

# GMM Agenda

5 July 2022

1. Opening
2. Determining Agenda
3. Proceedings previous GMM
4. Announcements by the board
5. Proposal house regulations
6. Policy review
7. Financial report 2021
8. Change of the board
9. Change of the board of advisors
10. Change of KCC
11. Policy of the board
12. Budget 2022
13. Other appended items
14. Questions
15. 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**

During the GMM of 28 September 2020, the house regulations were changed. However, the proposal was based on an outdated version of the house regulations. The house regulations were changed on 19 December 2018 to introduce the new setup of the board of advisors and senate. Unfortunately,

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these changes were not reflected in the house regulations of 28 September 2020. The proposal aims to fix this discrepancy by merging the 2018 changes with the latest version.

### **ad. 8**

The new board is proposed as following:

Luc Timmerman	Chairman
Ani Vaidya	Secretary
Veerle Buntsma	Treasurer
Vibha Ravindra	General board member

Discharge Daniël Huisman, Renske Blaas, Sem Reuver and Jelle Hamoen and charge Luc Timmerman, Ani Vaidya, Veerle Buntsma and Vibha Ravindra.

### **ad. 9**

Discharge Silke Hofstra, Wouter Bakker, Erik Frentrop, Martijn Verkleij and Xadya van Bruxvoort and charge Silke Hofstra, Wouter Bakker, Erik Frentrop, Martijn Verkleij, Xadya van Bruxvoort and Daniël Huisman.

*Subject to change before the GMM.*

### **ad. 10**

Discharge Tobias Feijten and Jonathan Matarazzi and charge Tobias Feijten and Daniël Huisman.

### **ad. 15**

Attendees are invited for a drink in the Vestingbar.

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