

Solvay Schools Alumni ASBL

ORDINARY GENERAL Assembly

March 12, 2019 – FLAGEY

Meeting Minutes

Introduction by Isabelle

Those who passed away

A minute of silence in the memory of those who passed away.

Approval of the minutes of the Ordinary General Assembly of 26 March 2018

Minutes of the previous GA are approved

Annual report 2018 - what happened since you elected us last year?

Part 1 - Align and focus our energy on our main priorities (Brainstorming on May 1st)

How are we making our priorities come true?

Communication

- Focus on current Students and their onboarding
- Supporting our schools
- Make real progress on our IT project
- Further improve our career services activities: job teaser
- Personal & Professional Development programme
- In parallel, all our activities have of course continued

All events are important but we would like to highlight a few: the Congress, the New Year Reception, and the Ernest AfterWorks.

The Board is going forward with all these projects.

Presentation of the Office Team, from which Fabienne BECKER definitely retired last December.

Financial Report 2018

Presentation by Lennert VIERENDEELS (treasurer).

Incomes are lower than expected (especially because of lower membership, one Global sponsor still missing, and no selling of the Directory).

Costs: more or less stable, and according to forecasts.

Results: very positive thanks to the Congress, but without Congress it a loss, so the Congress is a big attention point (edition 2020), and our recurring income and costs must be watched.

Presentation by Alexander De Croo: “Genderkelijkheid and ondernemingen”, followed by a Q&A.

The General Assembly gets back to the accountings, and budget is presented by Vesna WAUTERS (managing director).

Careful budget, with a reasonable expected number of paid-up members, and one global sponsor. IT projects will be amortized on 5 years.

Questions :

Figures on memberships and penetration rates are commented.

We are looking for a sponsor for the Personal & Professional Development programme, to support important costs? In exchange, we can offer content, expertise, and visibility to the sponsor.

Approval of Accountings and Budget:

Vote: yes to both questions

Discharge of Administrators

Discharge approved

Appointment of the candidates as board members

New candidates present themselves:

- Noémie de Crombrugghe (MMS)
- Camille Prado (ICS)
- Steven Laycock (MBA)

Nikita Lathouwers (HIS) is presented by Isabelle

All mandates are approved by the assembly

Honorary members: as foreseen by our by-laws, the General Assembly is invited to approve the names of two alumni whom we would like to honour this year: Prof. Mathias DEWATRIPONT (ECO – ULB) and Michel VAN den BROECK (handelsingenieur Solvay VUB, past vice-president of SSA).

Proposal of (alumni) honorary members is approved.

The General Assembly ends at 8.40pm.