

General Assembly: Final report 32, change of board, policy of board 33

06/11/2025

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Attendance

Present: 6 people + 1 online

Votes: 13 + 1 online

6 board people, 7 general members present.

One person left at 14:15, so minus vote, removed vote but we still have enough 7 general members present.

Opening

GA opened by Oliwia Ryngiel at 13:38.

Announcements/ Received documents

Establishing agenda

Agenda is set, nothing changed.

Establishing voting committee

Person 1 and person 2 are counting votes.

Votes: 13 + 1 online

6 board people, 7 general members present.

Policy paper presentation board 33

Policy paper presentation:

1. Consistency

To remain the quality of events throughout the whole year, showing the same level of effort.

2. Community

Through consistency and active engagement of members we like to create a more close-knit community, and creating a safe-space.

Question person 3: how is predictability and engagement related to community?

Answer by Oliwia: we can create anticipation among the members by having constant events, by posting more on social media we can create a sense of community by being active.

Board positions

Each board member presented their part of their policy paper.

Committees

Quick explanation of the merging of Photo and Media committee to media committee.

Quick explanation of changing the name Survival Committee to Outdoor Committee.

Question by person 4: how many people need to be in a committee?

Explanation by Oliwia: there is no minimum, it depends on how many signup, for some committees such as travelcom is ideal amount is 5 people but for

Break

Break started at 14:30.

Break ended at 14:38.

Voting on policy paper 2025/2026

First vote on policy paper

In favour: 14

Against: 0

Abstaining: 0

Voting on budget 2025/2026

First vote on budget:

In favour: 14

Against: 0

Abstaining: 0

Motions

Fay presented the motion about using money from savings to budget for renovating the Hok.
We want to use €275 from the savings to renovate the hok.

Voting on Motion

First vote on motion:

In favour: 14

Against: 0

Abstaining: 0

A.O.B.

There is no any other business.

Closing

The General Assembly is closed at 14:45 by Oliwia Ryngiel.