

## **Agenda Proto General Member Meeting 47**

Date: 25/10/2022

Time: 19:30

Location: SmartXP

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1. Opening
2. Announcements
3. Quorum
4. Fixing the agenda
5. **Annual Financial Report 2021-2022 (for Approval)**
6. **Revised proposition partial restitution Board Members (for Approval)**
7. Any other business
8. Survey
9. Closing