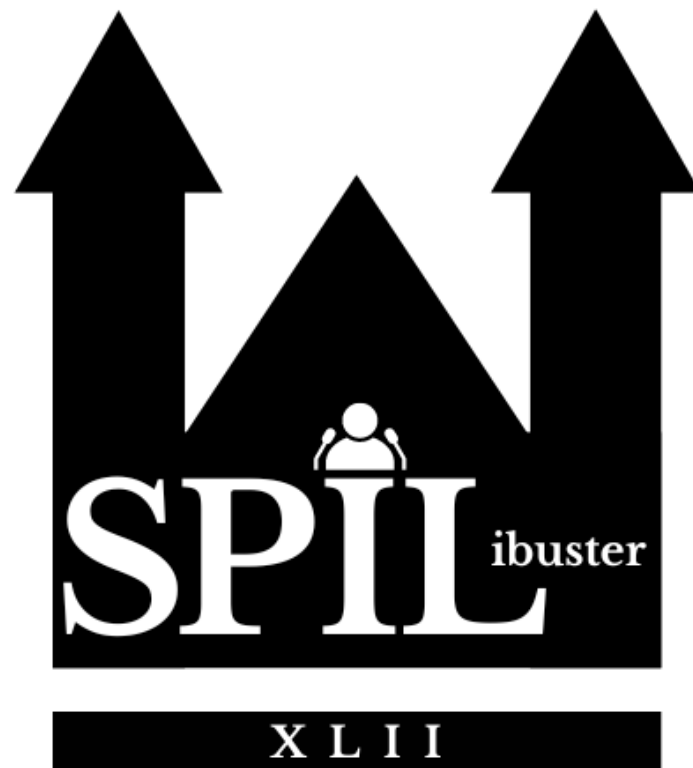


Studievereniging voor Politicologen In Leiden
Study Association for Political Scientists in Leiden



XLIIe bestuur
2022 - 2023

AANVULLENDE ALGEMENE LEDENVERGADERING
6 oktober, 19:00
Café de Pakschuit, Den Haag

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‘Onze nob’le discipline’

By Max Nederkoorn and Stijn van den Wijngaard

NB: For ceremonial use only the first verse and the refrain are sung.

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 vloeï’ 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. Instelling stemcommissie
3. Vaststellen agenda
4. Mededelingen
5. Ingekomen stukken
6. Instemmen notulen Wissel-ALV, d.d. 15 september
7. Financieel eindverslag Penningmeester XLIIe bestuur der SPIL
8. Verslag Kascommissie
9. Discharges + ceremonieële bestuurswissel
10. Behandeling aangehouden moties Wissel-ALV, d.d. 15 september
11. W.v.t.t.k.
12. Rondvraag
13. Discharge stemcommissie
14. Sluiting

NOTULEN WISSEL ALGEMENE LEDENVERGADERING, 15 september 2022

The Chair of the General Assembly, Ms. Otten, opens the meeting at 19:08.

Those present at the GA are:

Samara Ahmad (online)	Nguyen Ahn Linh	Paula Lampers
Yesim Benli	Zsombor Györfi-Tóth	Sjors de Natris
Emma Breed	Olga Churilina	Anna Easton
Marit van der Heide	Sarah Zuiderhoudt	Renée Pietersma
Juni Moltubak	Emma Perdrix	Thirze Wiegiers
Ada Haliloglu	Leonie Fiebich	Dante Renes
Josephine Bendsdorp	Camila Cecconi	Frits Weyne
Nicola Otten	Rik Marcel	Samuel Lozi
Annabelle Jung	Jelle Kooij	Sybrich Zeinstra
Robin Buijs	Leia van Veldhoven	Stijn Westerhof
Lara Akande	Gijs Verhoeff	Pien Wissink
Elena van der Kloek	Lisa Pieters	Suna Can
Anna Gruber	Jokin de Carlos	Bas van der Tas
Marvin Lamers	Salomé De Bona	Sheno Djamshidi
Margot Ammerlaan	Soizic Michotte	Diana Chaban
Fince van Kampen	Pieter Mauritz	Svea Drose
Danique de Laat	Thomas Groenink	Rex van der Kruit
Noor Stuijt	Jette Boonstra	Thijmen Zuiderwijk
Donna Dekker	Rokus Hoogendoorn	Roos Neven
Marleen van Ginneken	Niels Bosman	Marjolein
Muriel Verhagen	Alexandra Drugescu	Nieuwenhuijsen
Vera van Klink	Kasya Hilhorst	Patrick Daamen
Puck Oldegbers	Evaelle Dhainaut	Allyrs P. C. Hooft
Amy Steinbacher	Martyna Chmura	Niels Park
Nienke Uittenhout	Haitske Pottinga	

After singing the SPIL song, the GA Chair welcomes everyone.

Installing the voting committee

Mr. Van Kampen and Ms. Stuijt are installed as the voting committee.

Setting the agenda

There are no changes to the agenda. The agenda is set.

Announcements

The GA Chair asks those who are present to please write down their name on the list at the door. When you leave early, indicate so on the list by putting an 'X' behind your name.

The GA booklet, report of the Audit committee and motion paper can be found at the back of the room. The GA booklet is in both Dutch and English. Due to sustainable reasons, the minutes of the last GA are not in the printed booklet, but have been sent to all members by email.

The GA Chair asks the secretary if she has any other announcements. There are not.

Received documents

There is a vote transfer from Ms. Nieuwenhuijsen to Mr. Groenink and one from Mr. Van der Zwet to Ms. Boonstra.

Installing minutes Affirmation GA, dated June 22 2022

The minutes are discussed page by page. There are no changes. The minutes are set.

Final report XLlth board of SPIL, 'SPILsterhood'

3.1.1

Ms. Easton is asking if the president had an evaluation meeting with the chairs of committees.

Ms. Ahmad is saying it did not happen but that she do this after this GA, so that the next board can use this.

3.1.3

Mr. Groenink has a question on behalf of Ms. Nieuwenhuijsen, she is asking why it did not go well and what went wrong with the CIROS communication.

Ms. Ahmad had little communication with the president. She did have contact with other members of the board. The communication was not working out but she tried her best. They also did not know/ had enough information on the collaborative document. She does not understand their structure, this could also be a reason why the communication was lacking. VerO campus The Hague is also not taking place that often. Ms. Ahmad would recommend her successor to have a meeting every block with the institute and CIROS.

Ms. Easton is wondering if VerO FSW will also include CIROS.

Ms. Ahmad says they will not attend. She had contact with someone from university together with the secretary. BIL is also not attending those meetings so it would not make sense to put CIROS in there as well.

3.2

Ms. Stuijt is talking about the Introduction committee. The committee organised several nice introduction events for their members. She wants to thank all the members for the hard work. She is very proud of the committee.

Ms. Easton is asking if a taskforce that keeps a balance of which activities take place in Leiden and The Hague is needed.

Ms. Ahmad advises this for the next board. She remembers striving for events in both cities. This was not workable for reasons. There was more space in The Hague. She wanted to give the committee space to make decisions. It was hard for her to keep track on how to do that so the taskforce was an idea for this.

Ms. Easton thinks a taskforce would be difficult. It would logistically be difficult so it would be better for the board to decide on this.

Ms. Easton is wondering if SPIL should sign a contract that they would go to the same place every year for EJW since she liked the location that much.

Ms. Ahmad agrees and advises this to her successor. Though, the communication was not the best. They made some faults in the payments and did not communicate that to them. Besides this, she thinks a contract would be workable.

Ms. Boonstra is wondering who the 8th board member was that Ms. Ahmad mentions in her policy.

Ms. Ahmad meant the h.t. and the f.t. board.

Ms. De Laat is wondering why the sign-ups for participants are that low.

Ms. Ahmad explains that several people cancelled at the last minute. Moreover, August was not a great time for locals and internationals to join the EJW. She recommends picking a date in September. She researched for the perfect date and the best fit was September. This could not be realised this year because of the booked locations.

Dhr. Groenink vraagt namens Mw. Nieuwenhuijsen waarom er zo weinig bestuursleden aanwezig waren op EJW.

Mr. Groenink asks on behalf of Ms. Nieuwenhuijsen is asking why there were less board members attending EJW.

Ms. Ahmad explains that there were more board members attending than originally planned and that the lower turnout was due to the date being unknown for a very long time.

Mr. Groenink is asking if the committee members paid for the weekend.

Ms. Ahmad says they did pay.

Mr. Groenink agrees that it would be better to plan it in September. He is sad to hear that so few members were attending. He wonders if it is unsustainable in this form.

Ms. Stuijt would not say it is unsustainable, the people attending had a great time.

Mr. Groenink thinks the EJW committee is complicated and he is happy that Ms. Stuijt took the responsibility to organise it.

Ms. Pieters is asking what it means when traditions like zure jury were kept in mind.

Ms. Ahmad had contacted older board members and how to implement this during EJW. Some of these traditions (like zure jury) were done.

Ms. Pieters is happy to hear this.

4.1.1

Ms. Benli notes that the numbers normally given at the GA are not fully correct, since there are a lot of different categories in the membership account. She can give some of the correct membership numbers. There are currently 1350 members, of which 65 reunionists. She can calculate all the numbers during the break.

Ms. Boonstra gives the ft. secretary the advice to still have the numbers ready, since the system is always the same.

Ms. Benli states that the numbers can never be true.

Ms. Boonstra is asking if Ms. Benli has written down things she learned about the membership account during the year for her successor.

Ms. Benli says she did and will give it to the ft. secretary this week. She adds that a course could still be valuable since she also doesn't know everything about the account.

Ms. Easton is asking if the board had lunch with the 5th floor.

Ms. Benli says that they did not.

Ms. Pieters is asking if there were complaints from reunionists about not receiving DEBAT.

Ms. Benli says that she did not.

Ms. Pieters asks if the reunionists have been informed about the problems with the delivery of DEBAT.

Ms. Haliloglu says she does not think that is necessary.

Ms. Pieters explains that reunionists pay for DEBAT and it might be nice to notify them.

Ms. Benli says that the board could still send out the last two print editions of DEBAT to reunionists.

4.1.4.

Ms. Pieters is asking if there is progress with setting up the alumni committee.

Ms. Benli says she had contact with the university and that university is willing to help with organising events.

Ms. Pieters asks if we still received money from the university for alumni events.

Ms. Benli says we did not.

4.1.5

Ms. Boonstra asks if there have been talks with bars in The Hague about a minimum amount of beer bought, instead of paying rent for a room.

Ms. Benli says that bars in The Hague did not like this idea.

4.1.6

Ms. Easton remarks that more people would have shown up at the old board borrel if the invitation was sent out earlier.

5.1

Ms. Boonstra is asking if members that did not pay their membership fee are suspended and how big this amount is.

Ms. Breed says that approximately 10% of the members did not pay.

Ms. Benli says that she is in contact with members that did not pay.

Ms. Boonstra wonders how the defaulters will be punished.

Ms. Breed explains that she first tries to make them pay, before suspending them.

Mr. Bosman is saying this is normal to have the 10% so the next board should look into if the number could be lowered.

Ms. Easton is asking if the automatic incasso also worked for the international bank accounts.

Ms. Breed confirms.

5.2.1

Mr. Lamers is talking about the SPIL-weekend committee. They went to Belgium with both members and non-members and had a great time and did a lot of fun activities. Although there were not a lot of participants, people did get to know each other.

Ms. Boonstra is asking why this place was chosen.

Ms. Benli explains this was in the minutes of the last GA.

Mr. Groenink is asking if Mr. Lamers would go back.

Mr. Lamers says it was lovely, but he would not go back.

Ms. Pieters is asking if they would recommend if they would like to keep the location secret next time and if they want to up the fee.

Ms. Breed would not recommend this. They did not have another option but they want to keep the fee this low. Since the transport was included, it was not possible in another way.

The GA Chair suspends the meeting at 20:01.

The GA Chair reopens the meeting at 20:19.

6.1

Mr. Groenink compliments the commissioner on her policy.

6.1.1

Mr. Lozi is talking about the Education committee. He had the honour of being the chair. They always found a common ground, and prepared many activities. Had a debate with diplomats, coalition forming, guest lecture Srebrenica, career event with people from NGOs, business sector and people who are working in the public sector and a boat lecture. They still have an activity on the 29th of September and everyone is welcome to come.

6.1.2

Ms. Van der Heide had two members at the start of the year and they had to stop. She took it upon herself to organise a workshop, but no one attended. She then organised a borrel with HSVL. Luckily, around that time, she found 7 master students who had started their masters in February. They wanted to join, so they prepared an activity and a borrel. They also organised a beach borrel and more people came than expected. They are also planning a networking event for the beginning of this year.

Ms. Boonstra read the idea about the committee opening up every half year. She thinks this is a great idea and hopes this will be done in the next year.

Ms. Jung is asking if the committee should be opened up two times per year.

Ms. Van der Heide is suggesting opening it twice a year.

Ms. Boonstra is saying that most masters have a thesis at the end which takes up a lot of time. She thinks doing it twice is the best way to go.

Mr. Bosman agrees. He is asking if Ms. Van der Heide has been in contact with the study advisors about the situation of not gathering enough members for the committee.

Ms. Van der Heide had contact with Ms. Blom, one of the study advisors.

Mr. Bosman is asking if this was useful.

Ms. Van der Heide is happy to announce that the committee is wanting to proceed working in the committee. She believes these students know best what they want for their studies. But she does think Mr. Bosman made a good remark.

6.1.3/ 6.1.4

Mr. Verhoeff explains that many of his co students had delivery issues for their books. He is wondering why the policy states that there were not many complaints. .

Ms. Van der Heide did not receive these yet when writing the policy. At the beginning of this academic year, problems started to arise. Studystore got kicked out of their warehouse. They had a lot of problems with sending the books out and lost some because of this. She mailed all of the complaints to the person at studystore. They were sorry and are trying to fix the problems. The customer service was also not good enough, because students did not get an answer to their complaints.

Ms. Easton thinks it is very ironic that they are cancelling the contract after SPIL had so many issues with them. She wishes Ms. Van der Heide's successor good luck.

Mr. Bosman does not think all of the study associations have a contract with studystore. He wonders if there are other options.

Ms. Van der Heide says most associations do have a contract with studystore. BIL works together with bol.com, but this is also not a very pleasant cooperation. Since Bol.com does not have all books, students might not be able to get all their books at the same place. The taskforce came to the conclusion that studystore was the best option, but studystore wanted the percentages to go down. She suggests her successor to get in contact with the taskforce again. It is a weighing of issues here. It might change, but with the information they had then, studystore was the best option out of not ideal options.

Mr. Bosman recommends taking into account that studystore has breached the contract multiple times and might not be reliable.

Ms. Van der Heide says that several old board members are in the taskforce and these problems have also been discussed there.

Mr. Groenink states that these problems are a part of the market of book suppliers.

Mr. De Natris is wondering what the exact number of complaints were.

Ms. Van der Heide does not have the exact number, but the estimate is between 5 and 10.

Mr. De Natris is wondering if this is the same amount of students that had delivery problems.

Ms. Van der Heide thinks several people did not mail her. The idea says the contact form of the book sale leads to the customer service of studystore. These are only the people who did not get a reply from studystore.

6.2.1

Ms. Dekker is talking about the Excursions Committee. Although a lot of organisations did not want them to come because of covid, they were still able to organise lots of fun activities. Like online visits to the OPCW and the American embassy. They also went to the talkshow BEAU. She enjoyed it and wants to thank the people she worked with.

6.2.2

Mr. Buijs is talking about the Stairs Affairs Committee. They did not organise anything this year, as explained in the letter of the Interim GA. They were kept 'aan het lijntje', because the contact with the university didn't go well. The collaboration between the two associations worked very well. He does believe the potential of the committee. They will not use university for networking anymore. They will do one or two events next year. Hopefully after this, university will be able to help them more. He would like to conclude with a quote from Conchita Wurst. 'We will rise like a phoenix, out of the ashes. Seek rather than vengeance, retribution.'

Mr. Van Kampen is asking to what extent Mr. Buijs has confidence in the newly established committee.

Mr. Buijs explains the structure is different from other committees. He hopes the new members will get up to speed with the older members in the committee. He thinks they are very capable of fulfilling their duties.

Ms. Easton knows that SPIL and B.I.L. have had a complicated relationship in the past. She is happy to see that love side of the love hate relationship grow. She is looking forward to the event.

6.3

Ms. Boonstra knows that it is hard to get evaluation forms in. She likes the feedback Friday. She suggests combining waffle hour with filling in feedback forms.

Ms. Van der Heide likes the idea, since it is important to get feedback. Even though not a lot of people showed up, she wants everyone to have the opportunity.

7.1

Ms. Moltubak is talking about the Brussels Committee. She had a nice brussels excursion last year, although they got last minute cancellations from institutions. The participants were happy to have some free time. She was not able to go herself, but participants had a very nice trip. She also has an announcement for the higher price for participants (57 instead of 55), due to the price of gas that has increased.

Mr. De Carlos is asking when it will be possible to sign up.

Ms. Moltubak says the sign ups will open on the 8th of October at 12.00. The trip will happen on the 14th and 15th of November.

7.2

Mr. Van Kampen is talking about the Short Trip Committee, of which he was the secretary. The short trip was in January during COVID-19. They had some *hard times*, but eventually they went to Athens. They had a unique program with interesting meetings and went out every night. He is proud of the work they had done and could not do it with Ms. Moltubak and LUF.

Ms. Neven is asking how many activities were held in total.

Ms. Moltubak will look into this in the break.

7.3

Mr. Van Kampen is talking about the Long Trip Committee, who organised a trip to Phuket and Bangkok. He would like to thank his committee, they had some *hard times*. In the end, they established a unique program with visits to ministries, no embassies in the end. It was a unique and cool program, also thanks to LUF. He would like to thank Ms. Moltubak again. He would like to end with the favourite part of the trip: skipping an hour of the queue at Schiphol.

Ms. Pieters is asking if the trip was a month.

Ms. Moltubak is saying this was a typing error.

Mr. Groenink on behalf of Ms. Nieuwenhuijsen is asking what the ratio of informal/ formal events were on the trip.

Ms. Moltubak will look into this in the break.

Ms. Easton is giving compliments to Ms. Moltubak's overall policy.

Mr. Groenink on behalf of Ms. Nieuwenhuijsen is asking why there was no COVID-19 policy. She is asking if this was thought about before going on the trip.

Ms. Moltubak underestimated the presence of COVID-19. She thought it was basically gone. The rules of the country were stated but there was no policy made for it like the short trip. She wants to pass this on to her successor, that there should be one.

Mr. Van Kampen says the rules on COVID-19 of Thailand changed while they were there. He does agree with him.

Ms. Moltubak wants to elaborate. The short trip was very necessary to make regulations but things changed and it almost caused more confusion to make a policy. So that's why they did not make it for the trip next time. She hopes it will not be necessary next time.

Ms. Pottinga says there were 14 formal activities, 2 were cancelled, 2 were voluntary. So there were 10 mandatory formal activities. The trip was 14 days.

7.4

Ms. Van der Klink is talking about the Congress committee, as former secretary. Because of COVID-19, most of the congresses were cancelled. They organised their own congress. It was about climate and security politics, hosted in the Hague. Not many participants came. Eventually it was a lot of fun and she would like to thank her commissioner, committee members and the people who attended.

Ms. Neven is asking why there were less members.

Ms. Moltubak had 30 participants in the end. It was a bit less than expected. The congress was right after exams but before people leave the country. People were not doing academics anymore. That is the most likely cause. She advises to keep it earlier in the year next time. She wanted to highlight that they almost got as many participants as they expected.

Ms. Van der Heide is stating that overall there are less activities attending formal activities this year anyway.

Ms. Neven is asking if the board has advice on how to receive more participants on the formal activities.

Ms. Van der Heide suggests collaborating with other study associations.

8.1 /8.1.1.

Mr. Kooij is talking about the DEBAT Committee. He thinks DEBAT online took a huge step forward. They had a great year. He hopes to fix the publishing issue for the upcoming year.

8.1.2

Ms. Pieters is asking when the physical copies will be delivered.

Ms. Haliloglu explains everything in the policy. She has received feedback from the GA, she did everything the GA told her to.

Ms. Pieters understands this, but there is also an unforeseen budget. She is wondering why that money is not put towards DEBAT.

Ms. Haliloglu is saying this is not possible, because it would cost 20.000 euros to send out the magazine per year.

Ms. Boonstra is asking if putting the logo on DEBAT is a fraudulent act. If not, she suggests putting it on there. She also remarks that the university probably isn't paying for the magazine, so no one might care.

Ms. Haliloglu is stating that that's the exact problem, because someone should be paying so we are scamming the post office then. She explains that putting the logo on there is only legal if there is an agreement about payment.

Ms. Neven is suggesting contacting every DEBAT-commissioner of the last few years. She also states that the GA should be discussing whether to send out the DEBAT, that's not something the commissioner can decide by herself. She also wonders if Ms. Haliloglu has considered delivering the DEBATs with the committee itself.

Ms. Haliloglu did not consider this. She talked to some previous DEBAT commissioners, and they didn't know who paid either. She thinks it's unfair to ask committee members to deliver the magazine, since it is not what they signed up for.

Ms. Neven agrees, but she would have appreciated it if the board would have thought of a solution. She also suggests contacting even further board members.

Mr. Bosman thinks this is a very complicated situation and he does not think it will be very straightforward to solve this. From now, it is important to look forward. Sit together with your successor to look into how this can be fixed. He will keep in touch with Mr. Lamers to see if this can be fixed in the future. The situation can be looked at during the next GA when Mr. Lamers has the time to look into this.

Ms. Easton is saying that she knows that Labyrinth still sends them out like SPIL did.

Ms. Haliloglu reached out to Labyrinth, but she still does not want to proceed with the scamming.

Mr. Kooij would like to know why the committee was not informed about this situation earlier in the year.

Ms. Haliloglu thought the problem was somewhere else. While they were trying to solve that, she didn't deem it necessary. This exact problem came up in the end. She had to take some time off during her second period and when she came back it was already the third meeting.

Mr. Groenink namens Ms. Nieuwenhuijsen, die het jammer zou vinden als er geen verstuurde DEBATs meer zouden zijn. Het is één van de drie pilaren, goed voor het CV van schrijvers en mensen doen ervaring op. Het zou jammer zijn als er geen nieuwe uitgave van DEBAT meer zou zijn.

Mr. Groenink on behalf of Ms. Nieuwenhuijsen is stating that it would be a shame if DEBAT won't be sent out anymore. It is one of the three pillars of SPIL and good for members' experience and resumé's. It would be really unfortunate not to have any further issues.

Ms. Haliloglu is saying that the physical copies would still be there, but just not delivered to members' houses.

Mr. Bosman is saying he already discussed this with Mr. Lamers. Any big decisions will definitely be discussed with the GA.

Ms. Neven is asking if last year's issues were already stickered and if the money is reserved.

Ms. Haliloglu says they are stickered and the money is still reserved for printing.

Ms. Neven advises maybe setting up a taskforce. It would not be GDPR (AVG, Eds.) proof to give members other members' issues since there is personal information on the labels.

Ms. Pieters is asking if the members of the board thought of lowering the contribution since DEBAT was not distributed.

Ms. Breed knows that they are paying, but it says they have to get one, which they are. They did not consider a discount, since it does not say per se that DEBAT will be received physically. She adds that at Labyrinth, it is an option to receive their magazine.

Mr. Lamers explains he was aware of the situation. He also reached out to his predecessor. It is a complex situation. He compliments Ms. Haliloglu for her work. He already thought about solutions together with his board.

8.2

Ms. De Laat is talking about the Yearbook Committee. She explains the yearbook committee is not very seen through the year, but very much heard of. The almanack is in the boxes over

there. For the freshmen: the theme is dynasty. Get your hopes up and she hopes they will enjoy the yearbook that will be presented at the end of the evening.

Mr. Bosman is wondering how many copies have been printed.

Ms. Haliloglu says there are 130 copies.

Ms. Easton is wondering if Ms. Haliloglu helped with the indesign process.

Ms. Haliloglu did help, but Ms. De Laat did most of the work.

Ms. Easton also worked on the yearbook. She asks if it was reasonable that she did not help out.

Ms. Haliloglu did not know when Ms. De Laat had started, she did not need that much help at the time she figured it out. The committee was also a little disconnected at the time. They never talked about who would do the indesign specifically. Because of that, nobody assumed it was their place to do so. She already discussed this together with her successor. It is already hard with several people, so let alone with one.

Ms. Pieters suggests making a list for contributions for the yearbook, since the Audit Committee is not a normal committee.

Ms. De Laat is sorry about this. She looked on the SPIL website for all of the committee emails. This is why she missed the Audit Committee.

Ms. De Laat knows that the chair did not receive an InDesign licence, although there is money in the budget.

The GA Chair proposes to discuss this with the rest of the budget.

8.3

Ms. Gruber is talking about the Festive Committee, which she was vice-chair of. She thinks they did not do the best job, but that they had a few very successful events. Some had to be cancelled because of COVID-19. She wants to thank Ms. Haliloglu for all of the hard work and trying to keep the committee together.

Ms. Neven is asking if a pubquiz, pubcrawl of movienight was organised.

Ms. Haliloglu says those were not done because of the tight schedule and budgetary issues. There was a terrace hop and a movie night.

Ms. Neven wants to advise Mr. Lamers to organise a GSA.

Ms. Easton is asking what the new stamkroeg is in The Hague.

Mr. Lamers talked about this with Ms. Haliloglu. There are some options, but a decision will be taken soon.

Ms. Easton is asking why Ms. Haliloglu didn't get a regular bar in The Hague.

Ms. Haliloglu explains that there was an agreement with Jimz, but that didn't work out. Then Fiddlers was the regular bar for a while, but they couldn't accommodate them anymore.

Ms. Easton recommends Mr. Lamers to already contact all of the bars.

Ms. Haliloglu is saying that they also planned all the borrels in advance, but that due to covid things changed.

Ms. Neven recommends Mr. Lamers to contact her about a new bar in Leiden.

Ms. Boonstra is happy to help find a new bar. Mr. Van der Zwet is also willing to help.

Dhr. Weyne vraagt of de Vergulde Kruik nu de stamkroeg is in Leiden. En of er deals zijn.

Mr. Weyne is asking if the Vergulde Kruik is the regular bar in Leiden and if any deals are in place.

Ms. Benli explains that the owner changed, and that they are now asking for a bar budget of 300 euros. It is a bit risky, so a discussion with the owner might be possible.

Ms. Haliloglu adds that the Vergulde Kruik was the regular bar this year.

Ms. Boonstra thinks the minimum bar spending can be drunk. The ft. board can experiment with a bar budget since there is a lot of leftover money from festive.

Ms. Benli explains that they almost reached the barbudget at the announcement borrel of the ft. board. There were a lot of attendees.

Ms. Breed is saying it is quite common for bars to set a bar budget.

Ms. Boonstra still thinks it is wise to experiment with the extra budget.

Dhr. Weyne doet het even in het Nederlands. Hij vraagt Dhr. Lamers om de tijd te nemen om veel kroegen langs te gaan. Zij komen met veel studenten om veel bier te drinken. Het is mooi om een kroeg te vinden die ons net zo graag wil hebben als dat zij daar komen borrelen met snacks erbij.

Mr. Weyne advises Mr. Lamers to take the time to try out a lot of bars. They come with a lot of students to drink a lot of beer. It would be nice to find a bar that is as happy with us as we are with them.

Mr. Lamers supposes Mr. Weyne has some experience. He would love to have some help from Mr. Weyne.

Ms. Neven thinks the budget can be quite expensive. She is asking if there was a budget for free drinks every borrel.

Ms. Breed is saying 75-100 euros was budgeted per borrel. If you already tell the bar there is a budget, maybe they would be more willing to let SPIL be there and have deals.

Mr. Groenink explains that both of the bars were bankrupt in the past.

9.1.1

Ms. Easton hopes Ms. Bendsorp does not feel too bad about the target. She did not expect this many companies to decline. They were all very hesitant to make deals. A lot of companies went bankrupt because of the pandemic.

Ms. Bendsorp was a bit disappointed, but recognises the circumstances.

Ms. Neven is asking if she contacted older acquisitions board members. They earned more money for SPIL.

Ms. Boonstra is asking how much is earned from 'Can't Dutch this'.

Ms. Bendsorp doesn't have the exact numbers, but there are around ten members continuing their course.

Ms. Breed can look up the exact number in the break, but her estimate is around 200 euros.

Ms. Benli is happy to announce the XLIIInd board will get around 700 euros of LUF subsidy.

Ms. De Laat is wondering why they did not get a discount at Pizza Bakkers.

Ms. Bendsorp is wondering why that is, but will reach out to them to discuss what happened.

Ms. Boonstra says every store has its own manager. Ms. Bendsorp would have to go to every franchise.

Ms. Bendsorp will pass this on to her successor.

9.1.2 / 9.1.3

Ms. Bendsorp is explaining that the SPIL socks will be the next merch item. These had some delivery problems. They will be delivered in the upcoming month.

Ms. Boonstra is asking how the sale of the old merch goes. How would she advise her successor to get rid of the current stock they still own. They have to sell it otherwise they will make a loss.

Ms. Bendsdorp would like her successor to organise a “buy SPIL merch” event. Some mugs were still sold, shawls and bows and ties.

Ms. Breed explains bow ties and ties were sold very well, also due to the trips. The rest of the merch is counted in the audit check and will be discussed during the balance.

Ms. Neven is asking if the vlinderdassen were promoted.

Ms. Bendsdorp sold a few and promoted it on Instagram. She would like her successor to promote it even more.

9.2.1

Ms. Pieters is asking why the upcoming events were not highlighted in the Instagram stories.

Ms. Bendsdorp forgot about this but will pass it on to her successor.

Ms. Boonstra is excited to see that paid advertisement was used. She asks how Ms. Bendsdorp did it and if it was worth it.

Ms. Bendsdorp explains it differs per situation. She used it a lot during the lustrum week. People saw more posts when promoting the event. She did see a bigger number of people signing up for events. She decided on this later in her board year. It is a smart thing to do for big events in the next board year.

The GA Chair suspends the meeting at 21:52.

The GA Chair reopens the meeting at 22:10.

The GA Chair announces that there is a change in the planning due to the health situation of Ms. Van der Heide. After the report of the Audit Committee, Ms. Moltubak will give her speech to Ms. Van der Heide so she can leave. She will be officially discharged with the rest of the discharges and installations.

Ms. Moltubak comes back to the point of the long trip and short trip activities. At the Short Trip, there were 15 activities, whereoff 6 formal. At the Long Trip there were 22 activities, whereoff 6 formal and some more casual chique.

Ms. Benli comes back to the point of the amount of members. There are currently 49 IBO students, 129 IP students, 688 Political Science students and 668 IRO students.

9.2.4

Ms. Bendsdorp is saying something about the Promotion Committee. She is proud of her committee. They came up with creative ideas to promote their events. She would like to applaud them.

Dhr. Park vraagt waarom er de ene keer Congres en de andere keer congress staat.

Mr. Park is asking why 'congress' is sometimes spelled differently.

Ms. Bendsdorp says this was a typing error.

Dhr. Park vraagt of de Raad van Advies te weinig tijd had om te kijken naar de stukken.

Mr. Park is asking if the board of advisors might have had too little time to check the policy.

Ms. Boonstra was entrusted with the reason why the policy was sent late to the board of advisors. She feels it was a valid reason, but because of the situation she was the only member of the board of advisors that could check it.

Dhr. Park vraagt waarom de posters niet aan de muur zijn gehangen van het SPIL hok.

Mr. Park is asking why the posters weren't hung in the common rooms.

Ms. Bendsdorp says the posters they used are hung up on the walls. Not all posters were able to be hung up on the walls. She does not think it is sustainable to print all of the posters. She thinks using the screens of university is way more sustainable. The walls of the common room are also quite full.

Mw. Nieuwenhuijsen is het eens met Dhr. Park en benoemt dat duurzaamheid misschien niet een valide reden is voor de poster strategie, omdat er ook vele vlieggreizen worden gemaakt op de lange reis.

Ms. Nieuwenhuijsen agrees with Mr. Park and states that the sustainability argument about the posters might not be valid, since we also fly a lot on the long trip.

Mr. De Natris is asking if the posters could be reused.

Ms. Bendsdorp explains there would be two posters per activity. It would be necessary to paste posters over each other. She will still pass it on to her successor to look into this. They do not have one activity and just print out one poster.

Ms. Pieters suggests Ms. Bendsdorps successor to look into companies who recycle paper and donate the old posters.

Ms. Breed says there is an environmental point coming up at the motions.

Ms. Bendsdorp thinks Ms. Pieters made a great point.

Mr. Groenink suggests creating a poster taskforce.

Mr. Kooij is asking if the DEBAT Online could also be promoted on the main SPIL insta.

Ms. Bendsdorp says this could have been done. She doesn't know how this would work if DEBAT is not being sent out. She will pass this onto her successor.

Ms. Jung already discussed this with their f.t. Board and is coming up with a strategy.

Mr. Park makes a point of order about the health situation of Ms. Van der Heide and suggests that she can go home.

The GA Chair suspends the meeting at 22:27.

The GA Chair reopens the meeting at 22:32

The GA Chair announces that Ms. Van der Heide is going home since she is not feeling well. She will be officially hammered out at the Policy GA.

9.3.1

Dhr. Park vraagt hoe het gaat met de bezoekersaantallen van de website.

Mr. is asking how many people are visiting the SPIL website.

Ms. Bendsdorp thinks it is going quite well. Instagram and the website are the most commonly used sources to get information about SPIL, for members and companies.

Dhr. Park vraagt hoe het zit met het domein van de website. Ten tweede wil hij weten hoe het zit met het geheugen van de website.

Mr. Park is asking how the domain of the website is doing and if there is enough storage on the website.

Ms. Bendsdorp says the domain is doing good. The storage is doing fine and she did not experience any problems with it.

Ms. Boonstra adds that in the year before her boardyear, Ms. Gamaggio remade the whole website. The storage and domain is not an issue anymore. It is a wordpress website, with a chosen subscription with enough space. In 5 years it might be a problem but not for now.

Revised Year planning

Dhr. Park vraagt het f.t. bestuur een Grote Sociale Activiteit (GSA) in te plannen.

Mr. Park is asking the ft. board to plan a Grand Social Activity.

Mr. Buijs is asking what a GSA exactly is.

Dhr. Park legt uit dat de invulling van een GSA aan het bestuur is, zolang het maar een grote activiteit is (vaak een combinatie van verschillende activiteiten).

Mr. Park explains a GSA is totally up for the board to decide, as long as it is a very big activity (usually a combination of multiple social activities).

Mr. Van Kampen thinks that two long trip pre activities are not really necessary. It is better to organise one big pre activity. This is something the successor of Ms. Moltubak can take into account.

Mw. Nieuwenhuijsen is het hier niet mee eens. Zo kunnen leden elkaar beter leren kennen. Ze zou zelfs adviseren om nog een derde te plannen.

Ms. Nieuwenhuijsen disagrees. She thinks that two activities are a great way for participants to get to know each other. She would even advise to do three next year.

Mw. Nieuwenhuijsen vraagt zich af waarom er geen commissie-bedank-dag is georganiseerd en hoe actieve leden bedankt gaan worden.

Ms. Nieuwenhuijsen is asking why there was no committee-thank-you-day and how active members will be thanked for their contribution.

Ms. Benli explains that there was a disagreement within the board about organising such a day after the change of boards GA, since it is not their responsibility anymore.

Ms. Breed explains the board members that do agree will try and work together with the new board to thank those members.

Mw. Nieuwenhuijsen states that that should be the responsibility of the old board.

Ms. Breed agrees but wants to take the vision of the new board into account.

Dhr. Park vraagt hoe dit zal gaan qua begrotingsjaar.

Mr. is asking how this will work budget wise for the financial year.

Ms. Breed explains that Ms. Akande can change things in the last financial year and can add the expenses onto her budget.

Dhr. Park zegt dat het inderdaad mogelijk is om het terug te boeken naar een activiteit, maar het boekjaar wordt bestuurskundig afgesloten aan het eind van deze ALV. Terugboeken is dus lastig, ook omdat je niet weet hoeveel het gaat kosten.

Mr. Park agrees that this is a possibility, but mentions that the financial year will be closed after the GA. This solution therefore would not work, also because the exact amount of money spent is still unknown.

Dhr. Van der Kruit zegt dat het mogelijk is om boekhoudkundig dit uit te voeren. Het volgende bestuur zou dan een schenking moeten krijgen van dat bedrag waar die dag van bekostigt kan worden.

Mr. Van der Kruit states that the solution proposed by Ms. Breed is possible, but that the XLList board should then gift a specific amount to the XLIInd board for the organisation of this day.

Ms. Breed would like to thank Mr. Van der Kruit for his advice. She thought it was possible since this is also done with the alamank.

Dhr. Van der Kruit zegt dat het constructief mogelijk is, maar dit moet dan wel gerealiseerd worden in haar boekjaar. Op deze manier kan het alleen een gift zijn.

Mr. van der Kruit states that the money has to be realised in Ms. Breeds financial year. Otherwise it can only be a gift.

Mw. Neven vraagt hoe dit kan als er niks over is op de begroting.

Ms. Neven is wondering how paying for this day is possible, since there is no money left in the budget.

Ms. Breed is asking if the Festive reservation can be split up to accommodate the amount if money needed.

Ms. Easton proposes to discuss this further with the rest of the budget,

Ms. Pieters asks why she was not invited to the committee bonding day. Normally, the Audit Committee is also invited to this.

Dhr. De Natris vraagt zich af of er geen algemene pot aangemaakt kan worden voor het geld voor de commissie-bedank-dag die later besproken kan worden.

Mr. De Natris is asking if this money can be budgeted a certain way so that it can be discussed at a later GA.

Ms. Akande states that this might be inconvenient, since the XLlist board doesn't have to be there at the next GA.

Budget

Dhr. Park vraagt zich af of ook de realisaties van de lange reis, EJW en Congress worden besproken.

Mr. Park is asking if the realisations of the long trip, EJW and Congress will also be discussed.

Ms. Breed confirms that these realisations will be discussed.

Dhr. Park zegt dat dat dat niet rechtsgeldig is, omdat de realisaties zijn niet zeven dagen van tevoren zijn verstuurd naar de leden.

Mr. Park states that this isn't legally binding, since they haven't been sent to the members seven days before the GA.

Ms. Neven did not want to make a point of it, but it is not legally binding. If one member points this out, she believes it can't be discussed.

Ms. Breed did have contact with the members of the board of advisors. They did not want to make a point of it and the changes were sent out the day after. The realisations were done on thursday.

Ms. Neven states this is not true. When she messaged in the group chat, they were not done yet. It was a risk sending it out too late without an apology.

Mr. Bosman was hoping there would not be an issue being made out of this. He does think it should be taken seriously. In the internal relations part, the numbers do not add up. He thinks it may be wise to talk with several people and see what is possible as a GA.

Mw. Nieuwenhuijsen vraagt of de KasCo de realisaties gecheckt heeft.

Ms. Nieuwenhuijsen is asking if the realisations were checked by the Audit Committee.

Ms. Breed says they were not checked.

Ms. Pieter confirms.

Mw. Nieuwenhuijsen vraagt zich af hoe Mw. Breed uitgehamerd kan worden als zoveel geld niet is gecontroleerd door de KasCo.

Ms. Nieuwenhuijsen wonders how Ms. Breed can be discharged if so much money wasn't checked by the Audit Committee.

Mr. De Natris is wondering if this situation has occurred previously.

The GA Chair explains that this has only happened at other associations.

Ms. Neven adds that in these cases, either a new GA would be held to discharge the old treasurer and officially install the new treasurer. The new treasurer unofficially began with her tasks in the meantime.

The GA Chair suspends the meeting at 23:03.

The GA Chair reopens the meeting at 23:26.

The GA Chair explains that Ms. Breed will not be discharged today. During the Policy GA, her budget will be discussed. Ms. Akande will be installed today, so there will be two treasurers. She will only be in charge of her part of the budget.

Ms. Breed had a helpful five minutes with the Audit Committee and the board. She apologises to the GA and to Ms. Akande. Not everyone would have made a point out of this, but since it was not legal, she will be discharged during the Policy GA of the XLIInd board.

Dhr. Park zegt dat er een deadline moet worden gesteld wanneer de realisatie wel wordt gedeeld naar hun toe. De huidige penningmeester moet op een schone voet verder kunnen.

Mr. Park wants to agree on a deadline for the publishing of the full budget, way before the Policy GA. Ms. Breed should be able to move on.

Ms. Pieters is wondering if the Audit Committee can be discharged.

Ms. Neven thinks that if not everyone of the new Audit Committee is present and the old one still has tasks, they cannot be discharged.

Ms. Boonstra agrees on the idea of having two Audit Committee's.

Dhr. Damen zegt dat het zonde is om oude koeien in de sloot te laten. Nu kan de commissie bedank dag alsnog uitgevoerd worden.

Mr. Damen would like to mention that the committee-thank-you-day can now still be organised.

Mr. Park maakt een punt van orde over dat er geen pen is bij de deelnemerslijst.

Mr. Park makes a point of order about the fact that there is no pen at the participants list.

Ms. Moltubak found the number of the formal activities of the trips. The short trip had 10 formal activities. The long trip had 22 activities, 18 formal activities.

Mr. De Natris is asking if there will be another suspension.

Mr. Buijs points out that there is no maximum number of members of the Audit Committee.

The policy (excluding the budget) is set.

Final report 8th Lustrum Committee of SPIL

Mr. Groenink is giving the Lustrum evaluation. He wonders what the best attraction in the Efteling is. There is the intimacy of Vogelrok, the thrill of the python and the mysterious atmosphere of Vliegende Hollander. He concludes that the most important thing is the nice atmosphere with your friends. This is what SPIL is about, this also goes for the GA. He missed this during the last couple of years, but there was a great Lustrum. There are some improvements, we need to start earlier and have more committee members. The events were a great success. He states that "if you are not connected to Ron Keller on LinkedIn, you are not a SPIL member". He concludes that the Lustrum was a lot of fun, and that the Vogelrok is still his favourite ride in the Efteling. He thanks Ms. Bendsdorp and still thinks the Vogelrok is the best attraction.

Mr. Groenink announces that the winner of the lustrum competition is himself.

Mr. De Natris suggests that Mr. Groenink can't be discharged until the calculations are done.

Mr. Groenink confirms once more that he is the winner.

Mr. Park is asking to what extent the evaluation of the last lustrum committee was helpful.

Ms. Bendsdorp thinks the evaluation was very helpful.

Ms. Pieters is wondering what further suggestions Mr. Groenink has for the next lustrum committee.

Mr. Groenink thinks it would have been nice to have a 7th member. The commissioner was very supportive and the board helped them when needed. It was a bit inconvenient. He would recommend using google drive to read what has been done. He hopes that Niels Park and his grandchildren will be here at the next Lustrum.

Final report Audit committee

The report will not be discussed and the Audit Committee will write a new report for the next GA.

Nomination of Audit committee

The GA Chair explains that the Audit committee usually consists of the treasurer of two years ago and another member of that board.

Ms. Boonstra is reading out the candidacy letter of Mr. Van der Zwet for the Audit committee. It will be Mr. Van der Zwets 6th year with SPIL, and as a treasurer he helped get the association through the difficult times of COVID-19. He has extensive experience, which is why he can be a valuable addition to the Audit committee. He would have loved to be present at this GA, but he wasn't able to due to circumstances. He strives to be there at every GA next year and hopes the GA will entrust him with this honourable position.

Ms. Boonstra is explaining her own candidacy for the Audit committee. She was a member of the same board as Mr. Van der Zwet. She misses the SPIL thoroughly, which is also why she is a part of the board of advisors. She hopes the GA trusts her enough for this position.

The GA Chair suspends the meeting at 23:50 due to the health situation of Ms. Breed.

The GA Chair reopens the meeting at 00:05.

The GA Chair explains that the discharges and installations will be done quickly so everyone can go home. The ceremonial change of boards will happen at a later time. All motions will be considered held, so they can be discussed at the next GA. Mr. Buijs will take care of this.

Ms. De Laat is asking if the almanak will be presented today.

The GA Chair explains that this will happen after the GA, and encourages members to stay afterwards for this presentation. The committee cup will also be handed out later.

Discharges and installations

The GA Chair apologises in advance for any mispronunciations.

The GA Chair discharges from the Acquisitions committee: Thijmen Zuiderwijk, Csongor Márton Győriványi, Macklin Mizejeski, Debora Hornanova, Margarita Yanez, Elena van der Klok.

The GA Chair discharges from the Congress committee: Kim Ville, Vera van Klink, Ayla Covington, Alexander Hedlund, Giselle Hilderink

The GA Chair discharges from the DEBAT committee: Martina Sclaverano, Elliot Underhill, Luiza Toledo, Georgia Cancura, Arianna Pearlstein, Julia Kratofill, Ana Dadu, Jelle Kooij, Damla Mesulam, Alexander Kaslyovski, Daria Aron, Cassia Bonadonna, Ayan Sule, Johanna Welk, Debora Harnahova, Elena van der Klok, Lyuba Nicheva, Imke Bruining, Ruben Stift, Philip Hilen, Anna Gruber, Dayant Ramkalup.

The GA Chair discharges from the Education committee: Ayla Covington, Thijmen Zuiderwijk, Suna Can, Stijn westerhof, Polina Muradyan, Samuel Lozi, Sybrich Zeinstra.

The GA Chair discharges from the Excursions committee: Maartje Blom, Ruchi van Zoelen, Donna Dekker, Maren von Schwiderski, Amy Steinbacher, Roberta Cottino, Puck oldebergs.

The GA Chair discharges from the Festivities committee: Sara Sorici, Anna Molotkova, Camila Mateos, Mieke de Jongh, Emilie Wastin, Igor Zeinstra, Anna Gruber, Koray Güclü, Toma Giachi.

The GA Chair discharges from the Introduction committee: Sara Sjoberg, Laurence Krakow, Annet Wind, Noor Stuijt, Simone Kamp

The GA Chair discharges from the Long Trip committee: Fince van Kampen, Annabelle Jung, Anna Gruber, Wiebe Beekman, B'Elenna van Dame, Haitske Pottinga, Mats Bouwman.

The GA Chair discharges from the PiP committee: Sarah Ebeid

The GA Chair discharges from the Promotion committee: Iris Oerlemans, Yva Kapashi, Daria Aron, Tess Meijerink, Audrey Callista

The GA Chair discharges Short Trip committee: Laurance Krakow, Nina Wysowska, Isabel Spierenburg, Fince van Kampen, Nuno Lammers, Veerle Tielemans, Sheno Djamshidi.

The GA Chair discharges from the SPIL-weekend committee: Marvin Lamers, Daan de Vries, Naomi van de Glind, Rosalie van Gilst, Tess Meijerink

The GA Chair discharges from the Yearbook committee: Danique de Laat, Puck Oldebergs, Noor Stuijt, Koray Güclü, Lois Peltzer.

The GA Chair discharges from the Stairs Affairs committee: Robin Buijs, Margot Ammerlaan, Jan van Bebber, Joanne Verkerk.

The GA Chair discharges from the Lustrum Committee: Thomas Groenink, Frits Weyne, Kamiel Neeleman, Rosie Reed, Lara Akande.

The GA Chair discharges as commissioner External Relations Josephine Bendsdorp.

The GA Chair discharges as commissioner Internal Relations and Commissioner of Festivities Ada Haliloglu

The GA Chair discharges as commissioner Global Relations Juni Moltubak.

The GA Chair discharges as commissioner Education and Politics Marit van der Heide

The GA Chair discharges as Secretary Yesim Benli

The GA Chair discharges as President and Commissioner Introduction Samara Ahmad

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The GA Chair instals as President Annabelle Jung.

The GA Chair instals as Secretary Robin Buijs.

The GA Chair instals as Treasurer Lara Akande.

The GA Chair instals as commissioner Education and Politics Elena van der Klok

The GA Chair instals as commissioner Global Relations Anna Gruber.

The GA Chair instals as commissioner Internal Relations and commissioner Festive Marvin Lamers.

The GA Chair instals as commissioner External Relations and commissioner Introduction Margot Ammerlaan.

The GA Chair instals into the Acquisitions committee: Sybrich Zeinstra, Arno Vos, Amy Steinbacher, Nienke Uittenhout, Zsombor Gyofri-Toth, Le Nguyen Khan.

The GA Chair instals into the Congress committee: Salome de Bona, Olga Churilina, Rosie Reed, Mathilda Minakovak, Camila Cecconi

The GA Chair instals into the DEBAT committee: Jelle Kooij, Georgia Canura, Lyuba Nicheva, Thirze Wiegers, Jokin Karlosena, Ana Dadu, Daria Aron, Gijs Verhoeff, Soley Aspelund, Benedek Sipocz, Rosie Reed, Rik Manuel, Kristina Vidrova, Sjors de Natris,

Simen Yazdan, Philip Hilen, Ines Freyre, Elliot Underhill, Valentina Petrucci, Joost Glas, Veerle van Onzenoort, Alexander Kaslyovski, Alexia Teodora Matei, Johanna Welk, Ruben Stift, Rokus Hoogendoorn, Olivier Kik, Livi van Overdam.

The GA Chair instals into the Education committee: Puck Oldebergs, Pieter Mauritz, Emma Perdrix, Alexandra Drugescu Radulescu, Vera van Klink, Lyuba Nicheva, Diana Chaban.

The GA Chair instals into the Excursions committee: Noor Stuijt, Anh Linh, Luna van Tol, Bjön Kuhn, Nienke Uittenhout, Rokus Hoogendoorn, Thomas Meijer.

The GA Chair instals into the Festivities committee: Daan de Vries, Emma Breed, Fince van Kampen, Donna Dekker, Svea Drose, Khang Le, Jakub Strastny, Soizic van den Berck.

The GA Chair instals into the Introduction committee: Henrie Hermelink, Sarah zuijderhoudt, Tatjana Buehring, Olga Churillina, Diana Chaban, Leia van Veldhoven.

The GA Chair instals into the PiP committee: Rik Manuel, Dema Elya.

The GA Chair instals into the Promotion committee: Yva Kapashi, Chiara Heemskerk, Suna Can, Patrick Tobies

The GA Chair instals into the Stairs Affairs committee: Fince van Kampen, Haitske Pottinga, Joanne Verkerk.

The GA Chair instals into the Short Trip committee: Evaelle Dhainaut, Martyna Chumura, Konstantin Pfaff, Lena Zentai, Kasya Hilhorst, Leonie Fiebich, Jan Tarczynski.

The GA Chair instals into the Yearbook committee: Rosalie van Gilst, Ruchi van Zoelen, Lucille, Thijmen Zuiderwijk, Sybrich Zeinstra, Samuel Lozi, Suna Can, Stijn Westerhof.

The GA Chair instals into the Dies Committee: Yesim Benli, Sheno Djamshidi, Niels Bosman Noor Stuijt, Gijs Verhoeff, Dante Renes.

The GA Chair instals into the Audit committee: Jette Boonstra en Jurgen van der Zwet.

Discharge of Voting Committee

The GA Chair discharges as Voting committee Mr. Van Kampen and Ms. Stuijt.

Closing

After the SPIL song has been sung, the GA Chair closes the General Assembly at 00:23.

EINDVERSLAG PENNINGMEESTER XL1e BESTUUR

Inkomsten			
	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
Contributie¹	€ 20.563,20	€ 20.563,20	€ 17.372,31
Rente	€ -	€ -	€ -
Algemene Bijdrage Departement	€ 1.600,00	€ 1.600,00	€ 1.600,00
StudyStore²	€ 6.500,00	€ 5.500,00	€ 3.385,22
Commissie acquisitie	€ 2.080,00	€ 2.080,00	€ 254,99
Opname Lustrumreservering	€ 9.000,00	€ 9.000,00	€ 9.000,00
Opname coronareservering	€ 1.368,08	€ 1.368,08	€ -
Opname reservering SPIL-hok Leiden	€ -	€ -	€ -
Opname feest reservering	€ -	€ 500,00	€ 500,00
Vrienden van de SPIL	€ 130,00	€ 130,00	€ 194,22
Overige inkomsten³	€ 50,00	€ 0,00	€ 10,00
Schenking 39ste bestuur	€ 750,00	€ 750,00	€ 750,00
LAP	€ 820,79	€ 820,79	€ 820,79
Opname reiskostenvergoeding int. Bestuurslid⁴	€ 500,00	€ 500,00	€ 500,00
Oververdiensten Halloweenfeest	€ -	€ -	€ 3.205,38
Total	€ 43.561,28	€ 42.861,87	€ 37.592,12

¹ Door complicaties voor en tijdens het innen van de contributie is de contributie later geïnd dan gebruikelijk, dat heeft erin geresulteerd dat het percentage wanbetalers hoger is dan voorgaande jaren. Die is nu 15%.

² De inkomsten via StudyStore dalen elka jaar en hebben dit jaar een duikvlucht genomen. De commissaris Onderwijs en Politiek is met haar TaskForce druk bezig met dit probleem.

³ Onder overige inkomsten valt het statiegeld van kratjes bier.

⁴ Twee van de drie internationale bestuursleden maken aanspraak op de reiskostenvergoeding omdat één internationaal bestuurslid een student is of heeft net als Nederlandse studenten. Er wordt hiervoor dus 500€ opgenomen.

Uitgaven			
	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
Bestuur	€ 3.843,70	€ 3.850,00	€ 3.412,95
Voorzitter	€ 700,00	€ 700,00	€ 640,53
<i>Introductie</i>	€ 700,00	€ 700,00	€ 640,53
Secretaris	€ 1.470,79	€ 1.470,00	€ 265,83
Penningmeester	€ 700,00	€ 800,00	€ 908,41
<i>SPIL Weekend</i>	€ 650,00	€ 750,00	€ 900,00
Onderwijs & Politiek	€ 900,00	€ 400,00	€ 769,90
<i>Onderwijs</i>	€ 450,00	€ 200,00	€ 686,64
<i>Master</i>	€ 150,00	€ 100,00	€ 69,94
<i>Excursies</i>	€ 300,00	€ 100,00	€ 13,32
Buitenlandse Betrekkingen	€ 10.566,80	€ 10.566,80	€ 9.439,29
<i>Lange Reis</i>	€ 6.250,00	€ 6.250,00	€ 6.250,00
<i>Korte Reis</i>	€ 2.666,80	€ 2.666,80	€ 2.666,80
<i>Congres</i>	€ 1.500,00	€ 1.500,00	€ 522,49
Intern	€ 10.835,00	€ 11.998,15	€ 8.996,51
<i>DEBAT</i>	€ 5.400,00	€ 5.400,00	€ 2.584,00
<i>Almanak</i>	€ 3.500,00	€ 3.500,00	€ 3.688,85
<i>Feest</i>	€ 1.935,00	€ 2.589,15	€ 2.723,66
Extern	€ 1.361,90	€ 1.361,90	€ 814,29
<i>ICT</i>	€ 781,92	€ 781,92	€ 679,29
<i>Promotie</i>	€ 500,00	€ 500,00	€ 55,00
<i>Aquisitie</i>	€ 80,00	€ 80,00	€ 60,50
Afschrijvingen	€ 250,00	€ 250,00	€ 350,00
PvP	€ 150,00	€ 150,00	€ 25,00
Investerings	€ 200,00	€ 500,00	€ 91,00
Onvoorzien kosten	€ 1.265,85	€ 1.265,85	€ 922,00
Reserveringen	€ 1.800,00	€ 1.800,00	€ 1.800,00
Nieuwe Feestreservering	€-	€-	€ 1.006,41
Lustrum	€ 7.650,00	€ 7.650,00	€ 7.650,00
Reiskosten	€ 500,00	€ 500,00	€ 500,00
Totaal	€ 43.562,12	€ 43.211,80	€ 37.592,12

Bestuur	Begroot 21/22	Her-Begroot 21/22	Realisatie 21-22
Commissie-bedankdag	€ 600,00	€ 400,00	€ 50,00

ABN-Amro Kosten Zakelijke Rekening	€ 500,00	€ 500,00	€ 454,21
Kosten Algemene Ledenvergadering ⁵	€ 600,00	€ 700,00	€ 773,46
Van den Berg-Bachelorscriptieprijs	€ 91,50	€ 91,50	€ 88,80
Constitutieborrelcadeaus	€ 60,00	€ 50,00	€ 9,67
Constitutieborrel SPIL	€ 1.600,00	€ 1.600,00	€ 1.700,00
Kantoorarikelen	€ 150,00	€ 150,00	€ 19,98
StOP-Contributie	€ 10,00	€ 10,00	€ 10,00
Exploitatie SPIL-hokken	€ 150,00	€ 150,00	€ 134,31
Rondje kroeg na Wissel-ALV	€ 0,00	€ 100,00	€ -
Medewerkers-Lunch	€ 49,50	€ 49,50	€ -
Algemene Bestuursuitgaven	€ 150,00	€ 150,00	€ 73,89
Sollicitaties bestuur 2022-2023	€ 32,70	€ 100,00	€ 98,63
Besuursactiviteiten	€ 100,00	€ 200,00	€ -
Totaal	€ 3.843,70	€ 3.851,00	€ 3.412,95

Voorzitter	Begroot 21/22	Her-Begroot 21/22	Realisatie 21/22
Introductie	€ 700,00	€ 700,00	€ 640,53
<i>Algemene uitgaven</i>	€ -	€ -	€ -
<i>Eerstejaarsweekend⁶</i>	€ -	€ 200,00	€ 221,04
Ouderdag ⁷	€ 400,00	€ 300,00	€ 279,01
<i>Ouderdag Leiden</i>	€ 300,00	€ -	€ -
<i>Ouderdag Den Haag</i>	€ 100,00	€ 300,00	€ 279,01
<i>Eerstejaarsbrunch</i>	€ 0,00	€ 0,00	€ -
Activiteiten	€ 300,00	€ 200,00	€ 140,48
<i>'International dinner'</i>	€ 100,00	€ -	€ -

⁵ Doordat er vaak een vervolg ALV georganiseerd moest worden zijn de kosten hoger dan begroot.

⁶ Vanwege tegenvallende aanmeldingen op het EJW en een locatie die vooraf betaald was moest er een kleine SPIL bijdrage uit het Introductiebudget gehaald worden om deze kosten te kunnen dekken.

⁷ Er heeft dit jaar 1 ouderdag plaatsgevonden met ouders in Den Haag en Leiden.

<i>Kerstmis</i>	€ 100,00	€ -	€ -
<i>Overig</i>	€	€ 200,00	€-
Totaal	€ 700,00	€ 700,00	€ 640,53

Secretaris	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
Oud-besturenborrel	€ 500,00	€ 500,00	€ 238,00
Alumni-activiteiten	€ 820,79	€ 829,79	€ -
Leidsch Debat	€ 150,00	€ 150,00	€ 27,83
Totaal	€ 1.470,80	€ 1.470,80	€ 265,83

Penningmeester	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
SPIL-weekend	€ 650,00	€ 750,00	€ 900,00
Interfacultair Congres	€ 50,00	€ 50,00	€ 8,41
Totaal	€ 700,00	€ 800,00	€ 908,41

Onderwijs & Politiek	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
Excursies	€ 300,00	€ 100,00	€ 13,32
Onderwijs	€ 450,00	€ 200,00	€ 686,64
<i>Onderwijsevaluaties</i>	€ -	€ -	€ -
<i>Activiteiten & workshops</i>	€ 300,00	€ 100,00	€ 538,72
<i>Carrière</i>	€ 150,00	€ 100,00	€ 147,92
Master activiteiten	€ 150,00	€ 100,00	€ 69,94
<i>Workshops</i>	€ 100,00	€ 75,00	€ 25,94
<i>Carrière</i>	€ 50,00	€ 25,00	€ 44,00

Totaal	€ 900,00	€ 400,00	€ 769,90
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Buitenlandse betrekkingen	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
Coronareservering reizen	€ 1.368,08	€ 1.368,08	€ -
Korte Reis	€ 2.666,80	€ 2.666,80	€ 2.666,80
Lange Reis ⁸	€ 6.250,00	€ 6.250,00	€ 6.250,00
Pre- and postactiviteiten	€ 150,00	€ 150,00	€ 170,03
Congres	€ 1.500,00	€ 1.500,00	€ 522,49
<i>Pre-congres acitiviteit</i>	<i>€ 25,00</i>	<i>€ 25,00</i>	<i>€ -</i>
<i>SPIL-bijdrage</i>	<i>€ 1.500,00</i>	<i>€ 1.500,00</i>	<i>€ 522,49</i>
Totaal	€ 10.566,80	€ 10.566,80	€ 9.609,29

Intern	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
DEBAT	€ 5.400,00	€ 5.400,00	€ 2.584,00
<i>4x DEBAT</i>	<i>€ 5.300,00</i>	<i>€ 5.300,00</i>	<i>€ 2.487,38</i>
<i>Workshops</i>	<i>€ 50,00</i>	<i>€ 50,00</i>	<i>€ -</i>
<i>Digitaal DEBAT⁹</i>	<i>€ 50,00</i>	<i>€ 50,00</i>	<i>€ 96,62</i>
Almanak	€ 3.500,00	€ 3.500,00	€ 3.688,85
<i>Indesign Licentie¹⁰</i>	<i>€-</i>	<i>€-</i>	<i>€ 130,00</i>
<i>Almanak</i>	<i>€ 3.500,00</i>	<i>€ 3.500,00</i>	<i>€ 3.558,85</i>

⁸ De uitgaven voor de lange reis zullen hoger zijn omdat er 15% van de Lustrumreservering wordt geschonken aan de lange reis.

⁹ De kosten voor DEBAT online zijn hoger dan gebruikelijk door het verlengen van de licentie.

¹⁰ Er is een licentie voor InDesign aangeschaft zodat de commissaris en de voorzitter vanuit huis kunnen werken.

Feest	€ 2.100,00	€ 6.598,15	€ 2.723,66
<i>Borrels</i>	€ 800,00	€ 530,00	€ 1.030,15
<i>Feesten</i>	€ 600,00	€ 1.068,15	€ 206,38
<i>Gala¹¹</i>	€ -	€ 800,00	€ 800,00
<i>Sociale activiteiten</i>	€ 700,00	€ 200,00	€ 687,13
<i>Opname Feest reservering</i>	€ -	€ 500,00	€ 500,00
Totaal	€ 11.000,00	€ 11.998,15	€ 8.996,51

Extern	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
Acquisitie	€ 80,00	€ 80,00	€ 80,00
ICT	€ 781,92	€ 781,92	€ 679,29
<i>Licentie Snelstart</i>	€ 180,00	€ 180,00	€ 171,82
<i>Conscribo</i>	€ 289,67	€ 289,67	€ 289,67
<i>Hosting www.spilplaats.nl¹²</i>	€ 217,80	€ 217,80	€ 217,80
<i>Website</i>	€ 94,46	€ 94,46	€ -
Promotie	€ 500,00	€ 500,00	€ 355,00
<i>Algemene uitgaven</i>	€ 200,00	€ 200,00	€ 55,00
<i>ELCID en HOP stand¹³</i>	€ 300,00	€ 300,00	€ 300,00
Totaal	€ 1.361,92	€ 1.361,92	€ 814,29

Reserves	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
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¹¹ De feestcommissie heeft een bijdrage geleverd aan het gala tijdens de Lustrumweek. De feestreservering is opgenomen om deze bijdrage te financieren.

¹² Voor de licentie van de hosting van de website heeft SPIL nog geen factuur ontvangen maar verwacht deze nog binnenkort.

¹³ De EL-CID kraam heeft SPIL gedeeld met Emile, ook hiervoor is nog een factuur ontvangen. Hetzelfde geldt voor de HOP week kraam.

9 th Lustrum der SPIL	€ 1.500,00	€ 1.500,00	€ 1.500,00
SPIL-hok Leiden ¹⁴	€ 150,00	€ 150,00	€ 150,00
Lustrum DEBAT	€ 150,00	€ 150,00	€ 150,00
Aanvulling reservering	€ -	€ -	€ -
reiskostenvergoeding	€ -	€ -	€ -
Feestreservering ¹⁵	€ -	€ -	€ 1.006,41
Totaal	€ 1.800,00	€ 1.800,00	€ 2.806,41

Afschrijvingen	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
SPIL-hok Den Haag ¹⁶	€ 250,00	€ 250,00	€ 250,00
Afschrijving nieuwe camera	€ -	€ -	€ 100,00
Totaal	€ 250,00	€ 250,00	€ 350,00

Reiskostenvergoeding Int. bestuurslid	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
Reiskostenvergoeding (2)	€ 500,00	€ 500,00	€ 500,00
Totaal	€ 500,00	€ 500,00	€ 500,00

Onvoorzien	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
Algemene uitgaven ¹⁷	€ 1.265,82	€ 1.265,82	€ 922,00
Totaal	€ 1.265,82	€ 1.265,82	€ 922,00

¹⁴ Doordat alle activa in het SPIL-hok in Leiden al zijn afgeschreven wordt er per jaar een bedrag gereserveerd om zo toch de kosten voor het vernieuwen in de toekomst gevangen kunnen worden.

¹⁵ Deze reservering is gemaakt uit de oververdienden die de SPIL heeft gemaakt tijdens het Halloweenfeest. Deze reservering dient dan ook alleen gebruikt te worden door de ft. Commissaris Feest.

¹⁶ De penningmeester heeft een volledige lijst met de activa. Onder afschrijving valt: meubilaire, de bank, alle apparaten: de ijskast, het koffiezetapparaat, de waterkoker, tosti-ijzers, muziek boxen en overige producten.

¹⁷ De onvoorziene kosten bestaan uit de gemiste deelnemersbijdrage van SPIL weekend.

Lustrum	Begroot 21/22	Her-begroot 21/22	Realisatie 21/22
Lustrum activiteiten ¹⁸	€ 7.650,00	€ 7.650,00	€ 7.650,00
Totaal	€ 7.650,00	€ 7.650,00	€ 7.650,00

Balans

Balans			
Debit		Credit	
ABN bestuursrekening	€ ...	<i>Eigen vermogen</i>	€ ...
ABN spaarrekening	€ ...	Lustrum Reservering	€ 1.500,00
Dassen (162)	€ 972,00	SPIL-hok Leiden reservering	€ 150,00
Strikjes (60)	€ 360,00	Lustrum DEBAT	€ 150,00
Bretels (94)	€ 2.068,00	Feestreservering	€ 1.006,41
Vlinderdassen (91)	€ 910,20		
Doppers (40)	€ 388,55		
Oud-bestuurspeldje (54)	€ 110,70		
Paraplu's (9)	€ 50,15		
Fietspakketjes(31)	€ 300,36		
Kaarthouders (4)	€ 14,34		
Sjaals (18)	€ 96,84		
Mokken (27)	€ 162,00		
Kas bestuur	€ 0,00		
Total	€ ...	Total	€ ...

Debiteuren		Crediteuren	

¹⁸ De lustrum commissie heeft een eigen begroting gemaakt en deze is reeds besproken.

Borg Scouting Paulus, locatie eerstejaarsweekend	€ 500,00	Website Hosting spilplaats.nl	€ 217,80
		El-CID& HOP-week stand	€ 300,00
Total	€ 500,00	Total	€ 517,80

Budget Lange Reis

Inkomsten	Begroot p.p	Begroot	Realisatie
Deelnemersbijdrage	€ 755,00	€ 26.425,00	€ 26.425,00
SPIL-bijdrage ¹⁹	€ 179,00	€ 6.265,00	€ 6.265,00
CASSA ²⁰	€ 71,00	€ 2.485,00	€ 2.485,00
Totaal	€ 1.005,00	€ 35.175,00	€ 35.175,00

Uitgaven	Begroot p.p	Begroot	Realisatie
Accommodatie	€ 121,80	€ 4.263,00	€ 4.481,33
<i>Bangkok</i>	€ 92,00	€ 3.212,00	€ 3.268,02
<i>Phuket</i>	€ 30,00	€ 1.051,00	€ 1.213,31
Vluchten	€ 730,00	€ 25.538,00	€ 25.585,91
<i>Amsterdam-Bangkok 2x</i>	€ 591,00	€ 20.700,00	€ 20.700,00
<i>Bangkok-Phuket 2x</i>	€ 128,00	€ 4.658,00	€ 4.885,91
Transport	€ 35,00	€ 1.330,00	€ 1.069,19
<i>Vliegveld-hostel transfer</i>	€ 16,00	€ 550,00	€ 349,90
<i>Bangkok transport</i>	€ 12,00	€ 400,00	€ 360,37
<i>Privé-bus 6&9 juli</i>			
<i>Phuket²</i>	€ 11,00	€ 385,00	€ 358,92
Activiteiten	€ 104,00	€ 3.627,00	€ 3.243,90
<i>Musea²¹</i>	€ 19,00	€ 658,00	€ 468,93
<i>Fiets-tour</i>	€ 24,00	€ 904,00	€ 877,00
<i>Locaties + vertaler</i>	€ 11,00	€ 350,00	€ 353,14
<i>National park²²</i>	€ 11,00	€ 385,00	€ 173,67
<i>Snorkel tour</i>	€ 36,00	€ 1.330,00	€ 1.371,16
Overige Kosten		€ 575,00	€ 293,70
<i>Betaal kosten²³</i>		€ 110,00	€ 92,96
	€ 13,00	€ 465,00	€ -

¹⁹ De SPIL bijdrage is hoger dan gebruikelijk. Dit is te wijten aan de lustrumbijdrage. 15% van het lustrumbudget is geschonken aan de lange reis.

²⁰ CASSA heeft de subsidie aan SPIL toegekend en de subsidie wordt verwacht binnen drie weken.

²¹ Het bezoek aan het National Museum was uiteindelijk gratis. Dit zijn de kosten voor het Grand Palace.

²² Het National Park was uiteindelijk de helft van de prijs en er namen 32 mensen deel ipv 35.

²³ Onder betaalkosten vallen de transferkosten van de ABN Amro bij de aanbetalingen en het opnemen van geld in Thailand.

<i>Reserves</i> ²⁴	€ -	€ -	€ 20,00
<i>Presentjes goodiebags</i>	€ -	€ -	€ 180,74
<i>Final dinner</i>	€ -	€ -	€ 501,00
<i>Resitutie</i> ²⁵			
Totaal	€ 1.005,00	€ 35.153,00	€ 35.175,00

Budget EJW

Inkomsten	Begroot p.p	Begroot	Realisatie
Deelnemersbijdrage (gebaseerd op 50 deelnemers)	€ 45,00	€ 2.475,00	€ 1.395,00
<i>Eerstejaars</i>	€ 45,00	€ 1.575,00	€ 855,00
<i>Commissie</i>	€ 45,00	€ 315,00	€ 45,00
<i>Huidig Bestuur (6)</i>	€ 45,00	€ 315,00	€ 270,00
<i>F.t Bestuur (5)</i>	€ 45,00	€ 270,00	€ 225,00
Borg Scouting Paulus	€ -	€ 500,00	€ 500,00
Extra SPIL Bijdrage ²⁶	€ -	€ -	€ 221,04
Totaal	€ 45,00	€ 2.975,00	€ 2.166,04

Uitgaven	Begroot p.p	Begroot	Realisatie
Accommodatie Scouting Paulus	€ 25,00	€ 1.765,00	€ 1.765,00
Weekend	€ 23,00	€ 1.025,00	€ 401,04
Waaronder vallen: ontbijt, lunch, diner, non-alcoholische dranken en alcoholische dranken en versnaperingen.			
Activiteiten	€ 3,05	€ 205,00	€ -
Overige uitgaven	€ 0,75	€ 50,00	€ -
<i>Versiering</i>	€ -	€ 30,00	€ -
<i>Schoonmaakkosten</i>	€ -	€ 20,00	€ -
Spreker ²⁷	€ 0,70	€ 45,00	€ -
<i>Onkostenvergoeding</i>	€ -	€ 30,00	€ -
<i>Cadeau</i>	€ -	€ 15,00	€ -
Onvoorziene kosten	€ 2,25	€ 150,00	€ -
Totaal	€ 48,35	€ 3.240,00	€ 2.166,04

Begroting SPIL congress

²⁴ Vanwege een aantal positief geteste deelnemers op corona was het noodzakelijk om voor deze deelnemers een extra kamer te boeken.

²⁵ De resitutie per persoon bedroeg € 14,70 en is reeds ontvangen.

²⁶ Ten gevolge van minder deelnemers dan begroot heeft de SPIL een extra bijdrage gegeven uit het budget van de introductie commissie.

²⁷ De partner van de spreker werd positief getest op het corona virus, daardoor kon de spreker niet naar Delft afreizen en waren er te weinig middelen op de scouting beschikbaar om de lezing online te volgen.

Inkomsten	Begroot p.p	Begroot	Realisatie
SPIIL-bijdrage	€ 15,00	€ 600,00	€ 522,49
Deelnemersbijdrage	€ 8,00	€ 320,00	€ 213,40
CASSA	€ 10,95	€ 438,00	€ 389,20
Totaal	€ 33,95	€ 1.358,00	€ 1.125,08

Uitgaven	Begroot	Realisatie
Locatie (<i>Wijnhaven</i>)	€ 0,00	€ 0,00
Catering Wijnhaven	€ 384,00	€ 245,40
Borrel	€ 135,00	€ 131,80
Goodiebags	€ 200,00	€ 149,00
Sprekers	€ 400,00	€ 363,00
Promotie	€ 240,00	€ 236,28
<i>Banner</i>	<i>€ 175,00</i>	<i>€ 171,28</i>
<i>Programmaboekjes</i>	<i>€ 65,00</i>	<i>€ 65,00</i>
Totaal	€ 1.358,00	€ 1.125,08

EINDVERSLAG KASCOMMISSIE

End report Audit Committee 2021 - 2022 Krulrijk

September 26th 2022

On a beautiful wednesday afternoon, the Krulrijk audit committee had their last check, or so they thought. We came in after a long day of work, truly chaotic. After we had calmed down, the audit check could get started. Mrs. Breed had printed all the necessary documents and the highlighters were on their last stretch, but they made it through. We started with checking the first half of the year, since those faults had not been corrected yet. Now, everything was fine. The bookkeeping was, aside from a few misplaced expenses, good. The membership fee has been deducted from almost everyone's bank account. There is currently a not paying rate of 15%, which is high but was expected because of the late collection. Mrs. Breed has made a detailed list of the errors that occurred so she can fix the problems and hopefully more membership fees will be collected. She distinguished which errors occurred because of IBANs that do not exist anymore or for example people who had an incorrect BIC code. We complimented Mrs. Breed on this very detailed list.

We have advised Mrs. Breed and Mrs. Akande to look into the Mollie payments to see if it is possible to make several profiles or accounts so the payments to the bank account or SPIL are separated between merchandise and tickets. This makes it easier for the treasurer since now mistakes with regard to dividing the money under the right posts are easily made.

We also looked at the end realisation of Mrs. Breed and made a few comments and gave some advice. The Long Trip realisation was not yet completely finished but Mrs. Breed does not expect there to be any money left. Should this occur, Mrs. Breed will make sure a restitution will be sent to all the participants before the change of boards GA. The reservations were a bit confusing to Mrs. Breed, so we helped her make sense of the definition and how to use the reservations. Flashbacks to the highschool course Management & Organisation came rushing back. After checking the realisations of the end report, there was only one thing left to do: counting the merchandise. A few items are still in The Hague, lying in the common room. Mrs. Breed will count the merchandise in The Hague and tell the GA the numbers. We had more merchandise than expected, because some items miraculously showed up more than there should have been. This is always a nice surprise for the audit committee.

Mrs. Akande joined our last audit check to see what she will be in for the upcoming year. Mrs. Akande could ask all her questions and get some advice as well. We wish Mrs. Akande the best of luck in her board year and all of her tasks. And most of all, a lot of fun with the new audit committee.

Everything mentioned above was written before the Change of Boards GA. Unfortunately, the budgets were not accepted by the GA and Mrs. Breed was not discharged. Therefore, we checked the Long Trip, Freshmenweekend and Congress realisation and the overall realisation again. Mrs. Breed had sent us the documents prior to the meeting so we were able to check everything and make some comments. During the meeting, we went through everything, explained our comments and made a few remarks regarding layout and spelling. Mrs. Breed promised us she would add the explanations to the realisation and then send it to Mr. Buijs.

We look back at an eventful year with more audit checks than usual. We have not always been happy with the work of Mrs. Breed but we have talked to her about this and we have seen improvements in her bookkeeping throughout the year. We wish the 42nd board the best of luck next year, but most of all, do not forget to enjoy it and have fun.

The Audit Committee 2021 - 2022 'Krulrijk'

Pien Wissink & Lisa Pieters

