Agenda GMM

26 June 2025

- 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 Plan for 2025
- 8. Budget Proposal 2026
- 9. Change of Board
- 10. Change of KCC
- 11. Change of the board of advisors
- 12. Questions
- 13. Closing

ad. 4

We need someone to fill the KCC role. We aim to get more active members through Kick-In. Things are going, budget is fixed. DocuSign is no more.

ad. 9

Discharge Ken Yeh, Luc Haaijer, Jakub Stachurski, Rein Fernhout. 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. 10

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

We are currently running low on KCC members.

ad. 11

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