

Agenda

General Members Assembly

Faculty Association Ibn Battuta

Tuesday 12th of June 2018

Walk in: 7:00 PM

Start: 7:30 PM

Location: Grand Café Time Out, Poelestraat 34-36, Groningen

1. Opening
2. Confirming agenda
3. Confirming minutes of previous GMA
4. Feedback GMA 13th of February 2018
5. Board announcements
6. Final evaluation Policy Document 2017-2018
7. Presenting new Committee Folder
8. Presenting and confirming secretarial year report
9. Presenting and confirming financial year report
10. Thanking old Audit Committee and proposing new Audit Committee

- Break -

11. Presenting new Audit Committee
12. Bylaws adjustment: Master Committee
13. Thanking Career Day Committee
14. Thanking Projectgroup Alphabet Party
15. Thanking old and presenting new Foreign Excursion Committee
16. Thanking old and presenting new Lecture Committee
17. Presenting new Wintersports Committee
18. Presenting new Projectgroup Schier
19. Proposing and appointing board 2018-2019
20. Board handover
21. Speaking time Committees and Projectgroups
22. A.O.B.
23. Questionnaire
24. Closure

Additions:

1. Procedures
2. Candidate members Audit Committee 2018-2019
3. Proposal bylaws adjustment: Master Committee



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Addition 1: Procedures

A.O.Bs

- Will be discussed by the board during the GMA
- Can be handed in at the board, written in English and in duplicate, up to and including Tuesday the 5th of June 2018

Bylaws-adjustments

- Are changes to the Bylaws, suggested by members or the board
- Will be made clear at least five workdays before the GMA to all members
- Can be handed in at the board, written in English and in duplicate with at least ten signatures of members, up to and including Tuesday the 5th of June 2018.

Amendments

- Are small adjustments on suggested Bylaw-changes, that need separate voting.
- Can be handed in at the board, written in English and in duplicate, up to and including Friday the 8th of June 2018, 8:00 PM.

Candidates advisory bodies

- Can be handed in at the board, written in English and in duplicate, up to and including Friday the 8th of June 2018, 8:00 PM.

Speaking time committees and project groups

- Gives them the chance to have a word at the General Members Assembly
- A request can be handed in at the board, written in English, up to and including Monday the 11th of June 2018, 8:00 PM.



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Addition 2: Candidate members Audit Committee 2018-2019

Bylaws

Article 6.2: Audit Committee (Kas'cie)

1. The Kas'cie is an advisory and monitoring body. It gives the Board solicited and unsolicited advice about the management of the financial resources in relation to the continuity of the Association.
2. The Kas'cie is nominated in accordance with the conditions captured in the Articles of Association (Articles 9.2 & 16.3).
3. A member of the Kas'cie will be nominated for a period of one year and can be renominated by the GMA.
4. The Kas'cie is responsible for checking all financial issues concerning the Association.
5. The Kas'cie checks and inspects the annual report before it is discussed in the GMA and reports about it during the GMA (Articles 16.3).
6. The Kas'cie checks and inspects the annual budget before it is discussed in the GMA and reports about it during the GMA (Articles 15.3).
7. The members of the Kas'cie must provide a written response to questions from the Board within two weeks.
8. The Board must respond in writing to advice given by the members of the Kas'cie within four weeks after a request thereto.
9. The Board must respond in writing to unsolicited advice given by a member of the Kas'cie within 2 weeks.

Last year the following people took place in the Audit Committee:

1. Simone Rehwinkel (Treasurer '16-'17)
2. Daniëlle Eleveld (Treasurer '15-'16)
3. Steven Wester (Treasurer '14-'15)

The board proposes the following people for the Audit Committee 2018-2019:

1. Leia Vader (Treasurer '17-'18)
2. Simone Rehwinkel (Treasurer '16-'17)
3. Daniëlle Eleveld (Treasurer '15-'16)



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Addition 3: Bylaws adjustment: Transformation Projectgroup In-Housedays into the Master Committee

At the previous GMA the topic of the Projectgroup In-Housedays was discussed. The current Projectgroup In-Housedays experiences the problem of reaching the amount of possible In-housedays too early in the association year. This means the workload within the Projectgroup has become too low. By transforming the Projectgroup In-Housedays into the Master Committee we can expand the activities and goals, thus increasing the workload and expanding the tasks of the Committee.

This is why we propose the addition of Article 7.13: Master Committee

Article 7.13: Master Committee

1. The Master Committee annually organizes at least two In-Housedays and at least two soft-skill workshops in cooperation with others.
2. The Master Committee consists of at least four and at most nine persons.
3. Members can be appointed twice a year for the Master Committee: in September and February.
4. The Committee period for a member is not fixed to one year.

