

Agenda GMM

2 October 2024

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

Finally switching board to a fully staffed one.

ad. 8

Discharge Sander Teune, Ken Yeh, Luc Hartmans and Luc Haaijer. In their place, the following people will fill the roles of the board:

- Luc Haaijer: Chairman
- Ken Yeh: Treasurer
- Jakub Stachurski: Secretary
- Rein Fernhout: General member

ad. 9

Discharge Daniëlle Huisman and Tobias Feijten. Charge Daniëlle Huisman and Tobias Feijten.

ad. 10

Discharge Daniëlle Huisman, Silke Hofstra, Xadya van Bruxvoort, Erik Fentrop and Luc Timmerman. and charge Daniëlle Huisman, Silke Hofstra, Xadya van Bruxvoort and Erik Fentrop.

ad. 11

When fixing the member administration, the board encountered a problem with addresses and would like to ask the following question:

Can an e-mail address satisfy the requirement for a members address?
