

# Agenda ALV

11 December 2019

1. Opening
2. Determining Agenda
3. Proceedings previous GMM
4. Announcements by the board
  - (a) Contract Negotiations
5. Policy review
6. Budget plan 2020
7. Change of the board
8. Change of the board of advisors
9. Change of KCC
10. Policy of the board
11. Other appended items
12. Questions
13. Closing

## **ad. 3**

Explicit to-do items in the proceedings will be explained here. You can find the proceedings of the previous GMM on our website. Style and spelling mistakes can be passed to the secretary until one month after the GMM by email.

## **ad. 7**

Xadya van Bruxvoort and Jonathan Matarazzi will not be available for a position on the next board. The new board is proposed as following:

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Maike Keurhorst    Chairman  
Renske Blaas        Secretary  
Daniël Huisman     Treasurer  
Kevin Folkertsma   Helpdesk- and Abusecoördinator

**ad. 8**

Discharge Silke Hofstra, Wouter Bakker, Erik Frentrop and Martijn Verkleij and charge Silke Hofstra, Wouter Bakker, Erik Frentrop, Xadya van Bruxvoort and Martijn Verkleij.

**ad. 9**

Discharge Maxim de Leeuw, Wendo Beuker and Tobias Feijten and charge Maxim de Leeuw, Wendo Beuker and Tobias Feijten.

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