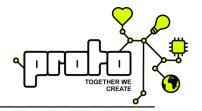
General Member Meeting 34



25/09/2019, 12:45

@Hal B 2B

- 1. Opening
- 2. Announcements
- 3. Quorum
- 4. Fixing the agenda
- 5. Previous minutes
- 6. Documents received
- 7. Yearly financial report 2018-2019 (for Approval)
 - a. Voting: approval of Yearly financial report 2018-2019
- 8. Discharge Maxim de Leeuw as treasurer
 - a. Voting: discharge Maxim de Leeuw as treasurer of S.A. Proto
- 9. Charge of the audit committee
 - a. Voting: charge Peter van der Burgt and Maxim de Leeuw as members of the Audit Committee of S.A. Proto.
- 10. Any other business
- 11. Survey
- 12. Closing