



Agenda Kagayaki GMM 1

Date: Friday 21-02-2025 19:00 - 22:00

Location: Luna 1.240

1. **Opening**
2. **Approval agenda:** opportunity to add/remove more topics.
3. **Approval minutes:** vote to approve the minutes of the last GMM.
4. **Mail:** discussion of any incoming mail related to the GMM.
5. **Announcements:** discussion of any small topics, not related to any other topic.
6. **Summary of the last few months:** we will recount the academic year up to the current date.
 - 6.1. **New members + current member count:** lost 30, gained 10, for a total of 101
 - 6.2. **Intro, OCW, new members evening, Matsuri**
 - 6.3. **Other activities**
 - 6.4. **Shinbun and other board goals**
7. **Jins:** updates regarding the committees (<http://kinjin.nl/jins/>).
 - 7.1. **Updates:** VN-jin, Kanpai-jin
8. **Half-year reports:** Speaking about the results of the half-year reports.
9. **Monitor:** The experience so far.
10. **Neostrada destroyers:** The heroic tale of the web migration.
11. **Operation blindfold:** Looking into adding blinds to the KJ room.
12. **Project pinboard:** How was the wall decorated?
13. **Break**
14. **Kinjin weekend:** Looking into possibilities to host a weekend or something similar.
15. **Board budget:** Give the next board a certain budget to use on board related expenses.
16. **Half-year budget realization**
17. **Updates:** Fuyunomura-jin
18. **Scala:** updates regarding all culture associations in Luna.
 - 18.1. **New scala board:** Yannick
 - 18.2. **Luna festival:** yearly festival in Luna that (sort of) pays our rent.
 - 18.3. **Scala Gala:** Reminder of its existence.
 - 18.4. **Sign up form change:** Adding the ability to add new members to scala groups.
19. **AOB:** any other business.
20. **Question round:** opportunity to ask questions.
21. **Closing**