

General Assembly

17-04-2023

Present:

Person 1

Person 2

Person 3

Person 4

Person 5

Person 6

Person 7

Person 8

Person 9

Person 10

Person 11

Person 12

Person 13

Person 14

Proxy:

Person 15

Person 16

Person 17

Person 18

Person 19

Person 20

Person 21

Person 22

Person 23

Person 24

Person 25

Person 26

Person 27

Person 28

Person 29

Person 30

Person 31

Person 32

Referenced:

Person 33

Person 34

Board XXX:

Des

Eva

Bente

Nora

Liselot

- **Opening**

Des: Welcome to the GA about the change of logo. I hereby open this GA at 19:12.

- **Announcements/ Received documents**

Des: We have an announcement to make, we are joined here today with two new members of the new board of Itiwana. Are there any other announcements?

Person 1: you guys are cool

Person 2: Thanks for the cake.

- **Establishing Agenda**

Des: this is the agenda, is there anything you want to add

Person 3: just a question, how does the voting work

Person 1: First we will vote on whether we want a new logo, then we will vote on which one is going to be the next logo.

- **Establishing Voting Committee**

Des: Does everyone know how voting works? We need two people who count the vote. You can vote in favor, withhold or against. Who wants to be on the voting committee?

The voting committee is Liselot and Person 1

There are 29 votes in total, 16 are by proxy, 13 people present.

- **Voting minutes General Assembly: Midterm Evaluation, 02/03/2023**

Des: Let's vote on the minutes.

With 29 votes the minutes for the midterm General Assembly have been approved.

- **Discuss/Explain Financial Midterm Report 2022/2023**

Bente: This is the financial midterm report. As you can see, the current balance in the left corner is the current balance for the board from last year. Does anyone have questions about the different amounts?

Person 4: why is there more money in the ING now?

Bente: because we were finally able to do the automatic debit.

Person 2: I think the survival committee did have some expenses.

Bente: I think I did change it, it was around 80,- (82, ...)

Person 1: Do you have the correct version?

Bente: It is on the computer downstairs.

Person 1: For this version, some lines are not correct.

Des: Also, the current balances at the top are the same, is that correct?

Bente: it is correct because this is the last time I was able to access it. Oh no, that does need to change in the gray area.

Bente: the future expenses from this board was this, but the number of members is lower than expected.

one more proxy, so 30 votes, 17 by proxy.

Person 1: What about the money for the WIX, at the top it says that you paid 435,60, and in the one underneath, but that would mean that you would have paid 800, so that needs to change.

Bente: Another thing I have to say is about the WDO, usually we pay a certain percentage to the WDO, but we are going to lower the price. The Lassa is also going to be less, it is going to be 50 less. Another thing we need to discuss is the issue with the books. We were expecting to get 600 for the books, we will probably get 400. Also JoorIt, they did not realize the amount of money last year, so it will be less this year.

Person 5: Has the institute not paid yet?

Person 1: maybe it was already done before the change of board

Bente: I will check.

Liselot: the euro sign is missing here as well.

Person 1: There is also a line missing in the blank spot, and the zero's are o's.

Bente: Another thing is that they calculated the amount of cash we have, incorrectly last year.

Bente: The membership fee is also lower this year because they did not send an email for members to sign out, so we had more people signing off this year, as also people from last year signed off. Everything will be on the website

Person 4: What about the interest, here it says 0

Bente: It's more, but we can't access the ASN.

Person 5: I do not know what the codes are then.

Bente: Today I also talked about Triodos, and hopefully we will switch banks before the summer.

Person 4: is it a problem if the next treasurer is an international

Bente: I asked about that, and except for the website being in dutch there should be no problem. There is a dutchie on the board and I can help too with translating.

Bente: the alumni and acquisition committee has not had any activities yet, so we have not spent any money yet. The activity committee will have some big activities coming up as well, which is already budgeted, but not spent yet.

Person 3: How expensive are the tickets for the Prom going to be?

Person 6: the tickets will be 7 for members and 9 for non-members.

Bente: The Education committee has only spent 8 euros.

Des: why are the expenses for the clay activity not in there yet

Bente: That money was paid by a member and I do not have the receipt yet.

Bente: The First Years Committee has organized a couple of cool activities.

Bente: the ICA has not been printed yet

Bente: the media committee has bought a microphone, and the treasurer of the media committee has not really paid attention to the money, but will do so from now on

Bente: The photo committee has not spent anything yet. The survival committee had the hitchhike weekend and will have the survival weekend this weekend.

Person 1: The font is not correct in the survival committee financial report. and there is a line there as well.

Bente: This is the budget for the travel committee.

Des: there is a line before transportation, but other than that it's fine.

Liselot: will you get the money from the LUF?

Des: We only heard that they are still working on it, and we used the same format as former years, so we think it will be fine.

Person 2: You only paid part of the transportation?

Des: we are just waiting for the second money collection.

Person 1: In the contribution is this based on a number of members that are going?

Des: yes it was calculated for 27 people, but we will be going with 25 people.

Bente: Then I will show the budget. The lines on the screen are off, but the printed version is correct and will be put on the website. I took 100 off the drinks, and now it is unforeseen.

Person 2: you are expecting to get less money for income, have you budgeted for that as well.

Bente: I did acquire one sponsor for sure, and there are still a couple in the working, so maybe we will make even some money this year. (Person 33) advised me to put 70 in for FSW, but I will advise the next board to put in more, as the contacts are getting stronger. The money for the infaco goes into the fsw and not STOP, because the 10 for StoP is our contribution.

Des: we will vote for the financial report, you can vote in favor, withhold your vote or vote against.

All 30 votes in favor. the financial report has unanimously accepted.

- **Break**

- **Discuss/explain Logo Change**

Person 14 enters, 32 votes, 18 by proxy

Person 2: It has been a long process to change the logo, and hopefully we will be done with it today. I will keep it short, and if you have any questions, shoot them right at me. We are changing the logo due to cultural appropriation. When the association was founded a lot needed to be sorted out, and the person creating the logo combined two masks into one logo. It originates from a north american tribe, a different one that relates to our name.

Person 3: the woman who created the logo did not come up with the idea, she only created the logo based on someone else's idea.

Person 2: The process was kind of rushed. At first the logo was black and white and the colors were just picked and do not have any meaning. All of this is the reason why we are changing it.

Person 4: We contacted the zoony

Person 2: That is where we got the name from. There was an itiwana day organized and person 34 from that tribe explained what he thought about the name and logo.

Person 4: The name itiwana he did not see as cultural appropriation. It was perceived as problematic at first, but after we talked to him he just said that it just means center. When we contacted him we told him that we were going to change the logo. He agreed with that. Itiwana is just a word, but he totally agreed with that we had to change the logo.

Person 2: We published a document today about all the reasons why we want to change the logo, it is also on the website.

Person 3: it also includes a little summary.

Person 2: It could be contested if we want to change the name, but that is not something for now, and definitely not something for the logo committee to do. The name itiwana will stay.

Person 1: small assignment for Des, The logo committee also needs to be discharged after we have the new logo.

Person 2: then about the process of finding a new logo. It was already started at board 28, there was a drawing competition and a General Assembly where it was concluded that we need a better process that included more members to decide on the logo. It has been 1,5 years, and the logo think tank has tried to include members through Instagram and email, to reach current members and alumni. We started with asking about the values and there were also multiple options. There were brainstorming sessions about the core values from Itiwana. From there we started visualizing it.

Person 1: there was also a pinterest board before we started sketching

Person 2: then there was a pole sent out through all the different channels with the different ideas. It was nice to see that a lot of people voted on it. That shows that it is a logo that has been created together and includes a lot of people. The more people who wanted it, the bigger the chance of it going to the next round. If it was tight, we would go with multiple options and develop both options. Eventually we moved on to the compass one. There were three color options for this design, with the orange one being the most popular.

Person 5: how many people answered through the website and email?

Person 2: In questionnaires there were between 10-20 people. You do get more elaborate answers through this method than through Instagram, but we did get way more responses through Instagram.

Person 2: After the orange being the favorite, some people pointed out to also try out the old itiwana colors for the new logo. At this point we also got someone involved with a bit more experience. She implemented the itiwana colors, and she also made the options with the more abstract sun rays/droplets. There is still the option of switching the colors and the shapes of the two options. The sun is a link to our own logo, that's where the idea of the sun rays came from.

Nora: Are we voting between the two options?

Person 2: I think we need to vote on the color and the shape separately.

Person 2: Has everyone made their decision on the shape yet? We will first be voting on color. A will be the orange one and B the red/green.

Color:

19 votes in favor of option A

12 votes in favor of option B

1 vote withholds.

The color will be the orange color combination

Shape A is the abstract one, shape B is the sun rays design.

Shape:

5 votes in favor of option A

22 votes in favor of option B

5 votes withholding their vote

Last time it was voted that the last logo will stay until a new logo was found, and when that happens, the new logo will automatically replace the old one.

Des: Now we will vote on the final logo with these colors and these shapes. You can vote for this logo, so it will replace the old logo, you can withhold your vote, or you can vote against, and then we will also have to vote whether we want to keep the current logo.

1 vote against the new logo

6 withholding

25 votes in favor of the new logo. This new logo has been accepted

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- **Discussion**
- **Voting Logo Change**
- **Voting Financial Midterm Report 2022/2023**
- **A.O.B.**

Person 1: You can make a checkerboard with the new logo, and then put that all over the sweater. Then that sweater can be added to the regular line.

Person 2: I like the idea of having a standard merch line, but there should not be too many items in the standard line

Person 4: maybe in order to put something in the standard line, it has to be a popular item to become a standard merch line item.

Person 1: I do like the idea of having one item being sold every year to get uniformity. Now every board makes two board lines and then have one recurring sweater

Bente: We are going to put up a poll to see which items we want to bring back

Person 1: the motion is going to be that at the next general assembly we will vote on whether an item will be a standard item

Des: I have another motion. We want to move some things in the hok, because some items are broken or take up a lot of space. We want to propose a motion to remove all the items that are broken beyond repair. We also want to move the boards from the old boards

Person 3: I would look at it case by case and ask them personally.

Des: then the motion will be we will throw away the items that are broken beyond repair, we will ask for permission to throw away the boards that were gifted and throw them away or put them elsewhere and when there is no reply, we can do it too.

withholding votes: 7 votes

in favour: 25 votes

motion is accepted.

Bente: another motion, whoever brings the most proxies to the GA will get the left over cake and be called the roxy proxy

9 withholding

23 votes in favour

The roxy proxy rule has been accepted.

Des: I hereby dissolve the logo think tank consisting of: kim, Thaissa, , nelly, veronie, char.

Kim

Thaisa

Nèri

Veronie

Char

- **Closing**

Des: I will hereby close this GA at 21: 39.