

Agenda GMM

30 May 2024

1. Opening
2. Setting of the agenda
3. Proceedings previous GMM
4. Announcements from the board
5. Change of the board
6. Change of KCC
7. Change of the board of advisors
8. Half Year Report
9. Financial Half-Year Report
10. Budget Proposal
11. Questions
12. Closing

ad. 5

Discharge Sander Teune, Ken Yeh, Luc Hartmans and Luc Haaijer. Charge Sander Teune, Ken Yeh, Luc Hartmans and Luc Haaijer

ad. 6

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

ad. 7

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.
