Internal regulations student volleyball association 'Wageningse Hogeschool'

(Abbreviated and referred to below as WaHo)

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Chapter 1; General Members Meeting

(Henceforth be known as GMM)

(In addition to the statutes, articles 14, 15, 16, 17, 18 and 19)

Voting rights

Article 1 Having the right to vote at a GMM:

- 1. All members present at the GMM.
- 2. All members entitled to vote who cast a proxy vote.

Article 2 Proxy votes can only be cast if:

- 1. The proxy holder can provide written proof of the proxy for the vote.
- 2. The authorised representative complies with the stated paragraph 1.1.
- 3. The proposal is put to the vote without amendment.
- 4. Each member present can cast a proxy vote for only one member who is not present.

Rules of procedure

Article 3

Each member present at the GMM may, with the support of at least two other members present at the GMM, put a point of order regarding the course of events at the GMM to the vote.

Election of new Board Members

Article 4 The new Board members will need to be approved by vote during the GMM.

Opposing candidates

Article 5

- 1. In the case that the new Board members are rejected by vote during the GMM, members can report as opposing candidates.
- 2. The Chair will announce any opposing candidates at the opening of the vote about the new candidates.

Amendments

Article 6

- 1. Each member present at the GMM may, with the support of at least two other members present at the GMM, submit amendments to the current agenda item.
- 2. The Chair will put the submitted amendments to a vote before the original proposal.
- 3. In the case that multiple amendments have been submitted on (a part of) a proposal, these will be put to the vote in order of urgency; the most far-reaching first.

Explanation of vote

Article 7

Before a vote is taken, the Chair gives each member who wishes to make use of this the opportunity to make a voting statement. This should be short and to the point.

Voting

Article 8 The vote is taken immediately after the voting statement.

Article 9 Voting is by show of hands, unless:

1. People are voted on; in this case a vote is taken in writing.

- 2. It was decided on a point of order to vote by roll call or in writing.
- 3. At least three members present have doubts about the result of a show of hands; then there will be a revote by roll call.

Polling station

Article 10

- 1. The votes are counted by the Secretary and by at least one other Board member, not being the Chair of the meeting, independently of each other.
- 2. The GMM may, by point of order, set up a polling station from its midst of at least three members, which will perform the counting of the votes.

Suspension

Article 11 The Board has the right to suspend the meeting for a maximum of half an hour.

Adjournment

Article 12 The meeting is only adjourned on a point of order or by force majeure.

Minutes

- Article 13 At the start of the GMM, the minutes of the previous GMM will be approved by voting. After approval of the minutes of the previous GMM, the current GMM can continue.
- Article 14 After the GMM, the minutes are available for inspection at the Secretary.

Chapter 2; Board of Student Volleyball Association WaHo

(Henceforth be known as the Board)

Goal Article 1	The Board aims to keep student volleyball club WaHo running.
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4 .: 1 0	It tries to achieve this goal by:
Article 2	In principle, meeting every two weeks.
Article 3	Solving problems that arise within WaHo.
Article 4	Maintaining contact with:
	1. The Dutch Volleyball Federation (Nevobo).
	2. SWU "Thymos".
	3. Members
	4. Sports Centre the Bongerd
Article 5	Taking care of signing up the teams at the Nevobo.
Article 6	The timely announcement of the training schedule and team composition.
Article 7	Ensuring that things run smoothly during home games and
trainings.	
Article 8	Keeping an overview, supporting and motivating the WaHo committees.
Article 9	Drafting up a policy to establish their goals.
Article 10	Keeping the association financially healthy.
Article 11	Members of the board are eligible to a volunteer compensation equal to one year of contribution.

Composition

Article 12

The Board, in principle, is made up of six members, being: Chair, Secretary, Treasurer, Commissioner of Technical Affairs Gents, Commissioner of Technical Affairs Ladies, and the Match Secretary.

- 1. The Chair is the main point of contact of the association. They have a managerial position during the Board meetings and GMM's at which they ensure a smooth course. They keep up the committee file of WaHo.
- 2. The Secretary takes minutes during Board meetings and GMM's after which they will work out these minutes. They keep up the membership administration, compile the monthly newsletter and send this to all the members.
- 3. The Treasurer makes the yearly budget and settlement for WaHo and they ensure all payments for WaHo are tracked. Besides that, the Treasurer is also the vice-Chair.
- 4. The Commissioners of Technical Affairs ensure that the team division is made correctly and on time. They have contact with aspiring members and ensure that they obtain the necessary forms to register when they desire this. They have contact with WaHo's trainers and are responsible for making the training schedule for the teams. They keep the contact between SWU "Thymos" and Sports

- Centre the Bongerd and take care of the purchasing of new materials when deemed necessary.
- 5. The Match Secretary maintains contact between WaHo and the Nevobo. They ensure that WaHo has enough, and qualified, referees during home matches. They ensure WaHo has enough regional referees when this is expected. They make the match schedule for WaHo and arrange match displacements. They organise a referee course at least once a year. The match secretary also organises the course of events around Nevobo matches.
- Article 13 1. Candidates for a Board position have to register with the current Board.
 - 2. The Board will announce the candidates for a function within the Board at the same time as the announcement for the next GMM.
- Article 14 New Board members will enter the Board at the next GMM of WaHo.
- Article 15 The Board members are elected for a year. After a year they must be re-elected.
- Article 16

 1. Board members cannot be a member of committees in WaHo; except for the Commissioners of Technical Affairs in the Technical Committee and the Treasurer in the Shirtcie and SponCie. The Commissioner of Technical Affairs that is in the second half of their board year, is the Chair of the Technical Committee. In their first half year the Commissioner supports the Chair of the Technical Committee. They will act as the secretary of the Technical Committee and keep administration up to date. The Treasurer is however not a full committee member but offers active support to the Shirtcie and SponCie.
 - 2. Every Board member has one or more committees under their care where they will keep the overview, ask for updates every 2 weeks and preferably join meetings regularly.
- Article 17 1. The Board organises a GMM in October and March.
 - 2. The Board takes accountability during the GMM.

Privacy

Article 18 The board will adhere to the WaHo privacy statement.

Chapter 3; Contribution

- Article 1 Every year during the presentation of the budget at the GMM in October, the Treasurer sets the association contribution. Every member is obliged to pay the association contribution.
- Article 2 In addition to the association contribution, all competition playing members pay Nevobo contribution. The Nevobo contribution consists of an individual registration fee and team costs.
- Article 3 All competition playing teams pay the team costs that teams playing in the first class and lower pay. The team costs for teams playing promotion class and up are higher. These competition teams pay an additional 50% of the difference between the team costs for teams playing promotion class and higher and the team costs for teams playing in the first class and lower.
- Article 4 1. A member who joins or leaves during the season pays a reduced contribution fee respective to the amount of months the player plays volleyball in the association.
 - 2. The board retains the right to decide whether or not a reason of absence is sufficient to refund contribution. Valid reasons include, but are not limited to: long-term sickness and/or injury, studying abroad, or leaving the association with prior notice.
- Article 5 All non-Bongerd trainers who are not members of WaHo can participate in WaHo activities by paying 10 euros per year to the association as compensation.

Adjusting contribution

Article 6 If the association contribution is adjusted, the Treasurer explains why the contribution will be increased/decreased.

Voting

- Article 7 Voting on the approval of the association contribution happens in a way in accordance with articles 1, 2, 6, 7, 8 and 9 of the internal regulations of the general members meeting and as described in article 17 of the statutes.
- Article 8 Contribution and other costs are compulsorily debited to members by means of direct debit. The contribution will be debited before the GMM in October.
- Article 9 In the event that the contribution is not approved during the vote during the GMM, as referred to in Chapter 3 Contribution, the difference between the already paid contribution and the newly voted contribution will be transferred back to the members.

Chapter 4; General conditions

- Article 1 Every match playing member is obliged to complete the Nevobo game rules test (spelregeltoets), provided by the Board.
- Article 2 All members should be in the possession of yearly student sports rights

Referees

- Article 3 Every competition team will deliver at least two referees for refereeing home matches of the first class and lower.
- Article 4 WaHo will provide course material.
- Article 5 Teams playing promotion class or higher are obliged to put forward at least one person as a regional referee. Rules of the Nevobo regarding referees will be adhered to.
- Article 6 WaHo will support the regional referees in the training by:
 - 1. Timely registration of the regional referee at the training.
 - 2. Keeping contact with the Nevobo about the progress of the training.
- Article 7 When the training to become a regional referee is not successfully completed and there are (financial) consequences, a suitable solution will be sought after a conversation with the Nevobo, the Board and that person in training.

Training-only members

- Article 8 There is a possibility, according to the insight of the TC, to appoint training-only members to competition playing teams. A maximum of 14 training members per competition playing team is allowed at a given point throughout the year.
- Article 9 Current training-only players who do not want to play in competition in the future can, if desired by the team, stay as training-only players. After a maximum of 1 year, the TC will evaluate if it is desired to keep that person as a training-only player or if the room has to be made for a recreational member or someone on the waiting list who can and wants to play competition at the level of that team.
- Article 10 New members that have the ambition to play matches for WaHo have an advantage in being a training-only member compared to new members that don't want to play matches for WaHo. The TC can deviate from this when applicable.

Behaviour of members

Article 11 Every WaHo member must adhere to the WaHo Code of Conduct.

Functioning within teams

- Article 13 WaHo reserves the right to give a member a warning substantiated with good argumentation, when it is apparent that this member does not add enough to the team or is structurally absent. This will happen through the TC by means of a personal conversation.
- Article 14 WaHo reserves the right to unsubscribe a member when the behaviour of that member does not change after a warning from the category of Article 13. This always happens in consultation with the TC, the captain, the trainer(s) and the member concerned.

PhD

Article 15

- 1. Current members starting or already working on a PhD are allowed to remain a member of WaHo.
- 2. People working on a PhD who aspire to become part of WaHo, can only become a member if the TC finds these spots not able to be filled with BSc/MSc students.

Graduates

Article 16

Current members of WaHo who have graduated or have stopped their study program not including PhD'ers have the right to remain a member of WaHo for the maximum of one year. After one year, this right expires and they are not allowed to stay a member of WaHo.

Cup matches

Article 18

- 1. Only the highest ladies- and gents team, who have an ambition to participate in the cup matches, can subscribe for this.
- 2. The registration fee will be paid by WaHo.

Materials

Article 19

- 1. Members are responsible for the association's materials in their possession. These materials include shirts, shirt bags, balls, ball bags and other borrowed materials, such as a volleyball net
- 2. In the event of damage or loss of these materials, compensation will be instituted, depending on the value of the material in question. This compensation can be imposed on one member or the entire team, depending on the situation and is debited by the Treasurer after consultation with the Board and the relevant member/team.

Committee members

1.

Article 20

- Committee members are expected to make place for new members after being in a committee for two years. If there is no replacement, the committee members may stay for at least until the next GMM.
- 2. Interested members can register via the relevant

committee, the current Board, and/or the committee interest The current committee members must report new members to for the next GMM. survey. the Board

- 3. New committee candidates will be made official members of the committee at the next GMM of WaHo.
- 4. Exceptions to paragraphs 1, 2 and 3 can be found in the sections of the relevant committees.

Payment for activities

Article 21

- 1. If a member subscribed to a paid WaHo activity but is not present without unsubscribing in time or with a valid reason, this member will still be charged the respective amount.
- 2. In time means before the deadline of unsubscribing as determined by the organising committee.
- 3. The Treasurer holds the right to determine whether a reason for unsubscribing after the deadline is valid to exclude one from paying.

Article 22

- 1. If a committee organises an activity during which the committee members are unable or less able to participate in the activity, due to their organising role, they have the right to hand in a request for reduction or complete exclusion of the costs for the activity.
- 2. This request must contain the reason for reduction of the costs and must be handed in at the Treasurer.
- 3. The Treasurer holds the right to accept or decline a reason for reduction of the costs for committee members.
- 4. If the request is declined, the committee has the right to hand in an altered request once.

Chapter 5; Committees

5:1 Activity Committee

(Henceforth known as Waxie)

Goal

Article 1 The Waxie aims to promote interaction between WaHo members.

Article 2 It tries to achieve this goal by organising various activities. These activities take place outside of the Nevobo competition context.

Composition

Article 3

- 1. The Waxie consists of four to six members, with three of these members fulfilling the functions of Chair, Secretary, and Treasurer respectively.
- 2. With fewer than four members in the Waxie, the Board will support the Waxie where possible and actively help search for new members, until there are enough members.

Article 4

The committee itself chooses a Chair, Secretary and Treasurer.

- 1. The Chair is the main point of contact for the committee and has a leading role during committee meetings, ensuring that they run smoothly.
- 2. The Secretary takes minutes during the committee meetings and informs the Board of the progress within the committee via the minutes made or a monthly update.
- 3. The Treasurer ensures that a budget is drawn up and that it is pursued. A settlement is also drawn up at the end of each season. Where necessary, they consult with the treasurer of the Board.

Other conditions

- Article 5 The Waxie must draw up a committee script and keep it up-to-date.
- Article 6 The dates for activities and events to be organised by the Waxie are determined in consultation with the Board.
- Article 7 The Waxie is responsible for announcing the organisational progress of the activities it organises.
- Article 8
- 1. On the WaHo budget, a certain amount of money is allocated to the costs of the Waxie.
- 2. The Treasurer of the Waxie draws up their own budget for the season. This budget must be approved by the Board.
- 3. The Treasurer of the Waxie draws up their own settlement for the season. This settlement must be approved by the Board.

Article 9

The Waxie keeps the board informed of all developments within the committee.

Article 10

- 1. The Waxie reports every six months at the GMM.
- 2. The Waxie is accountable to the GMM.

Privacy

Article 11 The Waxie will adhere to the WaHo privacy statement.

5:2 BLOKletters editorial office

Goal

Article 1 The BLOKletters editorial office aims to bring volleyball and other club matters to the attention of the members.

It tries to achieve this goal by:

- Article 2
- 1. The publication of the association magazine the BLOKletters; the aim is three editions per year.
- 2. The careful distribution of the association magazine the BLOKletters.

Composition

- Article 3
- 1. The BLOKletters editorial office consists of three to five members, one of these members will fulfil the position of Chief Editor.
- 2. With fewer than three members in the BLOKletters editorial office, the Board will support the BLOKletters editorial office where possible and actively help search for new members, until there are enough members.
- Article 4 The committee itself chooses a Chief Editor.
 - 1. The Chief Editor is the main point of contact for the committee and has a leading role during committee meetings, ensuring that they run smoothly.
 - 2. Other committee members of the BLOKletters editorial office have the job title of editor.

Other conditions

- Article 5 The BLOKletters editorial office must draw up a committee script and keep it up-to-date.
- Article 6 The deadline for submitting copies is determined by the BLOKletters editorial office in consultation with the Board.
- Article 7 1. The BLOKletters editorial office decides on the placement of the submitted documents.
 - 2. Placement of a submitted piece must be uncensored
- Article 8 On the WaHo budget, a certain amount of money is allocated to the costs of the BLOKletters editorial office.
- Article 9 The BLOKletters editorial office keeps the Board informed of all developments within the committee.
- Article 10 1. The BLOKletters editorial office reports every six months at the GMM.
 - 2. The BLOK letters editorial office is accountable to the GMM.

Privacy

Article 11 The BLOKletters will adhere to the WaHo privacy statement.

5:3 Gala Committee

(Henceforth known as the GalaCie)

Goal

Article 1 The GalaCie aims to organise a gala at least every 5 years for all members.

It tries to achieve this goal by:

- Article 2 Arranging a convenient location for the Gala, either by being easily accessible or for which transportation must be arranged.
- Article 3 1. Setting a date in which the gala will take place as soon as possible.
 - 2. Taking to account the dates of the Hajraa grass tournament, GNSK and other committee activities when planning.
- Article 4 To take into account the wishes of the members participating in the Gala.

Composition

Article 5

- 1. The GalaCie consists of three to six members, with three of these members fulfilling the functions of Chair, Secretary and Treasurer respectively.
- 2. With fewer than three members in the GalaCie, the Board will support the GalaCie where possible and actively help search for new members, until there are enough GalaCie members.

Article 6 The committee itself chooses a Chair, Secretary and Treasurer.

- 1. The Chair is the main point of contact for the committee and has a leading role during committee meetings, ensuring that they run smoothly.
- 2. The Secretary takes minutes during the committee meetings and informs the Board of the progress within the committee via the minutes made or a monthly update.
- 3. The Treasurer ensures that a budget is drawn up and that it is pursued. A settlement is also drawn up at the end of the season. Where necessary, they consult with the treasurer of the Board.

Other conditions

- Article 7 On the WaHo budget, a certain amount of money is allocated to the costs of the GalaCie.
- Article 8 The GalaCie keeps the Board informed of all developments within the committee and draws up a committee script and keeps it up-to-date.
- Article 9 1. The GalaCie reports every six months at the GMM.
 - 2. The GalaCie is accountable to the GMM.

Privacy

Article 10 The GalaCie will adhere to the WaHo privacy statement.

5:4 Introduction Committee

(henceforth be known as IntrodukCie)

Goal

Article 1

The IntrodukCie aims to create integration between new and current members in their team and within the association at the beginning of the academic year.

It tries to achieve this goal by:

Article 2

- 1. Being present on the sports market of the AID and being present during the introduction training and actively communicating with new members at both events.
- 2. Organising a number of activities in the period September to November.

Composition

Article 3

- 1. The IntrodukCie consists of three to seven members, with three of these members fulfilling the functions of Chair, Secretary and Treasurer respectively.
- 2. With fewer than three members in the IntrodukCie, the Board will support the IntrodukCie where possible and actively help search for new members, until there are enough IntrodukCie members.

Article 4

The committee itself chooses a Chair, Secretary and Treasurer.

- 1. The Chair is the main point of contact for the committee and has a leading role during committee meetings, ensuring that they run smoothly.
- 2. The Secretary takes minutes during the committee meetings and informs the Board of the progress within the committee via the minutes made or a monthly update.
- 3. The Treasurer ensures that a budget is drawn up and that it is pursued. A settlement is also drawn up at the end of each season. Where necessary, they consult with the treasurer of the Board.

Other conditions

Article 5 On the WaHo budget, a certain amount of money is allocated to the costs of the IntrodukCie.

Article 6 The IntrodukCie keeps the Board informed of all developments within the committee and draws up a committee script and keeps it up-to-date.

Article 7 1. The IntrodukCie reports every six months at the GMM.

2. The IntrodukCie is accountable to the GMM.

Privacy

Article 8 The IntrodukCie will adhere to the WaHo privacy statement.

5:5 Financial Committee

(henceforth be known as KCC)

Goal

Article 1 The KCC aims to check the general accounting, the settlement, the budget and thereby provide assistance to the current Treasurer.

It tries to achieve this goal by:

Article 2 Tracing inaccuracies in the settlement and in the budget.

Composition

- Article 3 The KCC consists of one or more members.
- Article 4 Candidates for a position in the KCC must register with the Board.
- Article 5 New members of the KCC will be introduced at the next GMM of WaHo.
- Article 6 The members of the KCC are elected for at least one year.
- Article 7 The Treasurer is encouraged to join the KCC after their board year.

Other conditions

- Article 8 The Treasurer in the WaHo Board must have their budget approved by the KCC at least one month before the next GMM takes place.
- Article 9 Before the settlement is approved by the GMM, the KCC must report on the settlement.
- Article 10 In the event of any inaccuracies in the settlement or budget, the Treasurer will be informed before the GMM.

Privacy

Article 11 The KCC will adhere to the WaHo privacy statement.

5:6 Clothing Committee

(henceforth be known as ShirtCie)

Goal

Article 1 The ShirtCie aims to provide the members of WaHo with association-related textile items and accessories.

It tries to achieve this goal by:

- Article 2 1. Ensuring that the correct competition clothing comes into the possession of the correct team before the season.
 - 2. Ensuring that the competition clothing returns to the ShirtCie after the season and is checked.
 - 3. Ordering new competition clothing when necessary.
- Article 3 Taking care of team bags that are intended for storing the competition clothing during the season.
- Article 4 Making several WaHo accessories available to members, at least twice per year.

Composition

- Article 5 1. The ShirtCie consists of three to five members.
 - 2. With fewer than three members in the ShirtCie, the Board will support the ShirtCie where possible and actively help search for new members, until there are enough ShirtCie members.

Other conditions

- Article 6 The ShirtCie must draw up a committee script and keep it up-to-date.
- Article 7 The ShirtCie keeps the board informed of all developments within the committee.
- Article 8 1. The ShirtCie reports every six months at the GMM.
 - 2. The ShirtCie is accountable to the GMM.

Privacy

Article 9 The ShirtCie will adhere to the WaHo privacy statement.

5:7 Lustrum Committee

(henceforth be known as LustrumCie)

Goal

Article 1 The LustrumCie aims to organise the lustrum of WaHo once every five years.

It tries to achieve this goal by:

Article 2 Organising various association activities within a certain period in the academic year of the relevant lustrum.

Composition

Article 3

- 1. The LustrumCie consists of four to seven members, with three of these members fulfilling the functions of Chair, Secretary and Treasurer respectively.
- 2. With fewer than four members in the LustrumCie, the Board will support the LustrumCie where possible and actively help search for new members, until there are enough LustrumCie members.

Article 4 The committee itself chooses a Chair, Secretary and Treasurer.

- 1. The Chair is the main point of contact for the committee and has a leading role during committee meetings, ensuring that they run smoothly
- 2. The Secretary takes minutes during the committee meetings and informs the Board of the progress within the committee via the minutes made or a monthly update.
- 3. The Treasurer ensures that a budget is drawn up and that it is pursued. A settlement is also drawn up at the end of the season. Where necessary, they consult with the treasurer of the Board.
- Article 5 Members of the LustrumCie are elected for one lustrum.
- Article 6 The members of the LustrumCie start one year before the lustrum and are released at the first GMM after the lustrum.

Other conditions

- Article 7 The LustrumCie must draw up a committee script and keep it up-to-date.
- Article 8 On the WaHo budget, a certain amount of money is allocated to the costs of the LustrumCie.

- Article 9 The LustrumCie keeps the board informed of all developments within the committee.
- Article 10 1. The LustrumCie reports every six months at the GMM.
 - 2. The LustrumCie is accountable to the GMM.

Privacy

Article 11 The LustrumCie will adhere to the WaHo privacy statement.

5:8 Promotion Committee

(henceforth be known as PromoCie)

Goal

Article 1 The PromoCie aims to increase the visibility of WaHo for both members and external audiences. Besides that, the Promocie aims to keep WaHo members and interested parties digitally informed about WaHo.

It tries to achieve this goal by:

- Article 2 Taking pictures of WaHo home games and activities.
- Article 3 Promoting (home) games.
- Article 4 Designing and distributing the stand magazine (tribuneblaadje) in the stands during WaHo home games.
- Article 5 1. Compiling news items for all WaHo's social media.
 - 2. Sharing the news items on all WaHo's social media.
- Article 6 Managing all social media accounts of WaHo and keeping them up-to-date.
- Article 7 Posting relevant information for both members and non-members on all social media platforms.
- Article 8 1. Posting relevant information for members on the Stack Teamapp.
 - 2. Keeping the Stack Teamapp up to date.

Composition

Article 9

- 1. The PromoCie consists of three to seven members, with three of these members fulfilling the functions of Chair, Secretary, and Treasurer respectively.
- 2. With fewer than three members in the PromoCie, the Board will support the PromoCie where possible and actively help search for new members, until there are enough PromoCie members.

Article 10 The committee itself chooses a Chair and Secretary.

- 1. The Chair is the main point of contact for the committee and has a leading role during committee meetings, ensuring that they run smoothly.
- 2. The Secretary takes minutes during the committee meetings and informs the Board of the progress within the committee via the minutes made or a monthly update.

Other conditions

Article 11 The PromoCie must draw up a committee script and keep it up-to-date.

- Article 12 1. The PromoCie has access to the WaHo website to post items about (home) matches and activities.
 - 2. The PromoCie aims to take pictures of every team at WaHo at least once throughout a season
- Article 13 Members of the PromoCie are encouraged to be present at WaHo activities to take photos.
- Article 14 Members of other committees are only allowed to use the camera when given permission by the PromoCie. The PromoCie will remain responsible for the camera.
- Article 15 The PromoCie is responsible for the pictures taken during the activities and ultimately what is done with this.
- Article 16 Any WaHo member can submit content for external promotion, but the PromoCie members are ultimately responsible for what is done with it.
- Article 17 On the WaHo budget, a certain amount of money is allocated to the costs of the promotional material.
- Article 18 The PromoCie keeps the board informed of all developments within the committee.
- Article 19 1. The PromoCie reports every six months at the GMM.
 - 2. The PromoCie is accountable to the GMM.
- Article 20 The PromoCie is expected to be present during the AID sport market and the WaHo introweek

Privacy

Article 21 The PromoCie will adhere to the WaHo privacy statement.

5:9 Advisory Committee

(henceforth be known as RvA)

Goal

Article 1 The RvA aims to provide advice to the Board.

It tries to achieve this goal by:

- Article 2 To provide advice to the Board when required.
- Article 3 1. To sit down with the Board every six months to discuss the past six months in the form of a meeting.
 - 2. This meeting will be scheduled by the Board after each GMM.

Composition

- Article 4 A number of members have a seat on the RvA, whereby the aim is to have five members who respectively have fulfilled the functions of Chair, Secretary, Treasurer, Match Secretary and Commissioner of Technical Affairs on the Board.
- Article 5 It is only allowed for former Board members to join the RvA.
- Article 6 The aim is for at least one departing Board member to join the RvA at every change of Board.
- Article 7 When there are no more members on the RvA, the committee will be

temporarily disbanded until new former Board members can and want to join the RvA.

Article 8 Candidates for a position in the RvA must indicate this to the Board during their Board year.

Article 9 The members of the RvA are selected for at least one year.

Other conditions

Article 10 The RvA should formulate its advice from the perspective of WaHo and not from its own interests.

Privacy

Article 11 The RvA will adhere to the WaHo privacy statement.

5:10 Sponsor Committee

(henceforth be known as SponCie)

Goal

Article 1 The SponCie aims to raise money from sponsorship and/or donations and is looking at how these can be used for the benefit of the association's interest.

It tries to achieve this goal by:

Article 2 Approaching sponsors and/or donors and maintaining contact with them.

Article 3 1. Advising in the management of funds from sponsorship and/or donations.

2. Recording agreements made with sponsors and/or donors on the one hand and the Board on the other.

Article 4 1. Coordinating and arranging advertisements for sponsors and/or donors in the BLOKletters and the stand magazine (tribuneblaadje).

2. Coordinating and arranging advertisements for sponsors and/or donors on the social media and website managed by the PromoCie.

Article 5 The guidance and coordination of other committees in the search for sponsors and/or donors.

Composition

Article 6

- 1. The SponCie consists of three to five members, with three of these members fulfilling the functions of Chair, Secretary and Treasurer respectively.
- 2. With fewer than three members in the SponCie, the Board will support the SponCie where possible and actively help search for new members, until there are enough SponCie members.

Article 7 The committee itself chooses a Chair, Secretary and Treasurer.

- 1. The Chair is the main point of contact for the committee and has a leading role during committee meetings, ensuring that they run smoothly.
- 2. The Secretary takes minutes during the committee meetings and informs the Board of the progress within the committee via the minutes made or a monthly update.

3. The Treasurer ensures that a budget is drawn up and that it is pursued. A settlement is also drawn up at the end of each season. Where necessary, they consult with the treasurer of the Board.

Other conditions

- Article 8 The SponCie must draw up a committee script and keep it up-to-date.
- Article 9 1. Agreements entered into by WaHo with a sponsor and/or donor after consultation with the Board must be fulfilled.
 - 2. The SponCie monitor's compliance with agreements made between WaHo and the sponsor and/or donor.
 - 3. Committees and teams may seek sponsors after consultation with and approval from the SponCie and the Board.
- Article 10 The Treasurer of the SponCie prepares an annual report advising on how sponsorship money for the current year can be spent. This report is presented to the Board.
- Article 11 Funds obtained from sponsorship and/or donations are managed by the Treasurer of WaHo.
- Article 12 The SponCie keeps the board informed of all developments within the committee.
- Article 13 1. The SponCie reports every six months at the GMM.
 - 2. The SponCie is accountable to the GMM.

Privacy

Article 14 The SponCie will adhere to the WaHo privacy statement.

5:11 Technical Committee

(henceforth be known as TC)

Goal

Article 1 The TC aims to efficiently organise the practice of volleyball for WaHo members and aspiring members.

It tries to achieve this goal by:

- Article 2 1. Drawing up the best possible team division and to make this known in good time (before the start of the competition).
 - 2. Handling complaints that come as a result of the team division as soon as possible.
- Article 3 To be informed of the development of the teams during the season and intervene where necessary.
- Article 4 Searching for and guiding coaches and trainers.
- Article 5 Facilitating the assessment of the players by the trainers and coaches.
- Article 6 Conducting a survey among the members at the end of the season and then making an inventory of the wishes of the members.
- Article 7 1. Recruiting aspiring members during the AID sports market.
 - 2. Providing and promoting the introduction training for these aspiring members.

Composition

- Article 8
- 1. Ideally, the TC consists of 7 WaHo members in a level ratio that is representative of the association. They are guided by the Commissioners of Technical Affairs of the Board.
- 2. If there are insufficient candidates for the TC, the Board will support the TC where possible and actively help to find new members until sufficient TC members have been found.

Other conditions

- Article 9 The TC must draw up a committee script and keep it up-to-date.
- Article 10 1. After publication of the preliminary team division, members can lodge a protest against this division at the TC.
 - 2. The final team division drawn up by the TC is binding.
- Article 11 The TC keeps the board informed of all developments within the committee.
- Article 12 1. The TC reports every six months at the GMM.
 - 2. The TC is accountable to the GMM.

Privacy

Article 14 The TC will adhere to the WaHo privacy statement.

5:12 Tournament Committee

(Henceforth known as ToernooiCie)

Goal

Article 1 The ToernooiCie aims to organise and facilitate tournaments for WaHo members.

It tries to achieve this goal by:

Article 2

1. Selecting suitable moments, themes and possible locations for these Tournaments. These tournaments take place outside of the Nevobo competition context. The dates of external events such as the GNSK, the Hajraa grass tournament and the SVU night tournament are taken into account.

Composition

Article 3

- 1. The ToernooiCie consists of three to five members, with three of these members fulfilling the functions of Chair, Secretary and Treasurer respectively.
- 2. With fewer than three members in the ToernooiCie, the Board will support the ToernooiCie where possible and actively help search for new members, until there are enough ToernooiCie members.
- Article 4 The committee itself chooses a Chair, Secretary and Treasurer.
 - 1. The Chair is the main point of contact for the committee and has a leading role during committee meetings, ensuring that they run smoothly.
 - 2. The Secretary takes minutes during the committee meetings and informs the Board of the progress within the committee via the minutes made or a monthly update.

3. The Treasurer ensures that a budget is drawn up and that it is pursued. A settlement is also drawn up at the end of each season. Where necessary, they consult with the Treasurer of the Board.

Other conditions

- Article 5 The ToernooiCie must draw up a committee script and keep it up-to-date.
- Article 6 The ToernooiCie is responsible for announcing the organisational progress of the activities it organises.
- Article 7 On the WaHo budget, a certain amount of money is allocated to the costs of the ToernooiCie.
- Article 8 The ToernooiCie keeps the Board informed of all developments within the committee.
- Article 9 1. The ToernooiCie reports every six months at the GMM.
 - 2. The ToernooiCie is accountable to the GMM.

Privacy

Article 10 The ToernooiCie will adhere to the WaHo privacy statement.

5:13 Weekend Committee

(henceforth be known as WeekendCie)

Goal

Article 1 The WeekendCie aims to organise a weekend for the members of WaHo every year.

It tries to achieve this goal by:

- Article 2 Choosing a convenient location for the weekend to be organised, which is also easily accessible.
- Article 3 1. To set a date on which the weekend will take place as soon as possible during the season.
 - 2. The data of the Hajraa grass tournament and the GNSK are taken into account.
- Article 4 To take into account the wishes of the members participating in the weekend.

Composition

Article 5

- 1. The WeekendCie consists of four to six members, with three of these members fulfilling the functions of Chair, Secretary, and Treasurer respectively.
- 2. With fewer than four members in the WeekendCie, the Board will support the WeekendCie where possible and actively help search for new members, until there are enough WeekendCie members.
- Article 6 The committee itself chooses a Chair, Secretary, and Treasurer.
 - 1. The Chair is the main point of contact for the committee and has a leading role during committee meetings, ensuring that they run smoothly.

- 2. The Secretary takes minutes during the committee meetings and informs the Board of the progress within the committee via the minutes made or a monthly update.
- 3. The Treasurer ensures that a budget is drawn up and that it is pursued. A settlement is also drawn up at the end of each season. Where necessary, they consult with the treasurer of the Board.

Other conditions

- Article 7 The WeekendCie must draw up a committee script and keep it up-to-date.
- Article 8 The weekend will take place after the volleyball season.
- Article 9 The location and theme of the weekend are presented at the GMM.
- Article 10 The members of the WeekendCie are not liable for accidents that occur during the weekend.
- Article 11 The WeekendCie keeps the Board informed of all developments within the committee.
- Article 12 1. The WeekendCie reports every six months at the GMM.
 - 2. The WeekendCie is accountable to the GMM.
- Article 13 On the WaHo budget, a certain amount of money is allocated to the WeekendCie

Privacy

Article 14 The WeekendCie will adhere to the WaHo privacy statement.

Adjusted by:

Chairwoman Board 2015/2016: Karlijn Dekker

Chairman Board 2016: Guido Schimmel

On 29-08-2017 by former Chairwoman of Board 2015/2016: Karlijn Dekker

Chairwoman Board 2018/2019: Melanie de Munnik

Chairwoman Board 2019: Evelien van der Ven

Chairwoman Board 2019/2020: Emma van Dun

Chairman Board 2020: Olov Bouwen

Chairwoman Board 2020-2021: Lotte Peters

Chairwoman Board 2021: Iris Nass

Chairwoman Board 2021-2022: Kim Lensing Chairman Board 2022: Gijs Nieuwenhuizen

Chairman Board 2022-2023: Joris Vink

On 30-06-2023 by Heske Lycklama à Nijeholt of Board 2022/2023

Chair Board 2023: Heske Lycklama à Nijeholt Chair Board 2023-2024: Teun Bastiaansen

Chairwoman Board 2024: Luna Sessink