Minutes Annual General Assembly of Members (GAM) 08-04-2026

Opening

- Floris Murk (chairman) opens the Annual GAM at 21:00
The GAM is held at the Vrienden Live Rotterdam

Determine Agenda

- The agenda is approved

Announcements / Incoming Mail

- No announcements or incoming mail

Approval minutes General Assembly of Members of October 8th, 2025

- Approved

Approval Compensation Policy

-Approved; SIAF is added to point 56 of the compensation policy

Speech Supervisory Board

- Renske Vermeer (supervisory board member) gives a presentation of the long-term strategy of STAR and encourages people to apply for the SB during the recruitment in June. The five new value drivers are shortly announced

Speech Verification Committee

- Ruben Talen (verification committee member) gives a presentation about the outcome of the winter-auditing period. The verification committee concludes that there have not been any fraudulent activities within STAR.

Semi-Annual Secretarial Report

- Yvonne Linders gives a presentation about the major activities since the previous GAM. Activities include the STAR Management Week, Policy Week, Constitution Drink of the XLVIIIth board. We started 2026 with the Ski Trip, Erasmus Recruitment Days and Active Members Gala.

Policy 2026 Presentation

- Floris Murk goes through all the new five value drivers and explains their progress.

Financial Report

- Ruben talks about the financial structure, health and future of STAR. He discusses STAR's finances, the policy, the balance sheet and the year trends. He also talks about the results of Erasmus Recruitment and STAR Management Week.

Other Things to Discuss

- No other things to discuss

Closure

- Floris closes the General Assembly of Members at 22:48