

SNT GMM Meeting

May 30, 2024

People Presented - Sander Teune(Chairman), Ken Yeh (Secretary), Luc Hartmans (Treasurer), Rein, Eli, and Luc Haaijer (General Board Member)

1 Opening

Sander opens at 19:05.

2 Setting of the agenda

Agenda approved

3 Proceedings previous GMM

Skip for now

4 Announcements from the board

Lusram's plan will be revealed soon. Plan during Sept.

5 Change of the board

No change of the board. Discharge Sander Teune, Ken Yeh, Luc Hartmans and Luc Haaijer
All changes approved.

6 Change of KCC

No change of KCC. Discharge Tobias Feijten and charge Tobias Feijten
All change approved

7 Change of the board of advisors

All changes approved(aggressively by Sander)

8 Half Year Report

- Eli: Why are we still suffering from having new members?
- Sander: Was a problem before. Agree on the fact that we no longer suffer from having new members.
- Williem: Convention platform? Sander: Discord, Whatsapp
- Williem: Setup Discord. Connect IRC to Discord with the bridge.
- Sander: Connect with TCS students.
- Williem: Figure out association with big IT committee, contact (vcolo) customers.
- Koen: Helpdesk, keep in touch with students and handle the complaints better. Notebook project. Food every hokavond and announce beforehand. Poll on the lunch date.

Action points:

- Communication platform: Discord? (With IRC bridge)
- Restock the flyers
- Ask for feedback on new posters
- Helpdesk, possibility to restart?
- Notebook project, still existing?

All changes approved

9 Financial Half-Year Report

- Be at the kick-in (Bring server) with goody bags.
- Association with no board, suspend account via Syscom (Contact Bob).
- Result balance unbalanced.
- Inventory cost above the limit.
- Cash to be updated to moneybird.

All changes approved

10 Budget Proposal

- Tobias: Money from the LISA missing
- Lustrum: More money.

All changes approved.

11 Questions

- Look into CRM solutions for administration.
- Member management pilot.
- GitHub migration progress?

12 Closing

Sander closes at 20:37.