will have more sponsors than now? How many people do you think we will have next end of september/october and how many euros do you think that is gonna make in sponsorship?

CAROLINA: i start with the second one, we cannot predict right now. . . . Right now the companies are looking to sponsor . . . so we can not say for sure there will be sponsorship money next year. We need to research into what is going on with other clubs. Those things will have to be taken into consideration before we can give you an answer. BASISBEURS is coming back. Maybe more people are studying then so

maybe we will have more members. Maybe soon the ACLO will also have to accept MBO students?

CAROLINA: we are gonna go into voting:

Against: 7 Approve: 3 Abstain: 9

MARTY: waht would

THOMAS: I agree that we should increase it, but perhaps not double it. 120 per year.

PRINS: very clearly the idea of saying per month, that does not change anything for me, it only changes

that you have to calculation. MARTY: that ssdfsdfsdf PRINS: if both are applicable, that could be

confusing. I can absolutely imagine myself confusing a KEI member PUCK: how is it confusing, that's how

all subscriptions work. PRINS: im bad at math. I will be flabbergasted but it wont work for me personally.

I am clearly in the minority but if I hear that you ahve two options, for me that does not work. PRINS: I

think going x2 is too much. A reasonable amount is: not 200RICK: from my proxies, the amount is the

problem, not the monthly. 100, 125 seems perfectly fine. To answer your questions. MYRTHE: I think 10

or 11 euros per month is rational. I was not there in the previous years when we decided to pay more so

that is what I think.

?: will we do a BALV/ special GMA to vote on this again?

Carolina: sure but then you guys have to show up! It would be

Myrthe; was it BALV

marty/carolina/jynx: bijzondere ALV

10. Equipment Rental Policy

CAROLINA: there will be a nother captina lax order end of this year so you have achance to get some

stuff. We reached out to other clubs, all the other clubs are renting out their club gear as part of financing their own stuff. So we talked to other clubs.

OLA: goalie gear - goalie gear tends to be more expensive, is goalie gear going to be included in the complete protector set?

CAROLINA: good question.

OLA: suggestion: when I rented a kit of goalie gear, I did a deposit of 20 euro more than mens gear. So maybe slightly more expensive? Or maybe not.

MYRTHE: I train to goalie but I don't want to rent it since I don't play a lot

CAROLINA: you are helping out the team so its different

MARTY: maybe lets keep it as is? AL: or keep it as a deposit? CAROLINA: we continue with this only for goalies?

MYRTHE: what are the prices based on?

CAROLINA: the price we buy it for, etc. and asked other clubs as well.

MYRTHE: 1 months or 12? CAROLINA: depends on when you give it back

PRINS: you have named a couple of prices per itme, could be i missedi t but i think you didn't ask in the groupchat?

MARTY: email week ago

PRINS: where did you get this idea of price per item, do you have alist of who you asked?

CAROLINA: basti made a calculation based on waht we pay

PRINS: do you think it's realistic that members will pay on top of membership fees that they will pay for equipment per month.

CAROLINA:

MARTY: anecdote + fairness

CAROLINA: members dont care this that yada yada

SANTI: I agree with the price. Maybe we can do a stick kit, something that is hard to find is stringkit.

Maybe we should stock these so people can buy them throughout the year, could be useful and a great source of income.

RICK: I find this very expensive. 40 euros for gear in american football for a whole year. I find this much more expensive. Is there a possibility to make it less flexible but less expensive? Make it half-yearly for less money for example?

OSCAR: unrelated, I am making a request to keep this on track. It is too late to present them now, if you want to point this stuff out send it beforehand. I make a request for the president to use that hammer.

Against: 1 Approval: 5 Abstain: 13

APPROVED

11. Gameday

CAROLINA: moved to BALV

12. Change of Treasurer

Discharge basti Against: Prins Approve: 18 Abstain: 0

Installation Anne-Lin Against: Prins Approve: 18 Abstain: 1

13. AOB 14. Question Round Myrthe: for the new treasurer. I did not get an announcement

ANNELIN: that will change. That will change.

Rick: the treasurer change happened quite fast. Is there a reason for not communicating it in LGG announcements? Carolina: It was communicated in the email.

Prins: in the same email where you mentioned this, pleun?

CAROLINA: sldkjs;dklfjdsrut;kldzsjgoidsritoiudsruuktdru

15. Closing 23:48