

Agenda GMM

26 July 2023

1. Opening
2. Announcements by the board
3. Determining Agenda
4. Proceedings previous GMM
5. Policy review
6. Change of the board
7. Change of KCC
8. Change of the board of advisors
9. Policy of the board
10. Other appended items
11. Questions
12. Closing

ad. 4

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. 6

The new board is proposed as following:

Sander Teune	Chairman
Ken Yeh	Secretary
Luc Hartmans	Treasurer
Luc Haaijer	General member

Discharge Luc Timmerman, Ani Vaidya and Veerle Buntsma and charge Sander Teune, Ken Yeh, Luc Hartmans and Luc Haaijer.

ad. 7

Discharge Daniëlle Huisman and Tobias Feijten and charge Daniëlle Huisman and Tobias Feijten.

ad. 8

Discharge Xadya van Bruxvoort, Wouter Bakker, Erik Fentrop, Martijn Verkleij, Daniëlle Huisman and Silke Hofstra and charge Daniëlle Huisman, Silke Hofstra, Xadya van Bruxvoort, Erik Fentrop and Luc Timmerman.

ad. 7

Attendees are invited for drinks at the Vestingbar.
