

LXXXII National Council Meeting of ELSA The Netherlands 3rd of February 2018 Minutes Opening Plenary

1. Opening
2. Announcements
3. Determining the agenda
4. Incoming mail

Žaneta, ELSA The Netherlands: There is none.

5. Presentation of International Guests
6. Voting for the agenda

Approval of the budget NCM I Amsterdam added to the agenda

7. Handing out Voting Cards
8. Election of Plenary Secretaries

Plenary Secretaries:

Margot, ELSA Maastricht
Floor, ELSA Utrecht

Unanimously approved.

9. Election of tellers

Leon, ELSA Nijmegen
Matthijs, ELSA Leiden

Unanimously approved.

10. Approval of minutes NCM I Amsterdam 2017-2018

Karlien, ELSA Leiden: Why is the result of voting different then the result at NCM I, concerning the discharge of NB 2016-17?

Eva, ELSA The Netherlands: According to Dutch law and our international regulations we made a mistake. Abstentions do not count as votes therefore Danny's was discharged with majority of votes. Alena was not registered in chamber of commerce therefore she did not have to be legally discharged.

In favour: 16
Against: 0
Abstentions: 0

11. Approval of the budget NCM I Amsterdam



Yvette, ELSA Amsterdam: gives an explanation about the financial details of NCM I.
Eva, ELSA The Netherlands: Are there any questions? I see none. Let's proceed with the voting.

In favour: 16
Against: 0
Abstentions: 0

10-15 minutes break

Eva, ELSA The Netherlands: make sure everyone of your board is in the ELSA Facebook group.

12. State of the Network

Žaneta, ELSA The Netherlands: the state of the network will be discussed in details during the workshops, now I will only present a short a summary.

13. WVTTK

14. Selfie contest

Enver, ELSA Nijmegen: Are we allowed to vote by ourselves or do we have to vote as a group?

Eva, ELSA The Netherlands: you can vote for yourself.

With a total of 16 votes, ELSA Nijmegen wins the selfie contest and the first of many bottles of Goldstrike and beats the internationals, who ended second with 13 votes. The third place is for ELSA Maastricht with 7 votes.

15. Questions

16. Roundtable

17. Closing

Djuanti, ELSA Leiden: Welcome to Leiden. Drop your stuff at the hotel if you have not done this yet. We will have lunch at 1 and at 2 we start with the workshop. Be on time. A city tour by Tim, ELSA Leiden, starts at 11:40.



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LXXXII National Council Meeting of ELSA The Netherlands 4th of February 2018 Minutes Closing Plenary

1. Opening
2. Announcements
3. Discharge of ELSA The Netherlands Board 16/17
This point was already discussed at the Opening Plenary
4. Presentation of the Deputy Treasurer

Amo Edmond Amoh, nominated by ELSA Groningen and ELSA Amsterdam gives a presentation.

Enver, ELSA Nijmegen: Can you clarify the deal with Studystore? I think there is a lack of information, can you explain how the mandate works?

Amo, ELSA The Netherlands: you can create a discount for your members, if you have a mandate from your university. This is because of the regulations about the books they can sell. If you don't have this mandate, you will receive a fine.

Kristiina, ELSA Maastricht: you haven't been a treasurer of a local ELSA group before becoming Deputy Treasurer, so therefore I have three questions: 1) are you capable of doing it? 2) since you are working full time, will you have enough time to successfully fulfil this function? 3) there were some typo's in your presentation, so are going to be more careful with the money?

Eva, ELSA The Netherlands: Amo has dyslexia, so don't blame him for the typo's.

Kristiina, ELSA Maastricht: I'm sorry, I wasn't aware of that.

Amo, ELSA The Netherlands: I used to work at a company where I was involved with administration and a couple of other relevant jobs, so I'm sure I'm capable of being a treasurer and I have plenty of experience. I successfully finished a fulltime bachelor degree while I was working fulltime, so I'm sure I can manage and plan this right. I have plenty of time for this job and take my responsibility.

5. Voting on the Treasurer

Eva, ELSA The Netherlands explains the procedure.

Eva, ELSA The Netherlands: there went something wrong because we counted 9 votes instead of 8, so we have to do the whole voting all over again.

In favour: 16

Against: 0

Abstentions: 0

Amo is now elected as treasurer of ELSA the Netherlands

6. WVTK



Djuanti, ELSA Leiden: I nominate Leon (ELSA Nijmegen) to give a short presentation of the first ICM which he attended.

Leon, ELSA Nijmegen: I accept the nomination.

Leon, ELSA Nijmegen, gives a short presentation about ICM I. He is a great performer and should definitely do more with this amazing presentation and motivation skills.

Zahed, ELSA Amsterdam: Who is going to Lviv for ICM II? I'm going and hope to see a lot of you there.

Eva, ELSA The Netherlands: the registration for ICM II opens tomorrow. You can contact Žaneta about your (possible) participation.

7. Questions

Enver, ELSA Nijmegen: How can we switch to gmail?

Žaneta, ELSA The Netherlands: we discussed this during the IM workshop, so you should ask Leon or can contact me.

8. Roundtable

Zahed, ELSA Amsterdam: I have had a good time. The organisation was great and I learned a lot. It was even better than NCM I and I'm looking forward to NCM III. I hope to see a lot of you there.

Jacobijn, ELSA Groningen: The workshops were great and thanks to all the international guests.

Djuanti, ELSA Leiden: Thanks to you all for coming, thanks to the national board, especially Žaneta, for the great help and effort. I believe the negotiation workshop was great. Thanks to my OC, I had a lot of fun.

Louisa, ELSA Maastricht: Thank you ELSA Leiden, we had a lot of fun and also congratulations to Amo.

Enver, ELSA Nijmegen: Big shout out to the OC, it was the best NCM of last years. Thanks to the national board and to the international guests.

Elias, ELSA Rotterdam: Here comes the two men army! We had a great weekend. Congratulations to Amo. ELSA Leiden has set a high standard. The negotiation workshop was great and I hope to see you all at NCM III.

Paul, ELSA Tilburg: thank you very much ELSA Leiden, you did an amazing job. We will have a difficult job for NCM III. Congratulations to Amo and thanks to the national board and the international guests, there were a lot you which was great. See you in Tilburg.

Margot Utrecht: thanks for a lot of things! We have had a great weekend with some very helpful workshops. A big thanks to Djuanti and Zaneta for organising. Congratulations to Amo and we see you in Tilburg.



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Philippe, ELSA Belgium: thanks for this NCM. Congratulations to Amo and thank you national board. Thank you all for being really active during workshops. You can always contact me.

Charlie, ELSA Belgium: I will come again later. Thanks to the OC, congrats to Amo and I'm looking forward to see you in Lviv.

Eva, ELSA The Netherlands: thanks to all the participants, the timing and efficiency was great. thanks to the international guests, there are two survivors still standing, which is great! Thanks to the tellers and the plenary secretaries, thanks to the OC, we had a great time! Thanks to the board.

Amo, ELSA The Netherlands: thanks for voting for me, I was very nervous. Thank you ELSA Leiden, you did a very good job. Oh shit I am still nervous. I'm always willing to help, so feel free to contact me.

Horatio, ELSA The Netherlands: A kiss to everyone, thank you from the bottom of my heart. It's very different from what it was last year, with great interacting and no more politics. That's why we are ELSA: a bunch of students having fun! Best NCM I ever attended to.

Zaneta, ELSA The Netherlands: Oh no, I'm losing my voice, again. Thanks for the great words, I'm happy with you being happy! Thanks for the input and brainstorming during the workshops. You know where to find me and I see you at NCM III.

Eva, ELSA The Netherlands: this time I'm speaking for myself. Thanks for being nice during the workshops. It's going to be a busy time and I hope to see you soon.

9. Closing



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