

# Agenda ALV

15 December 2020

1. Opening
2. Determining Agenda
3. Proceedings previous GMM
4. Policy review
5. Change of the board
6. Change of the board of advisors
7. Change of the KCC
8. Policy of the board
9. Budget plan 2021
10. Other appended items
11. Questions
12. 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. 5**

Kevin Folkertsma and Maaïke Keurhorst will not be available for a position on the next board.

The new board is proposed as following:

Daniël Huisman	Chairman
Renske Blaas	Secretary
Sem Reuver	Treasurer
Jelle Hamoen	Helpdeskcoördinator

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**ad. 6**

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. 7**

Discharge Yoeni Otten, Jonathan Matarazzi, and Tobias Feijten and charge Yoeni Otten, Jonathan Matarazzi, and Tobias Feijten.

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