

General Member Meeting



30/05/2018, 12:45

@Hal B 2B

1. Opening
2. Announcements
3. Quorum
4. Fixing the agenda
5. Documents received
- 6. Half-yearly financial report**
 - a. Voting: Approval of the half-yearly financial report*
- 7. Charge of Audit committee**
 - a. Voting: Discharge Jur van Geel and charge Charonne Smit and Peter van der Burgt as members of the Audit committee of S.A. Proto*
8. Any other business
9. Survey
10. Closing