



Draft minutes of hybrid SPR General Assembly on 18 May

Present: I. Koornstra (Chair), H. Blom (Treasurer), R. Bos (Member of audit committee) (Online), A. Bouwmeester (Secretary), T. Marra (Board member), M. Vrijens (Member of audit committee), H. Nieboer (Account manager for SPR/SC), J. Blokzijl, J. Heidelberg.

Minutes: S. Velthuizen

1. Opening and approval of the agenda

The hybrid meeting is opened at 5.35 p.m. by Irma Koornstra. The agenda is approved.

2. Draft minutes of General Assembly of 8 December 2021

In response to

Agenda item 3 — Fishing: HCU celebrates its 60th anniversary on 5 August 2022. A subsidy for the celebration was requested and granted by the Board. Mia Vrijens suggests including an introductory workshop on fishing.

Agenda item 4 — The farewell for departing Board members still has to take place.

Agenda item 9 — Mia Vrijens would have liked to receive the General Assembly documents two

weeks ahead of time. The minutes are approved and adopted.

3. Announcements (Board, sections, Sports Centre)

- **Tennis**

Membership is stable, and fluctuates between 80 and 85 members.

- **Skating (KRAS)**

Teye Marra: Membership is slowly dropping; there are currently approximately 50 members. Summer training started without a trainer. The trip to Weissensee was cancelled. Instead, members plan to organize a training week on Inzell in November. An inventory will be organized shortly to gauge enthusiasm among members, and a grant application will be submitted to SPR. This event is a good opportunity to recruit new members, if there is enough publicity for it, for example in the SPR newsletter.

- **Fishing (HCU)**

Absent; no announcements.

- **Pensionados**

Jan Heidelberg explains that the section is doing well, with more than 80 members on the list. Every Monday morning, over 50 members train under the supervision of Johan Poppinga, and on Thursday mornings, there is circuit training with Evert Jan, which attracts approximately 25 members. Members are recruited through word-of-mouth.

- **Sports Centre**

Hans Nieboer offers an update concerning the new building plans:

- The project organization for the new building plans should be completed by the summer of 2022.
- It is yet unclear where the new buildings will be located.
- The forecourt will be redesigned this summer to include two new padel courts. The ambition is to have these courts be put to use in September. The beach volleyball field will be rotated by 90°.
- The permit for a semi-permanent extra hall for Hall 1 has not been granted yet.
- Bicycle storage is on the agenda, but it is as yet unclear where it will be located.

4. **Election of Board members**

Irma Koornstra offers herself for re-election as SPR board member. Anne Bouwmeester (deputy chair for this item) asks those present whether they have any objections. Irma Koornstra is unanimously re-elected during the General Assembly.

Vacancy: Matthijs van Wolfsbergen expressed his willingness to shadow the Board for a while as a prospective member. In the meantime, Matthijs has found a new job in The Hague, which means that the Board needs to once again start looking for a new member. No new applications have come in so far. Suggestions are welcome.

5. **Finances**

a. **2021 results — appendix**

Treasurer Herman Blom provides some explanation concerning the 2021 budget and results.

- The 2021 prognostic was negative, but despite COVID-19 and decreasing membership, the result for 2021 is positive. The budget for next year also predicts a negative result.
- The membership estimate was conservative (1100) because there was as yet no clarity on how long the COVID-19 measures would be maintained. A slow increase in membership can be observed, with 1289 members at present. Once membership exceeds 1300, a higher fee will have to be charged per member, based on the *Dienstverleningsovereenkomst* (service agreement, DVO).
- COVID-19 support has been requested for the period from November 2021 to February 2022. This request has been granted and the funds will be booked in 2022. SPR was not eligible for some of the funds, but the Executive Board has indicated their willingness to fill the gap.
Incidentally, the request was submitted by the Sports Centre.
- In the past six months, much attention has been devoted to financial hygiene. There was too little transparency: many questions could not be adequately answered due to complex and difficult-to-reconstruct calculations.
- A number of talks took place with FSSC. Some posts were split to create a more transparent overview.
- A DVO was signed with the Sports Centre and ACLO. Agreements with the tennis section have not yet been finalized.
- The fiscal year runs from January to January, while the sporting year runs from September to September. This has consequences for sections of the 2022 and 2023 budgets.
- The handling of invoices still has to be worked out in further detail to ensure regular

checks and invoices being booked correctly.

b. Report of audit committee, 2021 fiscal year – appendix

Ruud Bos provides a short explanation:

- The audit committee was launched last year, with Ruud Bos and Mia Vrijens as members.
- Mia Vrijens indicates that the financial hygiene is in order: the paper trail is easy to follow, and any omissions are apparent.
- No deficiencies were observed. There is more clarity than last year.
- It was difficult to gain insight into personnel expenses, in particular budget/results. Following the previous General Assembly, an additional document was produced that offered more clarity concerning personnel expenses.
- There were so many mutations, in particular concerning small, and to a lesser extent large sums, that it would not be realistic to try and check every single entry in the cash books. The receipts make it clear what the sums were spent on.

The audit committee advises the Assembly to approve the financial statements and grant the Board discharge. Irma Koornstra thanks the audit committee for their intensive work and formally asks the members to grant the Board discharge for the 2021 financial report.

The Assembly unanimously grants the Board discharge for the 2021 fiscal year.

c. Composition of audit committee

Herman Blom indicates that he would appreciate it if a critical audit committee continued to review the Board's work. Mia Vrijens and Ruud Bos have now twice acted as members of the audit committee, and indicate their willingness to continue to do so in the year to come. An audit committee is elected for three years and cannot be re-elected. Ruud Bos has a potential third candidate in mind, and will approach them.

6. Sports offerings – appendix

- The following have been added: climbing, spinning, and an additional Pilates group.
- During a previous General Assembly, one of the members asked for a separate spinning group for SPR members.
- The extension of the sports offerings has not been included in this year's budget.
- Another item that has not been included is the refresher swimming course. The idea is to organize a refresher course in collaboration with Balans and/or Hanzefit. It was proposed to compensate SPR members who take part in the refresher course by reimbursing part of their fee. This possibility is currently being investigated, which is why the course has not been included in the sports offerings.

Irma Koornstra asks the members to approve the sports offerings. All members present approve. The sports offerings are approved.

Hans Nieboer will formally report this decision to the Sports Centre.

7. Any other business

- Anne Bouwmeester: What to do with the Director Liability Insurance for associations? Irma Koornstra indicates that advice was sought at the time around the question of whether the UG or the Hanze University of Applied Sciences could do anything about this. Apparently, the answer was negative.
- The statutes and house rules are in need of an update.
- Mia Vrijens: Could we maybe have sections call on their members to attend the General Assembly?

- Mia Vrijens: The budget lists BRUG fitness, but this does not appear on the website. Irma Koornstra indicates that regarding BRUG fitness, it is important to first find out whether the equipment is adequate or outdated, whether the space is sufficient, and who is responsible.
- Mia Vrijens: Do people still have to reserve for yoga and Pilates? Hans Nieboer indicates that the extra Pilates group will probably run in the city centre instead of yoga. He will investigate and report.

Irma closes the meeting at 7 p.m., and thanks everyone for their presence and input.

The next SPR General Assembly will take place on 23 November 2022