



Draft Minutes GMM SPR d.d. 22 November 2023

Present:

Irma Koornstra, Herman Blom, Teye Marra, Anne Bouwmeester, Be van Veen, Jan Heidelberg, Jur Bezema, Hans Wagter, Sietse Jan Boer, Liane Otten, Hans Nieboer.

Agenda:

1. Opening and adoption of agenda

Agenda adopted.

Question about the minutes of the previous AGM. They are on the website, but are under news item. One of those present had sent an e-mail to SPRsport, but had had no response. Another mail was sent on Monday with the location and attachments.

Irma asks where it went wrong.

2. Draft Minutes ALV dated 19 April 2023

<https://www.sprsport.nl/statuten-en-notulen.html>

- Page 2. Audit committee will give feedback today.
- Page 4 following question from Jur Bezema. Jur had no response, but his item is now on the agenda

3. Announcements (board, sections, Sports Centre)

- Sections:
 - KRAS: membership is increasing, including young members. No plans for specific activities this year. Courses have now been organised for BALANS and HanzeFit. This year for the first time also for HanzeFit. At least 5 participants.
 - Tennis: no representation from the tennis section.
 - Pensionados: there has been a change in the organisation. An activity will be organised for participants and partners in December. A subsidy has been applied for and granted for this. A bowling afternoon was also organised in the past. This was stopped by Corona. An application may be made for this again. Membership remains fairly stable. How is the SPR brought to the attention of the RUG/Hanze pensioners?
 - HCU: Jur asks Hans Nieboer how things stand with any course via BALANS? it appears that those involved are waiting for each other. An appointment will be made on the spot.
- From Sports Centre:
 - New building, latest state of affairs. Final and decisive decision-making next week to Board of Deans, then to U Council, and 20 December to Supervisory Board. At Hanzehogeschool, decision-making has been finalised in co-determination and Board. Tendering had already started. To be continued.
 - There were changes within the Sports Centre. Niels van den Bovenkamp is now director and coordinators have now been appointed from within the staff. There is a vacancy in the secretariat, though. Jennifer has now become coordinator.

- From board:
1799 members stand today.
1725 members in 2012.
They are different members from other associations where about ⅓ of the members attend an GMM. It is mostly unattached members.
Other universities have organised sports for employees differently.

4. Annual Report 2022/2023 (attached; and published at: <https://www.sprsport.nl/statuten-en-notulen.html>)

Membership has grown considerably. With more members, the pressure on the sports centre increases.

Regarding the sports offer: climbing has not yet succeeded. Space needs to be found there, which is now used by ACLO. From the meeting: decision U-Council in the past: SPR may play sports alongside ACLO and formation has also been made available for SPR. At the end of the month, SPR members will be allowed to climb as well.

We have always had a membership card. The board has found that it is convenient to have a pass. The app for booking sports is also very nice. Good to hear.

5. Finance:

- Financial report 2022 (discussed in ALV 19 April 2023; again due to audit committee report).
Two members of the audit committee were unable to attend. Sietze Jan Boer (treasury committee member) reported that there was still a question about De Brug (physically attended).
The treasury committee now approved the financial report and advised the AGM to approve the financial report and grant the board discharge. All members present agreed.
- Audit committee report - oral
The audit committee is thanked for its work.
- Vacancy on the Audit Committee - candidates can report to spr@rug.nl
There is a vacancy for the treasury committee, it needs to be filled now.
All members are asked to approach members in their area who may wish to serve on the audit committee.
- Budget 2024 (attachment)
From ACLO and Sports Centre, cost increases are now being passed on.
For accommodation, there is an annual increase in costs.
Per 1-1-2024 the costs of the sports technical staff and the costs of support by the account manager of the board increase by 10%
The ACLO wanted to implement the sports card increase as of 1-9-2023. However, this has to be declared before May 1 of any year, which has not happened. No increase will be implemented at this time. Also, it appears that ACLO has not increased rate for sports card for their members. Only increase in rate for SPR would be strange.

Sports centre also wanted to increase the basic amount as laid down in the Service Agreement (DVO) (in addition to the increase in accommodation costs and staff costs)
The DVO was drawn up indefinitely and no indexation was included. drawn up.
There is also the question of which activities are covered by the DVO.
The board has indicated that it does not agree with the proposed increase in the basic amount, as included in the DVO.

Jur asks what students pay as members? About 60 euros.

We pay 42.50 euros for all open hours and in addition, as SPR we have our own sports offer.

The 42.50 is passe-partout and 1 euro for fitness.

The SPR paid for the open hours. There is a discussion about the passe-partout. Is then not unfavourable to the SPR. The open hours are mainly during the day.

The amount will only increase in the future.

Notes in the budget state 42.50 per member per month, this should be per year.

The budget has now been prepared for 1750 members. For this year, the proposal is not to increase the membership fee, but it is expected that it may go up in the coming years.

We have put up a reservation for the anniversary year.

All expenditure is on a sports year, so 8 months (sports year 2023-2024 and 4 months (2024-2025) Should we not move to a financial year from September to September. The FSSC has indicated that this could be done. The sports centre also works with the sports year.

The bylaws would have to be changed accordingly.

Financial hygiene is now reasonably in order. Notes are also better administered.

Approval is sought from the ALV on the draft budget. The members agree to the budget.

6. Election of Board members:

Vacancy*

No candidate reported to date.

Jur suggested a fee for board membership. Irma will take it up again.

Would like to draw attention again to the recruitment of new board members, interested parties or suggestions for possible interested parties can be reported via spr@rug.nl.

7. Nomination for honorary membership

There has been a request from a number of HCU members to nominate a member for honorary membership of the SPR.

The member in question has done 25 years of volunteer work for the SPR. Since 1978, he has been active within the HCU/SPR in summer and winter. Meeting agreed to the appointment as an honorary member. The board will arrange for a certificate and presentation.

8. Any other business

If we are going to set the fee for board members this will be communicated through the newsletter/website, after it has been presented to the members.

9. Next GMM spring 2024 and Closing

Closing at 18.56; next GMM spring 2024

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