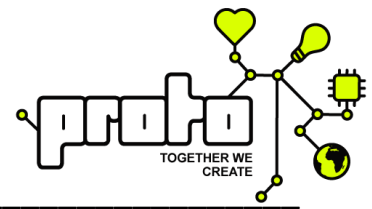


General Member Meeting 38



02/09/2019, 19:30

@Zilverling A-138

1. Opening
2. Announcements
 - a. COVID-19 measures
3. Quorum
4. Fixing the agenda
5. Previous minutes
 - a. **GMM 36: Half-Yearly GMM of Board 9.0 (for Approval)**
 - b. **GMM 37: Half-Yearly Financial GMM of Board 9.0 (for Approval)**
6. Documents received
7. **Yearly report 2019-2020 (for Approval)**
8. Current state of affairs SBZ
9. **SBZ Loan Proposal (for Approval)**
10. **Yearly financial report 2019-2020 (for Approval)**
11. Break
12. **COVID-19 Policy Plan 2020-2021 (for Approval)**
13. **Policy Plan 2020-2021 (for Approval)**
14. **Discharge Board 9.0 and charge Board 10.0**
 - a. *Voting: discharge Maartje Huveneers, Hannah Ottenschot, Sanne Bouman, Renske Mulder, Mick Tijdeman and Manouk Hillebrand as the Board of S.A. Proto and charge Imke Verschuren, Jesse Visser, Jonathan Matarazzi and Sebastiaan van Loon as the new Board of S.A. Proto.*
15. **Budget Plan 2020-2021 (for Approval)**
16. **Discharge and charge of the Board of Advisors**
 - a. *Voting: discharge Emiel Steegh, Frank Lammers, Philippe Tuinman, Sander Koomen, Thomas Rebel and Tom Onderwater as the Board of Advisors of S.A. Proto and charge Daniela van Meggelen, Hannah Ottenschot, Maartje Huveneers, Mick Tijdeman, Renske Mulder and Sander Koomen as the new Board of Advisors of S.A. Proto.*
17. **Discharge and charge of the Audit Committee**

- a. *Voting: discharge Jur van Geel, Maxim de Leeuw, Peter van der Burgt, Rens Kruining and Sarah Hoekstra as the Audit Committee of S.A. Proto and charge Jur van Geel, Maxim de Leeuw and Sanne Bouman as the new Audit Committee of S.A. Proto.*

18. Any other business

19. Survey

20. Closing