

Agenda Proto General Member Meeting 47

Date: 25/10/2022

Time: 19:30

Location: SmartXP



1. Opening
2. Announcements
3. Quorum
4. Fixing the agenda
5. Previous minutes
6. Documents received
 - a. *TIPcie mini financial plan*
7. **Yearly Financial Report 2021-2022**
 - a. *Voting: approval of Yearly Financial Report 2021-2022*
8. **Revised proposition partial restitution Board Members (for Approval)**
 - a. *Voting: approval of Revised Proposal Partial Restitution for Board Members*
9. **Charging of Martijn van Ooijen as member of the Audit Committee**
 - a. *Voting: Charge Martijn van Ooijen as member of the Audit Committee of S.A.*

Proto
10. Any other business
11. Survey
12. Closing