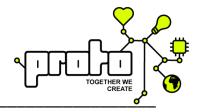
General Member Meeting



11/06/2019, 12:45

@Hal B 2F

- 1. Opening
- 2. Announcements
- 3. Quorum
- 4. Fixing the agenda
- 5. Previous minutes
 - a. GMM 2019-03-20 (for Approval)
 - b. **GMM 2019-05-27 (for Approval)**
- 6. Documents received
- 7. Changing Statutes S.A. Proto (for Approval)
 - a. Voting: approval of the Changing Statutes S.A. Proto
- 8. Changing Rules and Regulations (for Approval)
 - a. Voting: approval of the Changing Rules and Regulations
- 9. Any other business
- 10. Survey
- 11. Closing