
TMF GENERAL ASSEMBLY 27th of June 2023. MINUTES

Details

- Time: June 27th, 2023 – 19:37 pm AM CET
- Online meeting:
 - Voting on Loomio platform by invitation during the GA
<https://www.loomio.com/d/qnHpoTwP/tmf-general-assembly-voting>

Members present at the GA:

A-Members:

1. Cedric Depuydt - CoopStroom cvso
2. Achim Langer - Courant d'Air GbHsZ
3. Jeroen Pool - Coöperatie Hilversumse Energie Transitie U.A. (HET)
4. Gustavo de Montes - Nadder Community Energy
5. Ricard Jornet- Som Mobilitat SCCL
6. David González - eKiwi movilidad. MOVILIDAD COMPARTIDA SOSTENIBLE DE CASTILLA Y LEÓN, S. COOP.
7. Jan de Kock -COOPERATIE COOPERATIEAUTO B.A.

B-Members:

1. Daan Creupelandt - REScoop.eu
2. Rik Bellens
3. Moïse Staelen
4. Frank Michiels

TMF Team:

- Lukas Reichel
- Carla Gómez
- Rik Bellens

0. Welcome:

Lukas welcomed all the members of the GA.

1. Overview of the current members and the voting members

The current members of TMF:

TMF members	Chamber	Year of registration
1. Partago cv	A	2018
2. Som Mobilitat	A	2018
3. Courant d’Air	A	2018
4. REScoop.eu	B	2018
5. HET	A	2018
6. Lochem	A	2018
7. Cooperatieauto	A	2018
8. UrStrom	A	2018
9. Energiegewinner	A	2018
10. Alternacoop	A	2019
11. Conecta Movel	A	2019
12. NCE	A	2020
13. CoopStroom	A	2020
14. VGA	A	2021
15. eKiwi	A	2021
16. Vianova	A	2021
17. EPV	A	2021
18. TrydaNi – Charge Place Wales	A	2022
19. KarKarCar.coop	A	2022
20. Klimaan cvso	A	2023
Investors members: 95 investors	B	2021

Lukas explains the current members of TMF. He also explains that there are A and B members and that both can vote. All the members present at the meeting are listed in the presentation except for two members who will also be asked to vote.

- ekiwi (A)
- Rik Bellens (B)

Members will vote on the first four points together.

Due to problems with the Loomio platform used to register the voting, there are two A-members and one B-Member who have not been able to vote through it. They have indicated their desire to vote:

- Jeroen Pool from HET cooperative (A-Member) approves all the points of the voting.
- David Gonzaley from eKiwi movilidad (A-Member) abstained on all voting points.
- Frank Michiels (B-Member) approves all the points of the voting.

Their votes are taken into account in the final result of each point.

2. Election of the chairman of the meeting (vote):

Members vote on whether Jeroen Pool will be the chairman of the meeting.

Votes are:

- ✓ A-member: 5 in favor, 2 abstained.
- ✓ B-members: 4 in favor

Result: Approved.

3. Approval of the election officer (vote):

Members vote on whether Carla Gómez Castellví will be the election officer of the meeting.

Votes are:

- ✓ A-member: 6 in favor, 1 abstained.
- ✓ B-members: 4 in favor

Result: approved.

4. Approval of the agenda of the GA (vote):

Votes are:

- ✓ A-member: 6 in favor, 1 abstained.
- ✓ B-members: 4 in favor.

Result: approved.

5. Acceptance of the Meeting Notes from our GA on the 20th of June 2022 (vote)

Members vote to accept the meeting notes from the GA 2022.

Votes are:

- ✓ A-member: 6 in favor, 1 abstained.
- ✓ B-members: 4 in favor.

Result: approved.

6. Yearly report & accounts 2022

Re-think the strategy growth. Members didn't grow, and they approached TMF with a lot of ideas and very different.

Question from Gustavo (Nadder): have we investigated accessing new markets?
Answer: we prefer concentrating on doing better what we already do. Later on, we will look into it.

Lukas explains the new business model based on three pillars: (1) platform service, (2) development & integration, and (3) cooperative.

Platform and organization are becoming more and more mature. The team and development pace is increasing.

Gustavo is the internal auditor. He discusses the accounts. He made a graphical representation of the revenue/cost flow. The vast majority of the revenue comes from the platform service fees.

Daan (REScoop.eu) comments (he had bilateral contacts with Lukas before the meeting): solvability and liquidity are ok, but profitability still needs to be improved: work to be done there.

Jeroen Pool: question about the rise in depreciation costs? Software is depreciated in 5 years.

7. Approval of the accounts for 2022, the management report for 2022, and the income allocation (affectation du résultat) (vote):

Members vote to accept the approval of the accounts for 2022, the management report for 2022, and the income allocation.

Votes are:

- ✓ A-member: 6 in favor, 1 abstained.
- ✓ B-members: 4 in favor

Result: approved.

8. Discharge the Board (vote):

Changes in the board: Jeroen Pool will step down as chairman but will stay as member of the board. Coöperatieauto will leave the board. We thank both for their engagement in the past. A new chairman will be decided by the board. There is also room for new members.

Members vote to accept the discharge of the board.

Votes are:

- ✓ A-member: 6 in favor, 1 abstained.
- ✓ B-members: 4 in favor.

Result: approved.

9. Approval of the Budget 2023 (vote):

Last year, the GA asked for a more realistic budget with more conservative growth predictions. We estimate a growth of 60 vehicles in 2023 and 2024.

Platform budget: limited margin of about 12% to offer our members a good price

Integration budget: Som Mobilitat (grant) and VGA have funds to invest in the coming years. New developments will be available for every member. The risk is that we don't find enough people to realize the goals. A bit higher margin, but still a good price for members.

Cooperative and General Cost-budget: minimal budget, no income

Gustavo's Question: is there a budget for marketing or trying to grow the network? Currently not, it will be a decision of the board.

Question from Gustavo: do we have an idea of the members' health? Answer: challenging market indeed

Cedric Depuydt: expresses his concern about the accumulated losses. He asks the board to be very careful about future losses.

Members vote to accept the approval of the budget for 2023.

Votes are:

- ✓ A-member: 6 in favor, 1 abstained.
- ✓ B-members: 4 in favor.

Result: approved

The GA ends at 21h

Votes in Loomio:

Invite-only

Fri 23 Jun 2023 12:36PM

TMF General Assembly Voting



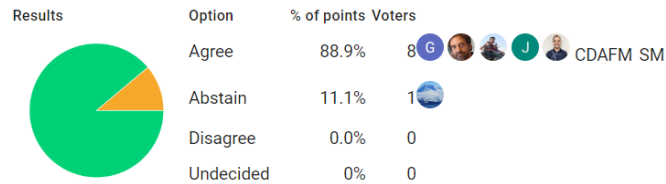
Lukas Reichel · Private · Seen by 10

C Poll Created · Mon 26 Jun 2023 12:41PM

2. Election of the chairman of the meeting

Closed Wed 28 Jun 2023 12:00AM

Results



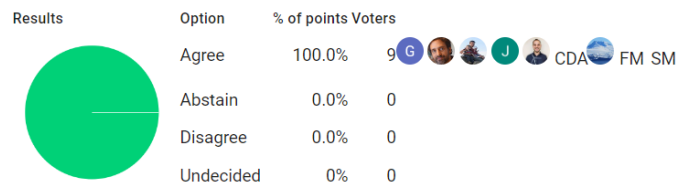
9 of 9 people have voted (100%)

C Poll Created · Mon 26 Jun 2023 12:42PM

3. Approval of the election officer

Closed Wed 28 Jun 2023 12:00AM

Results



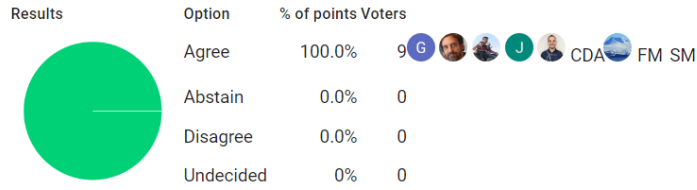
9 of 9 people have voted (100%)

C Poll Created · Mon 26 Jun 2023 12:44PM

4. Approval of the agenda of the GA

Closed Wed 28 Jun 2023 12:00AM

Results



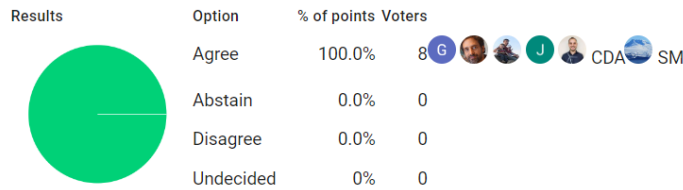
9 of 9 people have voted (100%)

C Poll Created · Mon 26 Jun 2023 12:45PM

5. Acceptance of the Meeting Notes from our GA of 20th of June 2022

Closed Wed 28 Jun 2023 12:00AM

Results



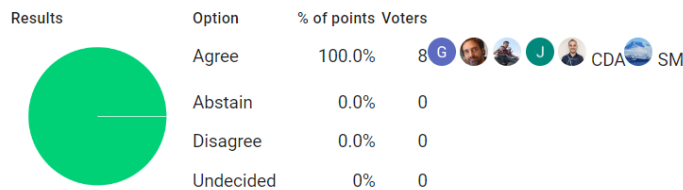
8 of 8 people have voted (100%)

C Poll Created · Mon 26 Jun 2023 12:46PM

7. Approval of the accounts 2022, the management report for 2022 and the income allocation (affectation du résultat)

Closed Wed 28 Jun 2023 12:00AM

Results

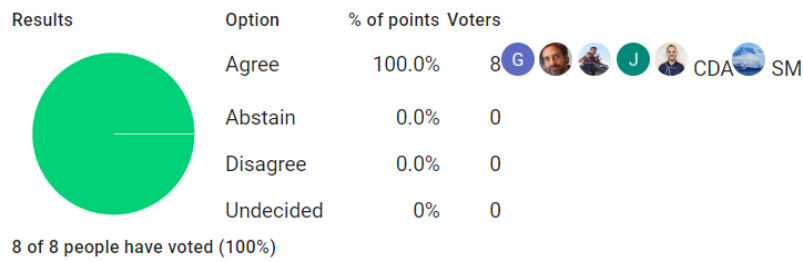


8 of 8 people have voted (100%)

8. Discharge the Board

Closed Wed 28 Jun 2023 12:00AM

Results



C Poll Created · Mon 26 Jun 2023 12:47PM

9. Approval of the Budget 2022

Closed Wed 28 Jun 2023 12:00AM

Results

