

# Meeting Notes GMM

SNT

26 June 2025

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## **ad. 4**

We need someone to fill the KCC role.

We aim to get more active members through Kick-In.

Things are going, budget is fixed.

DocuSign is no more.

## **ad. 9**

Discharge Ken Yeh, Luc Haaijer, Jakub Stachurski, Rein Fernhout. In their place, the following people will fill the board roles:

- Luc Haaijer: Chairman
- Ken Yeh: Treasurer
- Jakub Stachurski: Secretary
- Rein Fernhout: General member

## ad. 10

Discharge Daniëlle Huisman and Tobias Feijten. And charge Tobias Feijten, Elimalko Saado and Jetse Verschuren.

## ad. 11

Discharge Daniëlle Huisman, Silke Hofstra, Xadya van Bruxvoort, Erik Fentrop. and charge Silke Hofstra, Xadya van Bruxvoort and Erik Fentrop.

# 1 Opening

Opening at 19:52

*projector issues*

Present: Board, Danielle, Eli,

# 2 Setting of the agenda

1 Agenda set.

# 3 Proceedings previous GMM

2 **Luc:** Very bare-bones

3 Time to read. . .

4 5.2 Q&A dot should be at the end.

5 Budget?

6 Still improvements can be made.

7 Showing quotes/when someone says something using a format.

8 For now: Approve pending changes.

# 4 Announcements from the board

9 **Luc:** Happy with the board and the members.

10 Note for next time: All documents.

# 5 Half Year Report

11 Half year report read...

## 5.1 Member flow

12 Kick-In a lot of interested.

13 **Feedback Eli:** Reel people in as early as possible.

14 Kick-In idea: Throwing servers

## 5.2 LISA Budget

15 Intention to reduce budget to 10k next year.

### 5.3 Lustrum

16 Luc thanks the association for coming.

### 5.4 Servers

17 Syscom thing.

18 UT unhappy, but unclear how much they care.

19 Disk failure should not be an issue for SNT.

20 Combining IRC servers and virtualizing thing. . .

21 We will see.

22 Half Year Report **Accepted**.

## 6 Financial (Half-)Year Report

23 Switched to the better format.

24 Last year looked not good.

25 Stopped Docusign over Docuseal. In effect from first of January 26'.

26 Reduced the banking fees from unused cards. Board is actively saving on lunches and food for Hok evenings etc.

27 Literature increased: Donald ducks. Also mentioned in last GMM.

28 Tried to get a Linux Weekly News subscription, but our offer was too low.

29 Willem wants to keep donald ducks but is welcome to switch to pocket.

30 Rent might be more subsidised. The subsidy is on the invoice, so we will see.

31 Syscom meets during Hokavond, so their meeting budget is decreased.

32 The budget for events is reduced.

33 The Lustrum budget is emptied, the reserves will be being.

34 PRCOM shirts is expected.

35 Syscom: CPanel is getting more expensive. Still some meeting budget.

36 Replaced the matrix hardware.

37 A lot of replacements reserved.

38 A bit more income on hornet and vcolo.

39 Less subsidy money from lisa is suspected.

40 SU still owes our money and UT is ignoring the invoices.

41 Closing 2024. Moneybird payment that is 2 years.

42 Cross-post should be 0.

43 Cross-post is internal only, only used if you cannot do internal bookings.

44 Moneybird tries to do things automatically.

45 It is something you need to do before the budget can be accepted.

46 KCC was supposed to report on this, but there was something done very ad-hoc.

47 Tobias checked but nothing was put on the Agenda.

48 Also, put things on different document.

49 Make things clear and more separated.

50 Moneybird costs thing should be 0.

51 Profit could be just added to equity.

52 Moneybird seems to be very hard to fully fix.

53

54 Specify the reserves and how things is spent.

55 Integrate the reserves into everything else.

56 Historically: Mostly space

57

58 **Feedback:**

59 Replenishing the reserves.

60 Historical: Replenishing and removing?

61 This can be stopped. Just do only one at the time.

62

63 Subtotal per things, spent out of budget vs reserves.

64 Moneybird depreciation.

65 2024 balance is incorrect. Cross post seem to change since '23 so something is wrong.

66 2024 IS NOT APPROVED.

67 Will need to improve this ASAP.

68

## 7 Budget Plan for 2025

69 2025 is late.

70 Budget should match moneybird.

71 Results 2024 were also broken but a budget plan of 25 should be done.

72 2025 IS approved.

## 8 Budget Proposal 2026

73 Too far ahead.

74 So not approved.

## 9 Change of Board

75 Stay with the same board.

76 Some objections to rehammering the board.

77 But it is nice if something goes wrong.

## 10 Change of KCC

78 Danielle is leaving KCC.

79 Very interesting leaving present...

80 Be more mindful for people leaving next time.

81

82 Eli and Jetse want to be part of KCC.

83 Eli and Jetse Experience: Clearly demonstrated interest and experience.

84 Vote: KCC Changes.

85 Unanomous Approval

86

## 11 Change of the board of advisors

87 Danielle is leaving. No wine this time.

88 **Danielle:** Maybe consider replacing xadya

89 APPROVED

## 12 Questions

- 90 Compared to previous GMM: More professional.
- 91 We still need to work on all this.
- 92 Schedule more time, a bit more planning.
- 93 Ken needs bookkeeping. Jetse wants to help with bookkeeping next wednesday.
- 94 Rest goes after meeting.
- 95 DONE

## 13 Closing

- 96 Closing at 20:48.