

Agenda Proto General Member Meeting 39

Date: 05/11/2020

Time: 12:45

Location: Online



1. Opening
2. Announcements
3. Quorum
4. Fixing the agenda
5. Previous minutes
 - (a) **GMM 38: Change of Boards from 9.0 to 10.0 (for Approval)**
6. Documents received
 - (a) Foundation ICE letter to the GMA
 - (b) **ICE 3.0 Budget Plan (for Approval)**
7. **Budget Plan 2020-2021 (for Approval)**
8. Any other business
9. Survey
10. Closing