SNT GMM Meeting

May 30, 2024

People Presented - Sander Teune(Chairman), Ken Yeh (Secretary), Luc Hartmans (Treasurer) and Luc Haaijer (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. All changes approved.

6 Change of KCC

No change of KCC 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: Wrote before more members joined. 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

- Notebook project

All changes approved

9   Financial Half-Year Report

- Be at the kicking (Bring server) and with goody bags

- Legacy back (not) discontinue

- Association with no board, suspend account via Syscom(Contact Bob)

- Result balance unbalanced

- Inventory cost above the limit

- Cash?

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 issue.

12   Closing

Sander closes at 20:37.