

General Member Meeting



27/05/2019, 20:00

@Zilverling A-138

1. Opening
2. Announcements
3. Quorum
4. Fixing the agenda
5. Previous minutes
 - a. GMM 2019-03-20
6. Documents received
 - a. Availability GMM Documents (for Approval)
7. **Changing Statutes S.A. Proto (for Approval)**
 - a. *Voting: approval of the Changing Statutes S.A. Proto*
8. **Changing Rules and Regulations (Informing)**
9. **Discharge and charge of the audit committee**
 - a. *Voting: discharge Jonathan Juursema as member of the Audit Committee of S.A. Proto and charge Sarah Hoekstra as member of the Audit Committee of S.A. Proto. The Audit Committee of S.A. Proto will then exist out of: Sarah Hoekstra, Hessel Bierma, Kevin Vogelzang, Rens Kruining and Tom Onderwater.*
10. Any other business
11. Survey
12. Closing