Agenda ALV

28 October 2020

- 1. Opening
- 2. Determining Agenda
- 3. Proceedings previous GMM
- 4. Announcements by the board
 - (a) Contract Negotiations
- 5. Proposal house regulations
- 6. Financial report 2019
- 7. Change of the board
- 8. Change of the board of advisors
- 9. Change of the 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

Every current board member is available for a position on the next board.

The new board is proposed as following:

Maaike 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 and Tobias Feijten.