# Rules and Regulations SWU Thymos

### June 2023

#### **General Provisions for the Regulations**

#### **Content:**

Definition of student sports rights holder Definition of SWU Thymos acknowledged Definition of board

#### Definition of student sports rights holder

In these regulations, a student sports rights holder is defined as: WUR students, PhD students, students from other universities/institutes of higher education (with the exception of the Open University), and graduates who are entitled to student sports rights.

#### **Definition of SWU Thymos acknowledged**

In these regulations, SWU Thymos acknowledged means: associations who are associated with SWU Thymos via contract and where student sports rights holders are entitled to a subsidised membership.

#### **Definition of board**

In these regulations with board, the board of SWU Thymos is meant. When another board is spoken about, it will be specified there.

#### LIST OF ABBREVIATIONS

BSA	Bongerd Sport Application
CvA	Advisory Board (Dutch: College van Advies)
GNSK	Great Dutch Student Championship (Dutch: Groot Nederlands Studenten Kampioenschap)
KCC	Audit Committee (Dutch: Kas Controle Commissie)
NOC*NSF	Netherlands Olympic Committee*Netherlands Sport Federation
NSK	Dutch Student Championship (Dutch: Nederlands Studenten Kampioenschap)
SCB	Sports Centre de Bongerd
SSA	Student Sports Association
SSCM	Student Sports Council Meeting, the general meeting of SWU Thymos with the board, the Student Sports Council and several advisers
SSN	Student Sports Netherlands
SWU Thymos	Sports foundation Wageningen University Thymos (Dutch: Sportstichting Wageningen Universiteit Thymos)
WUR	Wageningen University & Research

#### CONTENTS

- 1. Regulations for Joining and Justification of Student Sports Associations and SWU Thymos Acceptance
- 2. Regulations for SSA Subsidies
- 3. Regulations for Individual Subsidy
- 4. Regulations for Subsidies for the Organisation of Sports Events
- 5. Regulations for the SWU Thymos Voting Procedure
- 6. Regulations for the SWU Thymos Board
- 7. Regulations for the SWU Thymos Audit Committee
- 8. Regulations for the SWU Thymos Advisory Board
- 9. Regulations for SSA Members

#### 1. REGULATIONS FOR JOINING AND JUSTIFICATION OF STUDENT SPORTS ASSOCIATIONS AND SWU THYMOS RECOGNITION

#### **CONTENTS:**

Article 1. Conditions for Joining SWU Thymos as an SSA

- Article 2. Conditions for Justification as an SSA
- Article 3. Conditions for SWU Thymos Acknowledged Associations

#### Article 1. Conditions for Joining SWU Thymos as an SSA

- a. The association (in formation) should not engage in a sport that is already represented by an existing SSA. However, an association is permitted to join if it offers a sport represented by an acknowledged association.
- b. Only associations that are non-profit organisations can become an SSA. Under no circumstances should the name of an SSA be connected to the name of a sponsor. This is because all SSAs are automatically affiliated with WUR.
- c. To become an SSA, the association (in formation) must submit a written request to the board. This request must at least include:
  - The motivation for becoming an SWU Thymos association;
  - Composition of the board: the SSA board must consist of at least three people. The positions of chair, secretary, and treasurer must be represented on the board;
  - Membership list with at least ten current or prospective members (different from justification, Art. 2), including members of the board: the membership base should not infringe on Regulation 9. If part of the membership (outside of the minimum ten members) does not comply with Regulation 9, then the association has a maximum of three years to get the membership in order;
  - Correct financial statements for the year of establishment until the end of that financial year, including the financing of training programmes;
  - Plans for where and when the association will provide training. This will be established in consultation with SWU Thymos and SCB;
  - Information about the association and the type of sport.
  - The SWU Thymos board will submit the request with the documents for the next SSCM.
- d. The association must present itself during the next SSCM. The presentation must at least include the matters listed under paragraph c of this Article. After this informative SSCM, it will be decided in the following SSCM whether the association is permitted to become an SSA.
- e. After becoming an SSA, the SSA (in a probationary period) will become part of the Student Sports Council.
- f. If there are submissions from multiple associations for the same type of sport, then the student sports council will decide which of the associations will become an SSA.
- g. In the three-year probationary period after approval by the Student Sports Council, the new SSA must justify its existence to SWU Thymos, as defined under Article 2, paragraph a. During this period, the association is entitled to additional guidance and assistance from SWU Thymos and may be eligible for financial support.
- h. After these three years, a meeting will be scheduled with the SSA in probation, the board, and SCB. If there are no problems, and the association meets the conditions for its justification, then SCB will accept the SSA on probation.

#### Article 2. Conditions for Justification as an SSA

- a. The board of SWU Thymos will determine whether an association is justified by using the following guidelines:
  - The association has a board that consists of at least three people;
  - On November 1<sup>st</sup>, the association has at least 15 members that comply with Regulation 9;
  - The members of the association are provided with sufficient training options in the relevant type of sport.

If an association does not agree with a decision by the board, then the association can appeal to the Student Sports Council.

- b. SSAs without justification are not entitled to subsidies from SWU Thymos.
- c. If the association does not comply with the SWU Thymos regulations, then the association may be declared dissolved or dormant under SWU Thymos during an SSCM. The following additional guidelines apply:
  - An association will be declared dormant under SWU Thymos when it is expected that the association may start again in the future;
  - An association will be declared dissolved under SWU Thymos when the chances of a new start are considered very small or when an association has been dormant for a longer period of time.
- d. During the period that an association is dormant under SWU Thymos, the board will represent them as required.
- e. When a dormant SSA is restarted, the procedure for establishing a new association as described in Article 1 must be followed. In consultation with the board and SCB, it will be decided whether the association has to justify itself again for three years before it is recognised by SCB.

#### Article 3. Conditions for SWU Thymos Acknowledged Associations

- a. An association cannot be acknowledged by SWU Thymos if its sport is already represented by an SSA.
- b. Should an SSA be established in a sport offered by an SWU Thymos acknowledged association, dissolving or not extending the contract with the acknowledged association may be discussed.
- c. An association can be SWU Thymos acknowledged for a sport that is included in the SCB training programme under the condition that it must be possible to participate in competitions in this type of sport with this association.
- d. Only associations that are non-profit organisations can be acknowledged by SWU Thymos.
- e. SWU Thymos can recognise a maximum of one association per type of sport. When multiple associations with the same type of sport request to be acknowledged by SWU Thymos, then the Student Sports Council will decide which of the associations will be acknowledged.
- f. To be eligible for acknowledgement by SWU Thymos, the association must submit a written request to the board. This request must include motivation and information about the association and the type of sport. The board will submit the request and the information with the documents of the next SSCM. The association will then have the opportunity to present itself during the relevant SSCM, after which there will be a vote with regard to the acknowledgement of the association.
- g. The NOC\*NSF list of sports is used as a guideline for sports that are eligible for acknowledgement by SWU Thymos.

#### 2. REGULATIONS FOR SSA SUBSIDIES

The purpose of these subsidies is to provide financial support for the SSAs.

#### **CONTENTS:**

- Article 1. General Remarks
- Article 2. Association Subsidy
- Article 3. Clothing Subsidy
- Article 4. Equipment Subsidy
- Article 5. Subsidy for Framework Development and Training
- Article 6. Subsidy for Professionalisation
- Article 7. Subsidy for External Training Location
- Article 8. SWU Thymos SSA Loan
- Article 9. SSA Emergency Loan

#### Article 1. General Remarks

- a. These subsidies are only available for SSAs recognised by SWU Thymos.
- b. SSAs must update their membership registration in the BSA before November 1<sup>st</sup> and April 1<sup>st</sup>. The subsidy referred to under Article 3 will be granted based on the number of members with annual student sports rights on this list.
- c. To receive the subsidies mentioned under Articles 2 and 3, SSAs must send their most recent budget, final statement, and balance sheet to the board before April 1<sup>st</sup>. Exceptions may be granted by the board if they are requested by the SSA board before April 1<sup>st</sup>.
- d. The subsidy figures for Articles 4, 5, and 6 are approved annually by the Student Sports Council in the SSCM in which the budget is approved.
- e. In cases where this regulation is inconclusive, the board will decide on granting or not granting the subsidy.
- f. Applicants who disagree with the decision of the board can appeal to the Student Sports Council.

#### Article 2. Association Subsidy

a. Every SSA will receive a fixed sum of €120 per calendar year. This also applies when an SSA joins following an SSCM during the calendar year.

#### Article 3. Clothing Subsidy

The purpose of the subsidy is to support SSAs with the purchase of match clothing and to promote WUR.

- a. In principle, the subsidy is only available for match clothing. A clothing set is defined as the clothing worn by one person during a match.
- b. SSAs requesting a subsidy for match clothing are obliged to print the full WUR logo on the relevant clothing with the condition that the WUR logo must be clearly visible and must be equally or more visible compared to logos of any other sponsors. The board will assess this.
- c. If it is not possible to print the WUR logo on the clothing, then the SSA can still apply for the subsidy for the clothing. The board will assess each individual application.
- d. If the SSA also wants to purchase training clothing with the WUR logo, then the same subsidy can be requested as for match clothing.
- e. If members of the SSA do not participate in matches on behalf of the association, then the SSA can apply for the subsidy for sports-related association clothing.
- f. An application is created using the subsidy form that is submitted to the board.
- g. The amount of the maximum subsidy depends on the number of members with annual student sports rights registered in the BSA on January 1<sup>st</sup> and is valid for one year. The subsidy amounts are: €150 for SSAs with less than 30 members, €200 for SSAs with 30 to 50 members, €250 for SSAs with 51 to 70 members, €300 for SSAs with 71 to 90 members, €350 for SSAs with 91 to 110 members, and €400 for SSAs with over 110 members.
- h. SSAs can receive a subsidy of 50% of the purchase value (the purchase value includes the costs for printing) up to a maximum of €20 per clothing set.

#### Article 4. Equipment Subsidy

The principle of the equipment subsidy is that all SSAs will receive a reimbursement from SWU Thymos. How this will be arranged, is explained below.

- a. This subsidy is used to purchase small equipment required for the SSA training sessions. SCB will reimburse the purchase of large equipment required for SSA sessions at SCB. If it is unclear whether the request relates to small or large equipment, then the board and SCB will discuss who will pay for the equipment.
- b. Equipment that is purchased by SWU Thymos must be stored at SCB. Any exceptions are made in consultation with the board.
- c. SWU Thymos has equipment contracts with certain SSAs. Contracts with SWU Thymos can be drafted after approval from the board.
- d. Equipment applications are reviewed twice a year, after April 1<sup>st</sup> and after November 1<sup>st</sup>. The application for all equipment that an SSA deems necessary must be submitted to the board before the review date by way of a subsidy form signed by the SCB-trainer if the SSA has an SCB-trainer. If the SSA does not have an assigned SCB trainer, then the form must be signed by the sports coordinator.
- e. This application must also include an equipment list of current SWU Thymos equipment and association equipment.
- f. After April 1<sup>st</sup> and November 1<sup>st</sup>, the board will determine which equipment applications will be approved or declined. This review will take into account the importance of the material for the SSAs, how much each SSA requests, etc. It will also prioritise equipment applications from SSAs that did not submit applications recently.
- g. The treasurer of the board will manage the purchase of the association equipment.

h. If an SSA urgently needs equipment after April 1<sup>st</sup> or November 1<sup>st</sup>, then the board will review the SSA's request to determine its urgency and whether the subsidy can still be granted.

#### Article 5. Subsidy for Framework Development and Training

With this subsidy, SWU Thymos aims to provide the SSAs with the opportunity to improve their knowledge of the association's own sport among its members for the purpose of the development of a volunteer framework.

- a. Only student sports rights holders are eligible for this SWU Thymos subsidy.
- b. Framework development and training for an SSA is defined as follows: Participation of an association member in a course after which they have "certified" knowledge and/or expertise that is used to support an SSA. Examples include a course to become a trainer/coach/referee/member of the jury/sports climbing instructor.
- c. The following are not included in the framework development and training: first-aid courses, massage courses, and literature other than required under paragraph b of this article.
- d. SWU Thymos will contribute 50% to the costs of the course to a maximum of €250 per SSA per calendar year. Costs are defined as registration fees, examination fees, and costs of the course materials (and therefore exclude: food, accommodation, and transport). This contribution will be paid to the relevant SSA, and not to the course participant.
- e. The SSA board must submit an application on behalf of the course participant. This application consists of a subsidy form signed by the course participant and submitted to the board digitally.
- f. SWU Thymos will only pay after successful completion of the course and after an invoice or a payment statement on behalf of the course giver has been received. Digital proof of graduation must be submitted as well. If no exam is administered, proof of participation is sufficient. Both documents must be submitted within three months of the end of the course.
- g. The relevant SSA must guarantee that the knowledge gained from the course will benefit the association for at least a year after the end of the course. If the knowledge disappears within the year, then the board may decide that the relevant SSA has to return all or part of the subsidy granted.

#### Article 6. Subsidy for Professionalisation

The purpose of the professionalisation subsidy is that SSA boards are encouraged to make themselves and the association more professional.

- a. The amount of this subsidy depends on the extent of professionalisation. The board has specified three successive levels of professionalisation.
- b. The sums that an SSA can receive for each level are €50, €100, and €150 per calendar year. The amount awarded will be paid out in the calendar year following the relevant calendar year.
- c. A higher level is a supplement to previous levels. This means that an SSA that wants to apply for a subsidy at a higher level must also comply with the requirements of all lower levels.
- d. The requirements for each level can be found on the subsidy application form and in the SWU Thymos association book. These requirements can be reviewed each year.
- e. The board can be approached before the deadline if an SSA has difficulty with the requirements. If the board concludes that a particular requirement is impossible or irrelevant for an SSA, then the board may decide to grant an exemption for the requirement.
- f. The SSA must submit the application form to the board before December 1<sup>st</sup>. The application will then be reviewed by the board. To receive the subsidy, a new application must be submitted every year.

#### Article 7. Subsidy for External Training Location

SSAs that, in addition to their regular training sessions, organise training sessions at an external location can apply for a subsidy once every calendar year for the organisation of a training at an external location if this training is related to the sport of the relevant SSA. An external location is defined as a location different from the regular training location.

- a. An application must be submitted to the board at least one month before the training will take place at an external location. This application consists of information about the training session at the external location, a balanced budget, and how SWU Thymos will be clearly indicated as the sponsor. Within three months of the event, an evaluation report must be submitted to the board. The evaluation report consists of a general evaluation of the event, an overview of the SWU Thymos promotion, and a final statement. The board will determine whether the evaluation report will be approved and the sponsorship fee will be paid.
- b. The sponsorship fee will be determined based on the budget. The subsidy amount will be 50% of the costs of the rental or access to the external location, up to a maximum of €150.

#### Article 8. SWU Thymos SSA Loan

SWU Thymos offers the option of a loan for SSAs. The purpose of the loan is to support SSAs with notary fees involved in founding the association, large investments, or special events.

- a. Any SSA can apply for a loan.
- b. The application must be submitted by the SSA board.
- c. The relevant finances must be submitted digitally and approved before the loan can be issued.
- d. The SSA must fund at least 25% of the costs themselves beforehand, with the exception of the notary fees involved in founding the association. These notary fees can be fully covered by SWU Thymos.
- e. If notary fees are not involved, then a written application with the following components must be submitted to the board:
  - the purpose of the loan and the spending plan;
  - the necessity of the investment that must include a description of the benefit(s) to student sports and the SSA;
  - a proposal for the amount of the loan and the instalments for repayment;
  - a description of why the SSA does not have sufficient liquid assets to finance this investment.
- f. The board will decide whether the loan will be issued after which a contract will be signed by both parties.

#### Article 9. SWU Thymos SSA Emergency Loan

SWU Thymos offers the option of a loan for SSAs in financial difficulty. The purpose of this loan is to keep or make the SSA financially healthy by ensuring that the SSA can meet its short-term payment obligations.

- a. Any SSA with financial difficulties can apply for the loan.
- b. The application must be submitted by the SSA board.
- c. The relevant finances must be submitted (digitally or otherwise) before the loan can be issued.
- d. An application with the following components must be submitted to the board:
  - the purpose of the loan and the spending plan;

- the necessity of the loan;
- a proposal for the amount of the loan and the instalments for repayment;
- a description of why the SSA does not have sufficient liquid assets to finance these costs;
- a plan describing how the SSA will have sufficient liquid assets in the future.
- e. The repayment term of the loan will be determined by the board and depends on the extent of the loan and the SSA's financial situation.
- f. The board will decide whether the loan will be issued. If approved, a contract must be signed by both parties.
- g. If there are changes to the finances that will negatively impact the budgeted result, then permission must be obtained from the treasurer of the board.
- h. An evaluation meeting with the relevant SSA will be planned one year after the signing to evaluate the finances.

#### 3. REGULATIONS FOR INDIVIDUAL SUBSIDY

The purpose of these subsidies is to provide students with the option to participate in sports in an affordable way outside of SCB and SWU Thymos programme.

#### **CONTENTS:**

- Article 1. General Remarks
- Article 2. Subsidy for the contribution of SWU Thymos acknowledged sports associations
- Article 3. Subsidy for Participating in Sporting Events
- Article 4. Subsidy for Participating in the GNSK
- Article 5. Subsidy for Participating in the Batavierenrace
- Article 6. Subsidy for Participating in the Veluweloop

#### Article 1. General Remarks

- a. Only student sports rights holders with annual sports rights are eligible for an SWU Thymos subsidy. Any exceptions will be assessed by the board.
- b. Subsidy requests must be submitted (digitally or otherwise) to the board using subsidy forms and the associated attachments.
- c. The total maximum subsidy amount is approved annually by the Student Sports Council in the SSCM in which the budget is approved.
- d. In cases where this regulation is inconclusive, the board will decide on granting or not granting of the subsidy.
- e. Applicants who disagree with the decision of the board can appeal to the Student Sports Council.

## Article 2. Subsidy for the contribution of SWU Thymos acknowledged sports associations

The purpose of this subsidy is to make sports that are not offered by SWU Thymos and SCB cheaper for students.

- a. Requests for this subsidy must be submitted (digitally or otherwise) to the board each year before January 1<sup>st</sup>. Only supporting documentation from the previous calendar year is valid for this subsidy application.
- b. The subsidy equals 25% of the membership fee with a maximum of €50 per person per year, rounded to whole euros.
- c. A proof of payment (bank statement) must be submitted (digitally or otherwise) to the board with the application.

#### Article 3. Subsidy for Participating in Sporting Events

SWU Thymos subsidises participating in events that stimulate student participation in sports. The following rules apply:

- a. Subsidy applications for events must be submitted (digitally or otherwise) to the board within one month after the event. The sports rights will be checked and the applicant will receive approval or rejection within a month of the application. The subsidy will be paid in January following the application.
- b. A proof of participation and a proof of payment (bank statement, list of results) must be submitted (digitally or otherwise) to the board with the application.

- c. If multiple people with valid sports rights participate in the same event, then one contact person may submit a joint application. The participants must in that case be notified of the subsidy application. The payment will be transferred to the contact person only. The subsidy must then be distributed to the participants by the contact person.
- d. The subsidy is only paid if the registration costs for the event are at least  $\in 10$ .
- e. The subsidy paid amounts to 50% of the registration costs of the event, with a maximum of €45 per person per year.
- f. The subsidy is paid annually. If the total budgeted figure for subsidies for individual events is exceeded, then the board may decide to not pay out more than 130% of the budgeted amount. In that case, a percentage of the requested amount will be paid out to each person.
- g. SWU Thymos does not provide a subsidy for participating in competitions and its own events, with the exception of the NSKs that fall under the financial responsibility of SWU Thymos.
- h. No more than two subsidy applications may be submitted per person per sport per year. A maximum of €25 may be requested for each event. The NOC\*NCF list is used in determining whether the requested sports are the same. The NSKs are excepted from the regulation.
- i. For participation in the NSKs, the subsidy is only paid once per event per person per year.
- j. There is a separate subsidy for the Batavierenrace, the Veluweloop, and the GNSK. Applications for those events do not fall under this subsidy scheme.

#### Article 4. Subsidy for Participating in the GNSK

- a. SWU Thymos will pay a  $\in$ 15 subsidy for each participant of the GNSK.
- b. No forms need to be submitted for the subsidy for participating in the GNSK. After the GNSK, taking into account any fines, €15 for each participant will be transferred from SWU Thymos to the team captains or participants. Additionally, a subsidy amount will be transferred from SCB for participants with sports rights.

#### Article 5. Subsidy for Participating in the Batavierenrace

- a. SWU Thymos will subsidise a maximum of €5 for each participant of the Batavierenrace.
- b. The team captain must submit a request for the subsidy for all team members with sports rights to the board. The application must be submitted within a month of the event using a subsidy form.
- c. The subsidy is paid per calendar year. If the total budgeted figure for subsidies for the Batavierenrace is exceeded, then the board may decide to not pay out more than 130% of the budgeted amount. In that case, a percentage of the requested amount will be paid out to each person.
- d. A proof of participation and a proof of payment (bank statement and list of results) must be submitted (digitally or otherwise) to the board with the application.

#### Article 6. Subsidy for Participating in the Veluweloop

- a. SWU Thymos will subsidise a maximum of €5 for each participant of the Veluweloop.
- b. The team captain must submit a request for the subsidy for all team members with sports rights to the board. The application must be submitted within a month of the event using a subsidy form.
- c. The subsidy is paid per calendar year. If the total budgeted figure for subsidies for the Veluweloop is exceeded, then the board may decide to not pay out more than 130% of the

budgeted amount. In that case, a percentage of the requested amount will be paid out to each person.

d. A proof of participation and a proof of payment (bank statement and list of results) must be submitted (digitally or otherwise) to the board with the application.

#### 4. REGULATIONS FOR SUBSIDIES FOR THE ORGANISATION OF SPORTS EVENTS

The purpose of this subsidy is to encourage SSAs to organise sports events and to support them in this.

#### **CONTENTS:**

- Article 1. General Remarks
- Article 2. WUR Sponsor Budget
- Article 3. Subsidy for the Organisation of an NSK

#### Article 1. General Remarks

- a. The organisation of the event must be in the hands of an SSA.
- b. The event must be open to students from Wageningen and elsewhere.
- c. It is not possible to request a subsidy for introduction activities of SSAs.
- d. The board will decide on granting or not granting of the subsidy.
- e. Applicants who disagree with the decision of the board can appeal to the Student Sports Council.
- f. When applying for both the NSK subsidy and the WUR sponsor budget, if a loss is incurred, the WUR sponsor budget will first be paid out up to the maximum amount before the NSK subsidy is used.

#### Article 2. WUR Sponsor Budget

The WUR Sponsor Budget can be requested for the organisation of events that promote student sports participation. WUR has made funding available to support sports events organised by SSAs. The following rules apply with regard to this subsidy:

- a. The sponsorship application must be submitted to the board at least one month before the event is scheduled to take place. This application consists of information about the event, a balanced budget, and information about how it will promote WUR's branding. A document with all required information can be requested from the board.
- b. Within three months of the event, an evaluation report must be submitted to the board. The evaluation report consists of a general evaluation of the event, an overview of the promotion, and a final statement. The board and SCB will determine whether the evaluation report will be approved and the sponsorship fee will be paid.
- c. The sponsorship amount is determined on the basis of the budget and has a standard amount of €150. In the event of a loss, the sponsorship amount can be increased to a maximum of €300. This only applies if the loss was not caused by the negligence of the organising SSA.
- d. Negligence will be assessed by the board. The organising SSA may appeal to the Student Sports Council if they do not agree with the decision.

#### Article 3. Subsidy for the Organisation of an NSK

SWU Thymos will subsidise the organisation of NSKs by SSAs. The following rules apply with regard to this subsidy:

- a. The NSK subsidy is a conditional subsidy. This means that in the event of a positive result, the surplus caused by the subsidy will not be paid out.
- b. If an SSA wants to organise an NSK, it must request this from SSN via SWU Thymos. Additionally, the budget and final settlement of the NSK to be organised must be approved by the board.

- c. At least three months before the event is scheduled to take place, a subsidy request with a budget and full explanation must be submitted to the board. The budget and the final settlement must include the requested subsidies.
- d. The definitive subsidy figure will be determined based on the final list of costs. This settlement must be submitted to the board no later than three months after the event.
- e. In the event of a negative result, the shortfall will be fully borne by SWU Thymos, which will first be covered by the WUR Sponsor Budget, after which the remainder will be supplemented by the NSK subsidy. This only applies if the shortfall was not caused by the negligence of the organising SSA. If the budget threatens to be exceeded by 15% or more in any way, the organising committee should contact the board.
- f. Negligence will be assessed by the board. The organising SSA may appeal to the Student Sports Council if they do not agree with the decision.

#### 5. REGULATIONS FOR THE SWU THYMOS VOTING PROCEDURE

#### **CONTENTS:**

Article 1. General Remarks

Article 2. Different Votes

#### Article 1. General Remarks

- a. Any SWU Thymos votes will take place during a Student Sports Council Meeting.
- b. All SSAs have one vote each. All others present during the SSCM do not have the right to vote.
- c. Matters that will always be voted on: amendments to the statutes and regulations, the joining of SWU Thymos (acknowledged) associations, the joining and resignation of members of the board, CvA and KCC, the budget, settlement, balance sheet, policy plan, and the annual report.
- d. All Student Sports Council members can request a subject for a vote at least two weeks before the SSCM.
- e. The form of voting will be determined by the board prior to the vote. This may involve votes by acclamation, by show of hands, or in writing.

#### Article 2. Different Votes

- a. For changes to the statutes or regulations, please refer to Article 14 of the statutes. If the regulations are in conflict with the statutes, then the statutes are leading.
- b. For votes on SWU Thymos (acknowledged) associations to join, the accession and resignation of members of the board, CvA and KCC, and documents other than statutes and regulations, 1/3 of those entitled to vote must be present and a majority of votes is required.

#### 6. REGULATIONS FOR THE SWU THYMOS BOARD

#### **CONTENTS:**

Article 2. Board Members

#### Article 1. Board Task description

The board is tasked with managing the SWU Thymos foundation. The aim is to stimulate sport and exercise among students of WUR and Universities of Applied Sciences in Wageningen.

#### Article 2. Members of the SWU Thymos Board

- a. The board consists of at least three and preferably six members. If there are six members of the board, including a commissioner of publicity and commissioners of sports in addition to the standard positions of chair, secretary, and treasurer is preferred.
- b. The board is made up of at least three students and preferably six students. Other members of the board can take up their position up to three years after graduation.
- c. Members of the board who are also part of an SSA board must leave their SSA board position before November 1<sup>st</sup> of the relevant management year.

#### 7. REGULATIONS FOR THE SWU THYMOS AUDIT COMMITTEE

#### **CONTENTS:**

Article 1. Task Description
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- Article 2. Members of the KCC
- Article 3. Status of the KCC

#### Article 1. Task Description

The KCC checks the accounts and provides solicited and unsolicited advice to the treasurer when creating the budget, final statement, and balance sheet, and in the event of any problems. The KCC also advises the Student Sports Council on approving the budget, settlement, and balance sheet. Additionally, it will check that finances are in order for the transfer of the treasurer's position.

#### Article 2. Members of the KCC

- a. The KCC consists of at least two previous treasurers of the board of which preferably one is appointed to the CvA.
- b. Efforts will be made to have the accounts audited by an external auditor.
- c. KCC members have a seat in the KCC for an unlimited time. A member who indicates halfway through the academic year that they no longer wish to participate in the KCC must notify the board of this decision at least four weeks before leaving their position.

#### Article 3. Status of the KCC

- a. The KCC has the right to attend SSCMs, and this is also considered desirable in connection with maintaining affinity with current affairs. The KCC has listener status at the SSCMs and does not have a right to vote.
- b. The KCC and board will meet as often as is necessary at mutual request, but at least before every SSCM to discuss the agenda.

#### 8. REGULATIONS FOR THE SWU THYMOS ADVISORY COMMITTEE

#### **CONTENTS:**

- Article 2. Members of the CvA
- Article 3. CvA Status

#### Article 1. Task Description

The CvA will support the board by providing solicited and unsolicited advice about a range of matters including policy and SSCM documents. They achieve this by meeting a number of times a year.

#### Article 2. Members of the CvA

- a. The CvA consists of at least two people.
- b. Anyone can become a member of the CvA. An affinity for sports is desirable. The members are appointed by majority vote and will step down by majority vote in the SSCM.
- c. In connection with the required knowledge, it is desirable that at least one former board member from each position and, if possible, one or more former Student Sports Council members take up seats in the CvA.
- d. CvA members have a seat in the CvA for an unlimited time. A member who indicates halfway through the academic year that they no longer wish to participate in the CvA must notify the board of this decision at least four weeks before leaving their position.

#### Article 3. CvA Status

- a. The CvA has the right to attend SSCMs, and this is also considered desirable in connection with maintaining affinity with current affairs. The CvA has listener status at SSCMs and does not have a right to vote.
- b. The CvA and board will meet as often as is necessary at mutual request, but at least before every SSCM to discuss the agenda.

#### 9. REGULATIONS FOR SSA MEMBERS

#### Content

Article 1. SSA Members

Article 2. SSA Boards

#### Article 1. SSA Members

- a. Student sports right holders may be a member of an SSA and must pay the association's membership fees.
- b. Employees without student sports rights cannot be members of an SSA.
- c. PhD candidates with student sports rights can be members of an SSA.
- d. Alumni can be members of an SSA for up to five years after graduation as long as they are not employed by WUR. To remain a member of an SSA, they must have joined the relevant SSA during their study and the alumnus must have a sports rights card or association card. These alumni cannot be registered as SSA members in BSA and do not count in the membership number used by SWU Thymos.
- e. From five years after graduation, it is no longer possible to be a member of an SSA.

#### Article 2. SSA Boards

- a. SSA board members must be a member of the relevant SSA.
- b. The board must always include one student and preferably include only students.
- c. It is obligatory for SSA boards to include the regulations for SSA members in their association policy. If SSAs do not comply with the regulations regarding SSA members, the board can decide to fully or partially cut the association's subsidy.