

**Studievereniging voor Politicologen In Leiden**  
**Study Association for Political Scientists in Leiden**



**XLth board**  
**SPILuminous**  
**2020-2021**

# **AFFIRMATION GENERAL ASSEMBLY**

**June 21 2021, start at 8:00 PM**

**Zoom**

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# Onze nob'le discipline'

Door Max Nederkoorn en Stijn van den Wijngaard op de wijs van de Marseillaise

Onze nob'le discipline,  
De politieke wetenschap!  
Het debat is voor ons routine,  
Trots op 't studieus broederschap,  
Dit Leidsch superieur instituut,  
Eren wij de vereniging,  
Die heerst en regeert deze stad:  
Sedert 't jaar één-en-tachtig  
Is de SPIL oppermachtig!  
Maak plaats, hier is de SPIL!  
De SPIL maakt 't verschil!  
Chapeau, chapeau:  
Wij prijzen hoog  
De glorie van de SPIL  
Rijk'lijk vloeit de alcohol,  
De politieke borrelpraat!  
Drinken hoort bij 't protocol,  
Zoveel dat het nergens meer op slaat.  
Dit Leidsch superieur instituut,  
Eren wij de vereniging,  
Die heerst en regeert deze stad:  
Wie ons ziet heeft direct een  
Minderwaardigheidscomplex!  
Maak plaats, hier is de SPIL!  
De SPIL maakt 't verschil!  
Chapeau, chapeau:  
Wij prijzen hoog  
De glorie van de SPIL

## **AGENDA**

1. Opening
2. Choosing Voting Committee
3. Setting the agenda
4. Announcements
5. Received documents
6. Evaluating minutes Interim GA, dated February 25 2021
7. Proposal to amend the Statutes
8. Affirmation of the 41st f.t.-board of SPIL
9. Report Audit Committee II
10. Discharges and installations
11. Any Other Businesses (W.v.t.t.k.)
12. Round of questions
13. Discharge of Voting Committee
14. End of meeting

**MINUTES INTERIM GA, dated February 25, 2021**

## **PROPOSAL TO AMEND THE STATUTES**

In addition to the mandatory amendments to the forthcoming Act ‘bestuur en toezicht rechtspersonen’, the following changes have been made. The SPILUMINOUS board believes that these changes are necessary.

- Art. 3 paragraph 1 removed. Nowadays it is already standard that an association is established for an indefinite period of time.
- Art. 11.4. The spelling error has been removed.
- Art. 14 paragraph 3. The GA can now also be held in The Hague;
- Art. 17 paragraph 6. Chamber of Commerce and Industry is the old name for the Chamber of Commerce.

## **AFFIRMATION 41<sup>st</sup> BOARD OF SPIL**

It is my honour and pleasure to introduce to you the the 41st candidate board of SPIL:

President and commissioner Introduction	<i>Samara Ahmad</i>
Secretary and commissioner iP	<i>Yesim Benli</i>
Treasurer	<i>Emma Breed</i>
Commissioner Education & Politics	<i>Marit van der Heide</i>
Commissioner Global Relations	<i>Juni Moltubak</i>
Commissioner Internal Relations and commissioner Festive	<i>Ada Haliloğlu</i>
Commissioner External Relations and commissioner Lustrum	<i>Joséphine Bensdorp</i>

## SECOND AUDIT REPORT

Dear members, dear board, dear CALVV,

By means of this letter, the Audit Committee would like to inform you about the past audit check. The audit check took place on Monday April 12. For this we were allowed to visit the beautiful FSW building. For both of us it had been a long time since we had the opportunity to travel to the SPIL common room, so it was even pleasant to be able to smell the musty smell of the cellar again. The treasurer guided us well through the books during the audit check. Because there had been another audit check in December and not too many transactions had taken place in the meantime, the amount of work we had to do was not too bad. A very interesting extra this time were the receipts from members who had made use of the possibility of buying snacks for the various SPIL-activities themselves. First of all, we would like to congratulate the board for coming up with this solution to help the SPIL-members in these times. However, we do have some criticisms. We find it somewhat worrying that some board members tend to buy mainly A-brand snacks for themselves within the budget. We will not mention any names, but we do hope that the budgetary capacities of these board members will show some improvement in the budget for the Long Trip. We can only heartily encourage everyone to make use of the possibility of claiming their own expenses. It has even been such a success that one of the board members was able to buy an extra bottle of wine during the drinks party. We cannot say more than 'chapeau' about that. In addition, the Audit committee is very pleased to see that many SPIL-members make use of this opportunity and are able to make themselves more comfortable behind their laptop during borrels or activities.

Besides checking the snacks that SPIL-members could buy for themselves, the KasCo was also blessed with a delicious piece of cake. In other respects, too, we are very satisfied with the communication with the treasurer. We even received a nice letter about the costs of the Long Trip. In times like these, it is very nice to be able to do something for the treasurer. We praise the continuous enthusiasm of him and the rest of the board and the creative ideas they keep coming up with. The trip will certainly be a success.

All in all, we are very pleased with the past audit check. There will be a final audit check where the merchandise will also be counted. We are confident that this audit will again go well. We sincerely hope that there will be more expenses to check and wish the board good luck in the tail end of their board year.

With 38 SPIL-yellow greetings,

The Audit committee 2020-2021

*“Van maatje 38 naar XL”*

Rex van der Kruit

Roos Neven