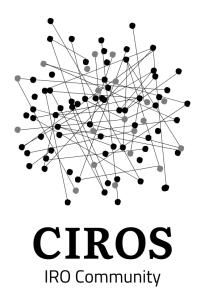
13/5/2024 CIROS General Assembly



Monday 13th May 2024 | 18:15 | Meeting called to order by Ayan Sule

Agenda

The Agenda was unanimously approved by the members.

Check-in

A check in was conducted with the members. The President created a Kahoot and asked members how they were, and did a round-up of most events, collaborations among other questions.

The Last Event of the Year

IO Giulia highlighted the last event of the year - A Discussion on Dutch Kingdom Relations of a Dutch Secretary of State, as planned by the Regional Committee and the LAx Caribbean Club. Academic Committee Head Anna Kowal added that she is also planning an event in June with Bellingcat.

External Collaborations

The President provided an overview of the many collaborations the association conducted throughout the year, with a record number of embassy visits. The record number of bookings at O'Casey's Irish Pub was also highlighted.

Merchandise

The Vice President showed the merchandise created in the past year which is available for members to purchase.

Budget Overview and Annual Financial Report

The Treasurer explained the budget as it currently stands at the end of the year. The Treasurer reiterated that some other events will happen which will change the budget, and he will be working with the Candidate President on these events. A vote for the Budget was included in the link sent to members after the GA.

The Treasurer also explained the Annual Financial Report, which showed that CIROS had a healthy and accurate accounting throughout the year, with only a 10 cent extra disparity (which the Treasurer cannot explain). The Audit Committee performed an Audit of the Report, which has been sent to Members.

Diversity and Inclusion Report

The President reported on the annual D&I Report, reflecting on the recent progress but also the recommendations for future events. This report is available on the CIROS website.

Sustainability Report

IO Fiona reported on the annual D&I Report, reflecting on the recent progress but also the recommendations for future events. This report is available on the CIROS website.

Feedback Form

A feedback form was created and presented by the Vice President, urging members to provide some feedback to the outgoing board.

Policy Proposals

The Board introduced the Proposals they had for this General Assembly.

Increase in Membership Price (4.1)

The Treasurer outlined the policy in question. He explained that due to inflation since CIROS' creation in 2017, the membership cost must be increased to maintain the association. The increase would be from $\notin 10$ to $\notin 12$.

Amendment to Vice Presidential Duties

The Vice President briefly outlined the amendment. She explained that an update in the duties of the Vice President was necessary to reflect her duties throughout the year.

Amendment to Public Relations Secretariat Duties (9.9.1.2)

The Vice President explained this policy, outlining the PR Secretariat's role in the creation of the CIROS Mag.

Amendment to General Social Media Rules (12.2)

The Vice President explained that this amendment has the role of clarifying that the reposting of PR generated by other parties and promoting non-CIROS content is at her discretion.

The New Board

The Secretary, as the Board's representative to the Election Committee, introduced the new board, sans Vice President for which the position is still open.

Furthermore, the Secretary promoted applications for Committee Head positions.

Voting

The Secretary explained the voting procedure.

Dismissal of the Advisory Board

The President officially dismissed the current members of the Advisory Board, ending their term before the summer begins. The Vice President announced that interviews for a new Advisory Board have commenced, and encouraged others to apply.

Final Announcement

The President announced that a party in collaboration with Mundus Student Association is being planned for June 6th at GreySpace. CIROS members will receive a special opportunity to purchase early bird tickets.

Final Remarks

IO Giulia thanked all of the working members for their work throughout the year. Academic Committee Head Anna Kowal thanked the outgoing Board members for their work throughout the year.