

General Member Meeting



05/09/2018, 20:00

@Zilverling A-138

1. Opening
2. Announcements
3. Quorum
4. Fixing the agenda
5. Previous minutes
 - a. GMM 11-04
 - b. GMM 30-05
6. Documents received
 - a. Proposal for changing the Rules and Regulations with regards to the Audit committee
 - i. *Voting: Approval of the alteration of the Rules and Regulations*
7. **Yearly report 2017-2018**
 - a. *Voting: approval of the Yearly Report 2017-2018*
8. **Financial Yearly report 2017-2018**
 - a. *Voting: approval of the Financial Yearly Report 2017-2018*
9. Break
10. **Policy plan 2018-2019**
 - a. *Voting: approval of the Policy Plan 2018-2019*
11. **Discharge board 7.0 and charge board 8.0**
 - a. *Voting: discharge Sander Koomen, Quinten Tenger, Jaimy de Kok and Sarah Hoekstra as the Board of S.A. Proto and charge Peter van der Burgt, Emiel Steegh, Maxim de Leeuw, Philippe Tuinman, Jeroen Ritmeester and Daniela van Meggelen as the new Board of S.A. Proto.*
12. **Budget plan 2018-2019**
 - a. *Voting: approval of Budget Plan 2018 – 2019*
13. **Discharge and charge of the board of advisors**
 - a. *Voting: discharge Abel Gerritse, Jonathan Juursema, Kevin Vogelzang, Frank Lammers and Xadya van Bruxvoort as the Board of Advisors of S.A. Proto and charge Dennis Vinke, Sarah Hoekstra, Xadya van Bruxvoort, Jonathan Juursema, Frank Lammers and Kevin Vogelzang as the new Board of Advisors of S.A. Proto.*

14. Discharge and charge of the audit committee

- a. *Voting: discharge Rens Kruining, Peter van der Burgt and Charonne Smit as the Audit Committee of S.A. Proto and charge Jonathan Juursema, Hessel Bierma, Kevin Vogelzang, Rens Kruining and Tom Onderwater as the new Audit Committee of S.A. Proto.*

15. Any other business

16. Survey

17. Closing