

Minutes BGA GMM

G.T.D. Bernoulli



Date: 25-09-2017

Location: Bernoulli lounge (X5118.0238)

Time: 17.30

Attending: Coen, Joren, Felix, Bart, Arne, Taco, Ilse, Martine, Maaïke, Tessa, Sander, Bas, Remon, Douwe Sjik, Arjan, Folkert, Thiadrik, Frederique.

1) 17:30 starting.

2) Announcements

The announcements are the constitutional drink 11th of October, Achema trip in the summer, Archive committee startup, Fierljeppen end of October and Wokken the 25th of October.

3) No remarks on the agenda

4) GMM documents were sent via mail

5) approval of minutes

Minutes were approved. The remark was made to contact companies if they were pleased with our services. Felix did that already to some extent.

6) The BGA proposal

The proposal to become a foundation is based on financial independency of Bernoulli, which benefits both Bernoulli and BGA. The BGA needs 300 euro to create the new articles of association and 50 euros for KVK costs. Next to this an External Board had to be established to watch over the foundation. Folkert Keij (chair), Coen Analbers (Secretary) and Taco Tjalma (Treasurer) were proposed. All proposals were approved without countervotes.

7) AOB

Board points for hooking up are Coen 4, Joren 0, Bart 0, Felix 5.

8) Questions

The Board Scholarship credited by CUOS was discussed. Some new requirements were proclaimed by the organization, however this was nothing the board couldn't handle.

9) Closing: 18:07.