

Agenda 30th General Member Assembly

1. Word of Welcome
2. Presentation of Semi-Annual Reports
 - a. President
 - b. Secretary & Development Commissioner
 - c. Treasurer
 - d. Career Activities Commissioner
 - e. Academic Activities
 - f. Social Activities Coordinator
 - g. External Relations & VP
 - h. External Relations
 - i. Marketing Commissioner
3. Break
4. Presentation Annual Financial Statements
5. Presentation of new Royals Cup Board
 - a. Voting on new Royals Cup Board
6. Presentation of new Vectum Board
 - a. Voting on new Vectum Board
7. Presentation of new Maastricht Lions Board
 - a. Voting on new Maastricht Lions Board
8. Presentation of new Sigma Investments Board
 - a. Voting on new Sigma Investments Board
9. Presentation of new Maastricht Finance Society Board
 - a. Voting on new Maastricht Finance Society Board
10. Presentation of new Women in Business Board
 - a. Voting on new Women in Business Board
11. Points put forward
12. Question Round
13. Closing

Minutes 30th Annual General Member Assembly

1. Additional Agenda Points

- a. No additional agenda point.

2. Approval of minutes of the 29th GMA

- a. No objections against voting by acclamation. Minutes are voted upon and approved.

3. Annual Reports

4. President

- a. No Questions or comments

5. Secretary & Development Commissioner

- a. No Questions or comments

6. Treasurer

- a. No Questions or comments

7. Career Commissioner

- a. Lara: Why do you plan to cancel the Singapore Trip even though there is a lot of interest in it?
 - i. Luisa: The trip had a high impact on this association's finances; we made a huge loss.
 - ii. Luisa: Moreover, not many alumni or students end up working in Singapore, diminishing the intent behind the trip.
- b. Felix: Do you have any idea why the applications for the SUT Berlin trip were so low?
 - i. Luisa: The Stockholm trip earlier could have reduced the interest in a second trip, in this case SUT Berlin.
 - ii. Lusia: Secondly, SUT Barcelona has boosted the signups for SUT Berlin in the past.
 - iii. Luisa: Lastly, there was no course linking to the subject, so we are moving it into the second semester.
- c. Florian: Seeing the high number of people signing up for the Frankfurt Banking Tour, are you planning to increase the number of spots in the future?
 - i. Luisa: This is certainly something we can look into in the future. It has not been done so far as it was the first year with this high demand for the trip.

8. Academic Commissioner

- a. Nolan: Seeing that the interest in specific events was so low due to the Maastricht Business Days, is there any plan to cancel these events or move them
 - i. Manon: I believe that you are talking about the Masterweek. At this event, companies had easy access to Masterstudents without paying for it. Multiple companies decided to only

attend the Masterweek and not the MBDS. This will negatively impact the association in the long term if we continue it. Therefore, we decided to cancel the Masterweek. Moreover, as Luisa explained earlier, SCOPE will take over the CDDs, and we do not want the same event twice.

9. Social Commissioner

- a. No Questions or comments

10. External Relations Commissioner & VP

- a. Felix: Why was BCG lost?
 - i. Lotte: We lost BCG Netherlands because we cannot offer them enough Dutch-speaking companies.
- b. Felix: You said that BCG Netherlands quit because there are not enough Dutch speakers, do you see any correlation between this and the English-only policy?
 - i. Lotte Louwers: I do not think that there is any correlation
- c. Felix: If there is no correlation, is there any other reason you see why?
 - i. Lotte: They (BCG NL) are refocusing their efforts on Utrecht, Amsterdam and Co where the percentage of Dutch-speaking students is higher.

11. External Relations Commissioner

- a. Felix Grutschka: I would like to have an overview of all companies together, instead of splitting them between the Externals so we can see how big the share of consulting is
 - i. Lucie: We can look into doing this in the future.

12. Marketing Commissioner

- a. No Questions or comments

- Break -

13. Presentation of the Financial Statement

- a. Mathieu: I saw that the bank expenses are 529.88€, which is higher than in the past, why?
 - i. Hristo: Because the bank increased its fees, sadly, we are now paying way more to Rabobank
- b. Jon: Why is the Singapore trip not part of the COGS
 - i. Hristo: Because it had not occurred yet on the dates of the financial statements.

14. Question round:

- a. No questions and comments

15. Objection to the financial statement:

- a. No objections against voting by acclamation
- b. Financial statements approved

16. Voting on approving of the addition of Bente Peusen to the Board of Advisory

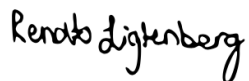
- a. No objections against voting by acclamation
- b. Addition of Bente Peusen to the Board of Advisory
- 17. Voting on the proposed Maastricht Sport Association Board**
 - a. Proposed Board is voted upon and approved. Inauguration of the proposed board.
 - b. Discharge of the previous board
- 18. Voting on the proposed Sigma Finance Board**
 - a. Proposed Board is voted upon and approved. Inauguration of the proposed board.
 - b. Discharge of the previous board
- 19. Voting on the proposed Maastricht Finance Society Sigma Finance Board**
 - a. Proposed Board is voted upon and approved. Inauguration of the proposed board.
 - b. Discharge of the previous board
- 20. Voting on the proposed Women in Business Board**
 - a. Proposed Board is voted upon and approved. Inauguration of the proposed board.
 - b. Discharge of the previous board
- 21. Points Put Forward**
 - a. None
- 22. Question Rounds**
 - a. Claudia: I have a question for Marlina, in the past, there were a lot of Recaps posted on Social Media of the most successful events, but this has happened
 - i. Marlina: This would not have fit with the schedule in the last semester, but we are planning on increasing this for next semester
 - b. Lara: I would like to say something on the behalf of 2022/2023, we saw how you grew. You are doing a great job. Six months to go. I just want to wish you good luck for these 6 months.
 - c. Julia: On behalf of the 2019/2020, I would like to say big thanks, we cannot express how proud we are. Enjoy the time you have and good luck.
 - d. Myrthe: On behalf of the 2020/2021 super impressed with the challenges that came up, I wish you all the best and that you have a lot of fun.
 - e. Leann: I am the ALumni officer of SBE, but I am also responsible for connecting (SCOPE) alumni back to the university, the students, and each other. I am super proud of what you have accomplished. And although I meet you weekly, I am always surprised to hear what you have accomplished throughout the year. (Addressing the audience) The reason why they (the board) do what they do is you (the audience/ the members). Thank you (to the board), and continue the next six months as you did the past six months.

- f. Felix: Hello, everyone, I am Felix. In the name of the Board of Advice, thank you for all the good work. You again showed a great performance here tonight and in the next months and years. We are really happy. I think you made the right choices regarding the financial irregularities. You have a bright future ahead of you.
- g. Cedric: I am this year's student representative, and this gives me the chance to work with SCOPE. I am impressed not only by the number of events but also by your teamwork.

23. Closing

- a. GMA closed

Renato Ligtenberg
SCOPE Maastricht
President 2023/2024



Nikolas Müller
SCOPE Maastricht
Secretary 2023/2024

