

Minutes 74th General Assembly: 28-11-2024

- Welcome everyone
- Recap board 2024-II
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- Secretarial half-year report
 - Less members
- Career half-year report
 - 16 partners, 2 left, 3 new
- Financial half-year report
 - More money in the savings account for extra interest
 - New tour buffer, increase over the next 4 years to €10 000
 - Career outperformed the budget by €4000
 - For next year more money to lustrum activities
 - Audit committee approves
- Policy evaluation board 2024-I
 - Board policy points
 - Coherence between TIL TTE
 - Few extra activities
 - Cooperation with other master's association
 - Attempt to organize an activity together
 - Alumni plan
 - Proposal pending
 - Position policy points
 - Can be found in the slides
 - Only problem had to do with company dinner
 - Not changed into company drinks,
 - Not clear whether it is better, company interest is low
- Proposals by board 2024-I
 - New confidential advisors
 - Integrated alumni plan
 - People can decide for themselves how much they want to pay for the membership.
 - Free choice whether they want to be an alumni or regular member
 - Optional donation tiers
 - Yearly alumni newsletter
- Proposal new board 2024-II
 - 5 new board members, 2 will remain
- Policy proposal new board 2024-II
 - Consistency among study trips
 - Review and update the bylaws
 - Align with alumni plan

- Comply with new regulations
 - Improve the internationality of the association
 - Further strengthen the relation between the different master's associations from all faculties
 - Position policy points
 - Shown in slides
- Discharge and installation
 - New board and committee compositions can be found on the website