

ISAGA member meeting notes 04-07-2023

Notes by Marieke de Wijse, Heide Lukosch

Executive Board members present: Heide Lukosch (chair), Birgit Zuern (web), Roy Hamada (SG competition), Marcin Wardaszko (summer school), Marieke de Wijse (newsletter), Nettie Wester (treasurer).

Apologies: Sebastiaan Meijer (secretary)

Meeting agenda

1. Annual and financial report
2. Conferences and summer schools 24 and 25
3. Executive board elections
4. Any other business/issues

Opening of the meeting

The chair opened the meeting. The board members and their roles/functions are shared with the audience. The members thank Nicolas and his team for a professional organisation of the conference. The elections process for the board members (one to be elected in 2023) is explained.

1. Annual and financial report - What happened last year?

The chair explains the activities of the board (conference and summer school, games competition, newsletters, special interest groups, membership administration) in 2022-2023. These include:

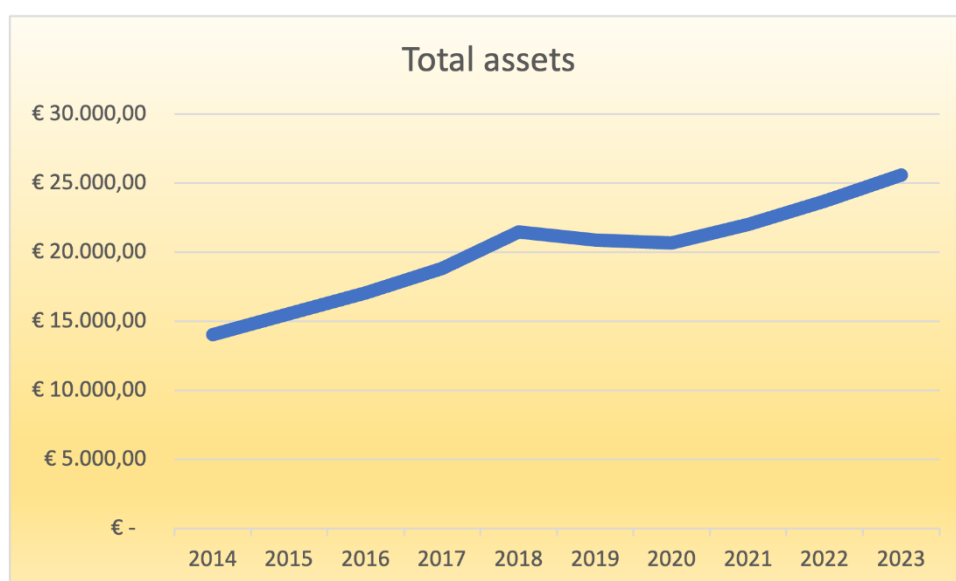
- Organizing and supporting the conference and summer school
- Agreeing on a series of future conferences (New Zealand, Germany, Sweden, Japan)
- Marcin looks for proposals for the summer school in 2025 and 2026, Marcin can support with materials and other input on the summer school
- The financial report is presented by Nettie, and later approved by the member meeting (see below)

Balance sheet

€ situation per 01-06-2023

Assets	2023	2022	2021
Fixed assets			
Material fixed assets	0,00	0,00	0,00
Current assets			
Claims	0,00	0,00	0,00
Liquid Assets			
ABN Bank Account	3.071,03	1.980,68	1.820,02
ABN Savings account	20.004,30	20.000,19	20.000,19
Paypal	2.537,62	1.364,47	212,59
Cash	0,00	0,00	0,00
Total	25.612,95	23.345,34	22.032,80
Total assets	25.612,95	23.345,34	22.032,80

Liabilities and Equities	2023	2022	2021
Equity			
Capital stock	25.612,95	23.345,34	22.032,80
Provisions	0,00	0,00	0,00
Total	25.612,95	23.345,34	22.032,80
Short-term debts	0,00	0,00	0,00
Total liabilities	25.612,95	23.345,34	22.032,80



Profit and Loss Account

situation per 01-06-2023

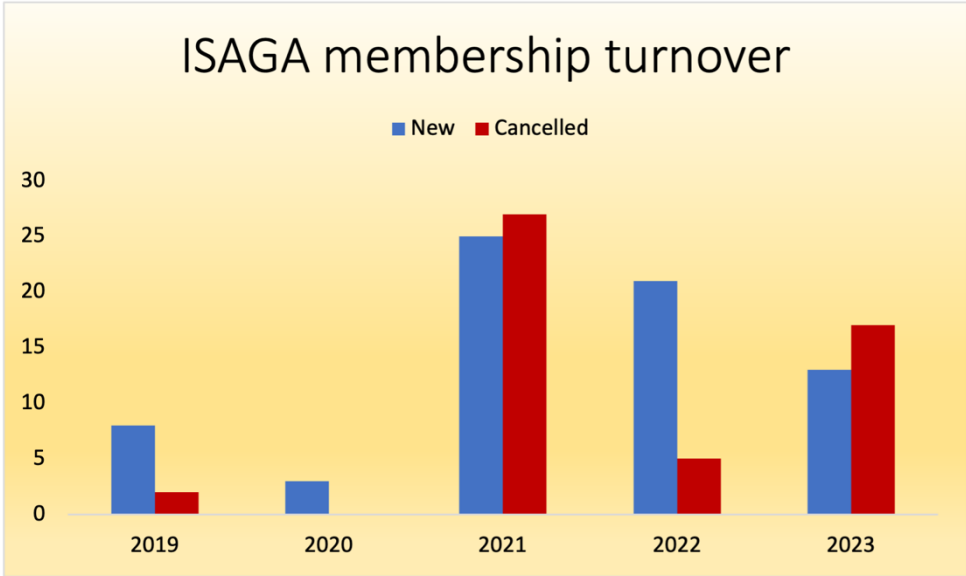
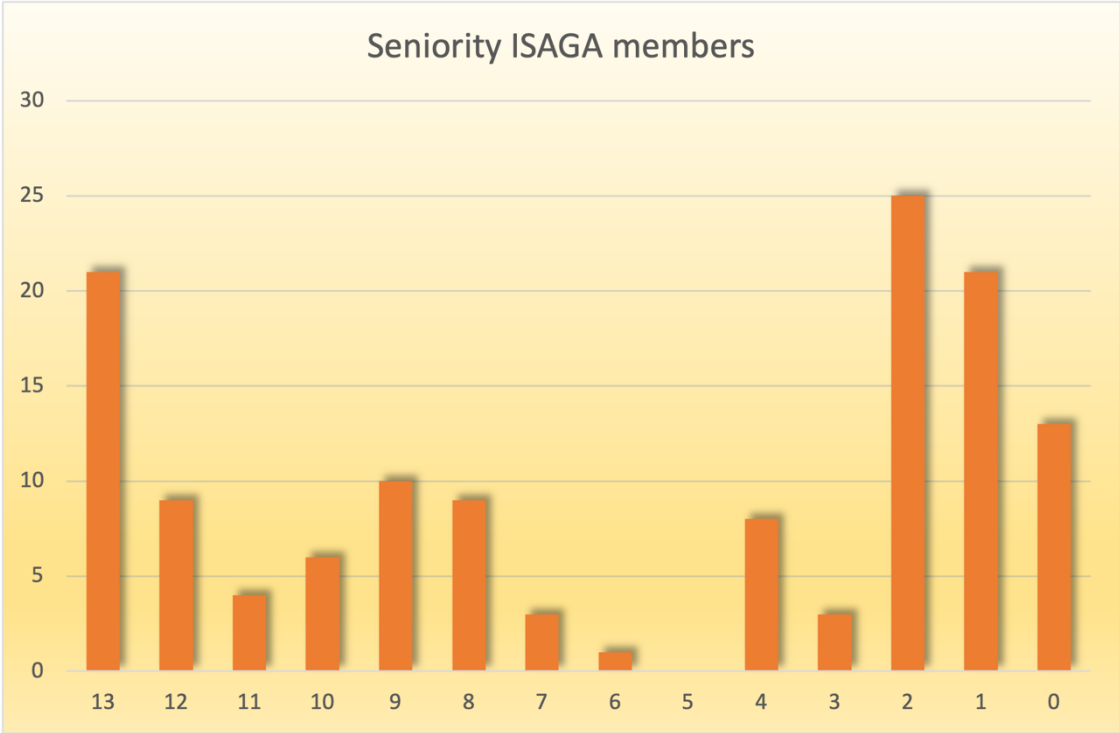
	<i>financial statement</i>			
	2023	2022	2021	2020
Net revenue				
Revenues	2.575,00	3200,00	2450,00	400,00
Extraordinary income	0,00	0,00	0,00	0,17
Gross margin	2.575,00	3200,00	2450,00	400,17
Operating costs				
Depreciation	0,00	0,00	0,00	0,00
Office costs	151,80	279,43	235,95	7,50
Organisation costs	0,00	1353,38	630,76	520,30
Miscellaneous costs	0,00	0,00	0,00	0,00
Financial costs	159,70	254,65	221,45	102,85
Total costs	311,50	1887,46	1088,16	630,65
Result	2.263,50	1312,54	1361,84	-230,48

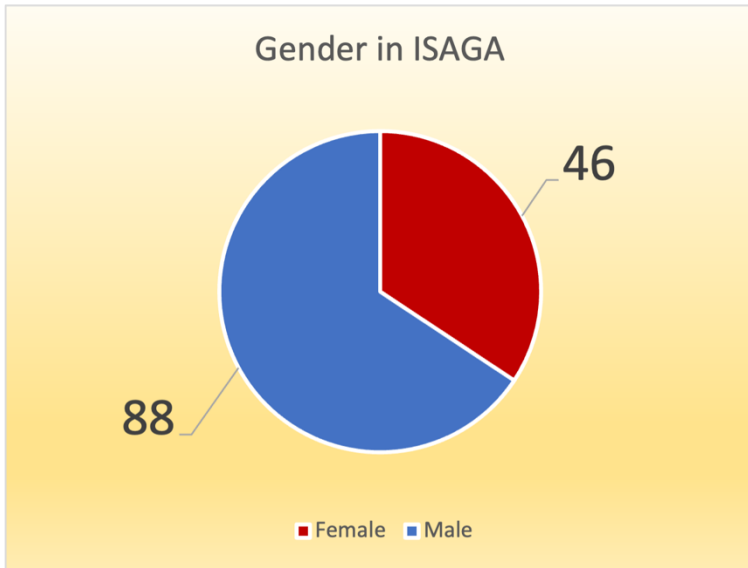
Explanation Profit and Loss Account

Liabilities and Equities

	2023	2022	2021	2020
Gross margin				
Revenues				
Membership fee current year	2.425,00	2850,00	2200,00	0,00
Membership fee organisational	150,00	300,00	150,00	0,00
Membership fee student	0,00	0,00	0,00	0,00
Membership fee previous year	0,00	50,00	100,00	400,00
Total	2.575,00	3200,00	2450,00	400,00
Extraordinary income				
Interest on bank accounts	0,00	0,00	0,00	0,17
Total	0,00	0,00	0,00	0,17
Total gross margin	2.575,00	3200,00	2450,00	400,17

Operating costs	2023	2022	2021	2020
Depreciation	0,00	0,00	0,00	0,00
Office costs				
Office equipment	0,00	0,00	0,00	0,00
Subscriptions & dues	151,80	169,32	0,00	0,00
Chamber of Commerce fee	0,00	0,00	0,00	7,50
Literature	0,00	0,00	0,00	0,00
Computer costs & Software	0,00	0,00	78,65	0,00
Webhosting	0,00	110,11	157,30	0,00
Insurances	0,00	0,00	0,00	0,00
Travel and accommodation	0,00	0,00	0,00	0,00
Capital Representation costs	0,00	0,00	0,00	0,00
Promotion	0,00	0,00	0,00	0,00
Total	151,80	279,43	235,95	7,50
Organisation costs				
Conference support	0,00	484,00	621,46	520,30
Summer school support	0,00	750,00	0,00	0,00
Working groups	0,00	119,38	0,00	0,00
Young Professionals	0,00	0,00	0,00	0,00
Other expenditures	0,00	0,00	9,30	0,00
Total	0,00	1353,38	630,76	520,30
Miscellaneous costs				
Cash and payment differences	0,00	0,00	0,00	0,00
Non-deductible costs	0,00	0,00	0,00	0,00
Bad debtors	0,00	0,00	0,00	0,00
Total	0,00	0,00	0,00	0,00
Financial costs				
Banking costs ABN	84,65	175,85	146,60	96,75
Paypal costs	75,05	78,80	74,85	6,10
Total	159,70	254,65	221,45	102,85
Total operating costs	311,50	1887,46	1088,16	630,65

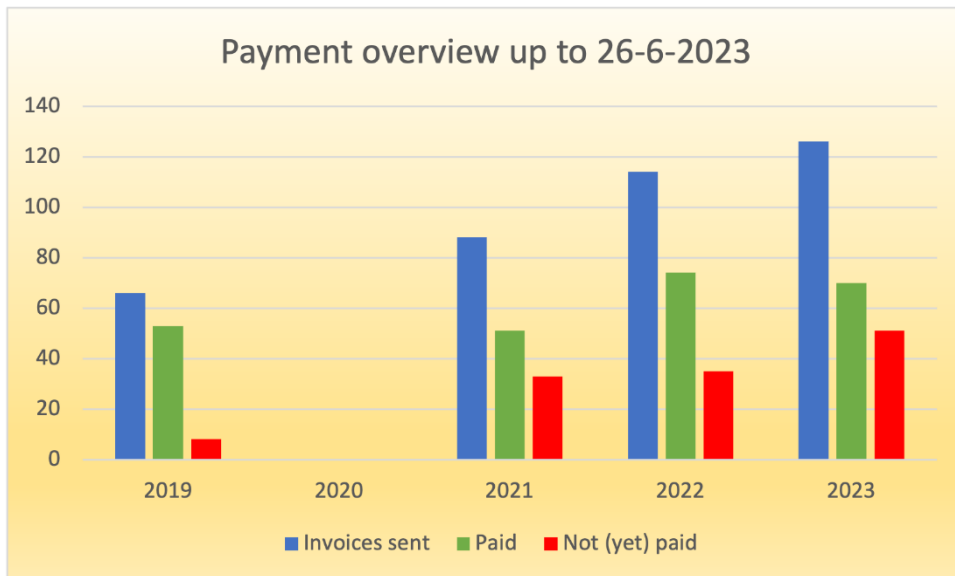




Nettie explained expenditures: mail chimp, conf tool, website sig sustainability, support for people that cannot afford conferences.

Addition to the Financial report:

This year many members still have to make their contributions and Nettie is keeping a close eye on that.



2 - Conferences and Summer Schools 2024 and 2025

Conference 2024 will take place in New Zealand Christchurch 8-12 of July, EB has made decision earlier.

Summer School 2024 in Australia, probably the summer school is preceding the conference.

Conference 2025: Birgit Zuern and Friedrich Trautwein propose to organize the ISAGA conference 2025 in Stuttgart, dates and more information will follow soon.

3 - Executive Board elections

The only candidate for the EB member to be elected is the seat taken by Marieke. The chair asked for candidates; Marieke is willing to be re-elected.

21 participants voted for Marieke with one abstention and no dissenting votes. Marieke is re-elected as board member for the upcoming period of three years.

4 - Any other business/issues

- Roy Hamada added information on the ISAGA SG competition, which can be found on the ISAGA website
- The ISAGA mascot Dr. Sigurdomus Ludus has gone lost, but a new one will be introduced at the conference dinner.
- A member could not find the official documents on the financial report and cash control committee (Rens Kortman, Herman Wittenzeller). Nettie explains that it was in the last newsletter. The financial report has been checked and approved by the committee. Heide explains that both reports, the commission and other related info is on the website.

Two members propose to vote for the acceptance of the annual and financial report.

The voting was 21 acceptances by 2 abstentions.

Members will be supported in finding the information on the financial report and commission.

Marieke de Wijse, Heide Lukosch, 23/08/2023