



Minutes From the Half-yearly General Members' Meeting dated 8th of February 2021

Half-yearly General Members' Meeting of the Economics and Business Faculty association Groningen

Date: 8th of February 2021

Time: 13.30 hours

Location: Microsoft Teams

Presence list: Rolf Hidding, Laurens Braas, Marieke Rijpkema, Coen Wolters, Karin Meinders, Nicolas Hoeksema, Kirsten van der Hauw, Jeroen Zuidberg, Marit de Ridder, Thijs ten Cate, Joyce van der Voet, Inès van Zuijlen, Marit Prins, Lauri Velkamp, Selien Brandse, Eline van Doorn, Pieter Kraak, Tom Strating, Caya Krol, Maureen van Ekeren, Mick van Ottele, Noor Dekker, Douwe Schat, Marli Kamphuis, Maaïke van Oldeniel, Audrey Cajfinger, Stijn Duursma, Julian Jager, Rene Bloemers, Ettina Beiboer, Sam Kranenburg, Niek van Harten, Niels Kloosterman, Hylke Halsema, Eline Stam, Rowan Drenth, Jelle Linneman.

1. Opening

Eileen Gevers: We can begin. The EBF Board 2020-2021 would like to welcome you to the Half-yearly General Members' Meeting of the Economics and Business Association Groningen. It is the first time a General Members Meeting is held online so please raise your hand in Microsoft Teams if its necessarily. Are there people in the room right now who are not a member of the EBF? Then please raise your hand in Microsoft Teams. I see one hand, Thijs ten Cate. Does anyone want to object to them being present at the meeting? Then please raise your hand. I see no objection so then we can go on. Then after the following drop of the hammer, the meeting is officially opened.

2. Announcements/ Incoming documents

Eileen Gevers: Than we go on to the announcements and incoming documents. For the announcements and incoming documents, I would like to give the word to the Secretary & HR Officer of the EBF Board, Marieke Rijpkema.

Marieke Rijpkema: Please stay on mute during the General Members Meeting to make sure there is no background noise. When someone has a question, this should be made clear by raising their hand in Microsoft Teams. For people that ask a question, please clearly state your first and last name. If someone wishes to leave the meeting, they should let the Secretary & HR Officer know by the chat function.



We will start with the incoming documents, there are no incoming documents.
Thank you.

Eileen Gevers: Thank you Marieke. Than we will go to the establishment of the agenda.

3. Establishment of the Agenda

Eileen Gevers: No supplements to the agenda were submitted within the set period. Therefore, the agenda is set.

4. Approval of the minutes General Members Meeting dated 1st of July 2020

Eileen Gevers: The minutes of the General Members' Meeting dated on the 1st of July 2020 were recorded by the EBF Secretary & HR Officer and will be discussed. The minutes could have been found at the EBF Website. Grammatical mistakes can be handed in on paper, right now comments can be made concerning the content of the minutes. Are there comments concerning page 1-2? 3-6? 7-10? 11-14? Are there any comments at all? There are no objections or corrections to the minutes. The minutes are confirmed without any changes.

5. Establishment Half-yearly Report EBF Board 2020-2021

Eileen Gevers: I would like to give the word to Rolf Hidding, Chairman of the EBF Board 2020-2021 to give a presentation about the Half-yearly Report of the EBF Board 2020-2021, which can be found on page 6.

Presentation Rolf Hidding

Eileen Gevers: Thank you so much for your presentation Rolf. Questions can be asked per topic and if there are no questions for a board member in the first round, the second round is automatically skipped. The task division of the EBF Board can be found on page 4 and 5 If you have any remarks on that. Is there a need for a first round of questions for Rolf Hidding? You can raise your hand and keep it raised until you had the opportunity to ask the question. I don't see any hands. So, I believe than that there is not a need for a first round of questions for Rolf Hidding. Okay, then the second round of questions for Rolf Hidding is automatically skipped. Is there a need for a first round of questions for Laurens Braas? Okay I see no hands so I assume there is also not a need for a second round of questions for Laurens Braas. Is there a need for a first round of questions for Marieke Rijpkema?

Douwe Schat: Yes, I had a question about the active members, but I am not sure if that's for Marieke?



- Marieke Rijpkema: Yes, you can ask the question to me.
- Douwe Schat: Alright, I had a question about the policy point of reassessing the active membership. But I was wondering what did you exactly do and how did you assess this because as I can remember correctly improving the active member value was also a policy point last year?
- Marieke Rijpkema: Thank you for your question Douwe. Of course, this is something that is important every year. And we as a board decided to look into it as well. We had many plans on how to do this, but of course it was quite hard this year as everything is different due to COVID-19. So, we talked a lot with former active members and active members this year to see how we could realign the value. And where we could do some changes, we did and we will keep doing this to further improve the value for active members but it is quite hard this year due to COVID-19.
- Douwe Schat; Alright. And did you already get responses or positive feedback from your active members.
- Marieke Rijpkema: Yes we did. Of course we are always in contact with them and already made some changes. Of course we got a lot of good feedback and we are also planning on some changes for the upcoming recruitment period so we keep looking into this and how our active members respond to this.
- Douwe Schat: Alright, thank you.
- Eileen Gevers: Is there a need for a second round of questions for Marieke Rijpkema? Please raise your hand. I don't see any hands, so okay. Is there a need for a first round of questions for Coen Wolters concerning non-financial questions? Okay, the the second round is automatically skipped. Is there a need for a first round of questions for Karin Meinders? Okay, the the second round is automatically skipped. Is there a need for a first round of questions for Nicolas Hoeksema? Okay, the the second round is automatically skipped. Is there a need for a first round of questions for Kirsten van der Hauw? Okay, then the second round is automatically skipped. Is there a need for a first round of questions for Jeroen Zuidberg? No hands so the second round is automatically skipped. Are there general questions concerning the half-yearly report of the EBF Board 2020-2021? Is there a need to put it to a vote? Upon the following drop of the hammer, the half-yearly report of the EBF Board 2020-2021 will be established.

6. Proposed updated covenants EBF and Risk

- Eileen Gevers: Then we will move on to the proposed updated covenants EBF and Risk. As mentioned of now, the covenants are in Dutch. The presentation however will



be in English. The covenants can be found on page 31. Rolf can take it up from here.

Presentation Proposed covenants Risk and EBF by Rolf Hidding

Eileen Gevers: Thank you. Are there general questions regarding the EBF and Risk covenant proposal? Then please raise your hand. Is there a need to put it to a vote? I see no hands. Upon the following drop of the hammer the EBF and Risk covenant will be established.

7. Proposal to adjust the declaration policy for committees

Eileen Gevers: I would like to give the word to Coen Wolters, Treasurer of the EBF Board 2020-2021 to explain the proposal. This can be found on page 40.

Explanation Coen Wolters

Eileen Gevers: Thank you. Is there a need for a first/second round of questions for Coen Wolters regarding the adjustment to the declaration policy? Is there a need to put it to a vote? Upon the following drop of the hammer the proposal to adjust the declaration policy for committees will be established.

8.. Establishment Half-yearly Financial Report EBF Board 2020-2021

Eileen Gevers: Then I would like to give the word again to Coen Wolters the Treasurer of the EBF Board to give a presentation concerning the Half-yearly Financial Report of the EBF Board 2020-2021, which can be found on page 41.

Presentation Coen Wolters

Eileen Gevers: Thank you for your presentation Coen. Is there a need for a first round of questions for Coen Wolters concerning the Half-yearly Financial Report? Please raise your hand. I see no hands, so the second round is automatically skipped. Are there general questions concerning the Half-yearly Financial Report of the EBF Board 2020-2021? Is there a need to put it to a vote? Upon the following drop of the hammer, the Half-yearly Financial Report of the EBF Board 2020-2021 will be established.

8. Any other business



Eileen Gevers: There were no any other business points raised. So we will continue.

9. Questions

Eileen Gevers: Are there general questions for the EBF Board 2020-2021? Okay we will move on to the closure.

10. Closure:

Eileen Gevers: Dear EBF Members (and other attendees), thank you so much for joining the Half-yearly General Members' Meeting in an online setting. I hereby close the Half-yearly General Members' Meeting and thank you for coming.

Eileen Gevers
Technical Chairman

Marieke Rijpkema
Secretary & HR Officer
EBF Board 2020-2021