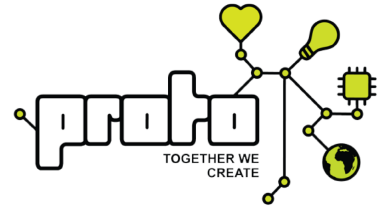


Agenda Proto General Member Meeting 44: Half-Yearly GMM

Date: 16/03/2022

Time: 19:30

Location: SmartXP



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1. Opening
 2. Announcements
 3. Quorum
 4. Fixing the agenda
 5. Previous minutes
 - GMM 42: Change of Boards from 10.0 to 11.0 (for Approval)**
 - GMM 43: Annual Financial Report 20/21 (for Approval)**
 6. Documents received
 - a. **Letter from Board 11.0**
 7. **Reconstitution of Board 11.0 to 11.1 (for Approval)**

Voting: Discharge Sarah Jansen as Chair of the board of S.A. Proto and charge Laura Schep as Chair and Sarah Jansen as General Member of the board of S.A. Proto.
 8. Break
 9. **Half-Yearly Report 2021-2022 (for Approval)**
 10. Break
 11. **Half-Yearly Financial Report 2021-2022 (for Approval)**
 12. Any other business
 13. Survey
 14. Closing