

Agenda GMM

SNT

19 March 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. Change of KCC
8. Change of the board of advisors
9. Change of the board
10. Budget Proposal
11. Policy Plan
12. Inquiry about additional working group commission.
13. Questions
14. Closing

ad. 7

Discharge Tobias Feijten, Elimalko Saado, and Jetse Verschuren.
Charge Tobias Feijten and Jetse Verschuren.

ad. 8

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

ad. 9

Discharge Luc Haaijer, Ken Yeh, Jakub Stachurski and Rein Fernhout.
In their place, the following people will fill the roles of the board:

- Eli Saado: Chairman
- Rein Fernhout: Treasurer
- Jakub Stachurski: Secretary

ad. 12

Do we need and want an additional committee, for working on short term projects that do not fit into current committee structure?

An example of such project is to create the supporting frontend (and possibly backend) for an improved member administration.

Do we create the WorCom (Workgroup Committee) for such tasks?
