

## NVTB minutes – School 7 Juni 2022

- 29 members are present
- Report from secretary
  - Membership registration
    - Registered members 156 at the end of 2021
    - In 2022 84 active members (paid by June 1<sup>st</sup>)
    - 18 new members registered at School
    - 8 people left by June 1<sup>st</sup>
    - Some people will be removed at the end of this year due to unpaid fees for more than 2 years (up to 29 people)
- Financial report from treasurer
  - Over the year 2021 a net income of 1790,84 was attained (mainly because no in person School meeting took place).
  - Over the year 2022 a net negative result of 3331.63 euros is expected
- The NVTB (jobs) newsletter also be used to spread the word regarding symposia all in attendance vote in favour.
- Next the modernisation of the NVTB administration was discussed, as the current php based system is outdated and not secure.
  - Several members that have experience offered to help (Boris, Leonie, Laurens)
  - The commercial package e-boekhouden.nl was discussed as an option
  - An excel sheet was discussed as an option
  - The point was raised that a new system should be GDPR compliant
- A vote was held to potentially raise the membership fee for next year to either 15 euros or to 20 euros
  - 4/29 voted in favour of a membership fee of 20 euros (not accepted)
  - All in attendance voted in favour of a membership fee of 15 euros for next year
- The way in which symposium grants are divided was discussed
  - There is a yearly budget of 1500 euros for this
  - It was suggested to move back to a first come first serve basis, a vote was held 16/27 voted in favour of moving back to a first come first serve basis (2 did not vote).
  - It was noted that a clear application procedure and a procedure to claim the money should be on the website, this will be done by the secretary as soon as possible
- Moving to a more ethical bank was discussed
  - In order to move bank a KVK registration would be required
  - In order to achieve this, statutes and the official establishment of the NVTB as a legal entity would be required, this led to a discussion about the professionalization of our society.
- The legal state of our society was discussed
  - Currently we are what is known as an “informal society”, this means that currently the board is personally responsible for all matters concerning the society, this was deemed by the board as being a suboptimal situation. This also makes moving bank practically impossible, normally an informal society is not able to have an official bank account.
  - Making the society a formal legal entity and registering it at the KVK was discussed
  - In order to achieve this a notary (which would incur significant costs) and official statutes would be required

- A vote was held whether or not the board should look into KVK registration, official legal establishment and modernisation of administration, the aim is for the board to come with a formal proposal for the members to vote on next year at our Schoorl meeting 2023. With only 4 votes against this proposal was accepted. The board will thus start looking into KVK registration, official legal establishment and modernisation of our administration.
- Next years Schoorl meeting 2023 was discussed
  - For next year we will keep the best paper prize
  - Bram van Dijk will give a keynote due to winning the best paper prize this year.
  - Suggestions for keynotes: Rugter Hermsen, other suggestions are still wanted and can be submitted to the board
  - The dates for next years Schoorl were discussed, based on the availability at Dopersduin next years Schoorl will take place on the 19<sup>th</sup> and 20<sup>th</sup> of June 2023