

Agenda ALV

19 Juni 2019

1. Opening
2. Determining Agenda
3. Proceedings previous GMM
4. Announcements by the board
 - (a) WESP
5. Policy review
6. Financial report 2018
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

This Dortmann, Marloes ten Hage and Hessel Bierma will not be available for a position on the next board. The new board is proposed as following:

Xadya van Bruxvoort	Chairman
Maaïke Keurhorst	Secretary
Daniël Huisman	Treasurer
Jonathan Matarazzi	Helpdesk- and Abusecoördinator

ad. 8

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

ad. 9

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