



Minutes SGAM B&R Beurs 2022

Date	Wednesday the 15 th of June 13:00
Minutes by	Tim van Duijn
Location	Polak 2-04, Burgemeester Oudlaan 50 Rotterdam
Attachments	<ol style="list-style-type: none">1. List of attendants and authorizations2. Slides SGAM

Agenda

1. Opening
2. Agenda
3. Announcements and documents received
4. Approval of minutes of HGAM 2022
5. Statutes change
6. Any other business
7. Closing



Minutes

1. Opening

Hanz welcomes everyone to the SGAM and opens the meeting at 13:00.

2. Agenda

Hanz shows the agenda of today:

1. *Opening*
2. *Agenda*
3. *Announcements and documents received*
4. *Approval of minutes of HGAM 2022*
5. *Statutes change*
6. *Any other business*
7. *Closing*

3. Announcements and documents received

Hanz asks if any documents have been received.

Tim says that he hasn't received any documents, nor any authorizations.

4. Approval of minutes GAM

Hanz asks if there are any objections to the minutes of the last HGAM.

There are no objections to the minutes, therefore the minutes of the HGAM 2022 have been approved.

5. Statutes Change

Hanz says that he assumes that everyone has read the revised statutes and asks for any further remarks.

Minou: At the GAM, does the voting percentage of 10 percent means that 10 percent of the society must be present?

Hanz: for certain decisions we have a minimum percentage needed, like an honorary membership. The change of voting percentage has impact on that.

Hanz: Any further questions?

Minou: In article 15 subsection 1, can we move the maximum to 5 persons instead of 3 persons.

Hanz asks if everyone agrees. Everyone agrees.

Minou: In article 15 subsection 6, there is a grammatical error because of the word 'van'. Same error is in article 11 subsection 6. Can we change that by removing that word from the sentence.

Hanz asks if everyone agrees. Everyone agrees.



Minou: In article 18, subsection 2 there is also a grammatical error. Therefore we will have to change 'te alle tijden' to 'te allen tijde'.

Hanz asks if everyone agrees. Everyone agrees.

The statutes have been changed by 7 supporting votes and 2 withdrawals.

6. Any other business

There is no other business.

7. Closing

Hanz ended the SGAM at 13:08.



Attachment 1: List of attendants and authorizations

List of attendants

Name	Investment Group
Hanz Matthee	Batavia Investments
Tim van Duijn	Batavia Investments
Kevin Boekholt	Concordia International
Mathilde de Jonge	Primus
Minou du Bois	Borsa Valori
Noa de Blaeij	Primus
Sophie Kronenburg	Fides Investments
Bob Schrijver	Capital Phi Investments
Tristan Dieles	Vico Investments

List of authorizations

No authorizations.



Attachment 2: slides SGAM



B&R Beurs
Erasmus Investment Society
Est. 1983

SGAM 2022 - 15th of June 2022
Erasmus University Rotterdam



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Opening - Agenda

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Announcements and documents received

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Approval of minutes of HGAM 2022

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8. Closing



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Statutes change

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Statutes Change

- Voting percentages from 15% to 10%;
- Supervisory Board from 7 to 9 people;
- Grammatical errors;
- WBTR implementation.



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Any other business

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Closing

1. Opening
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Thank you for attending



SGAM 2022