

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