

Proto General Member Meeting 48

Agenda for 8 March 2023, 19:30 @Zilverling A-138

1. Opening

2. Announcements

3. Quorum

4. Fixing the agenda

5. Previous minutes

1. Minutes GMM 46

2. Minutes GMM 47

6. Documents received

1. Revised Annual Financial Report 2021-2022

2. TIPcie mini Financial Report 2022-2023

3. Letter from the Audit Committee

7. Semi-Annual Report 2022-2023

Voting: approval of Semi-Annual Report 2022-2023

Break

8. Semi-Annual Financial Report 2022-2023

Voting: approval of Semi-Annual Financial Report 2022-2023

9. Proposal Surplus Budget Spending 2022-2023

Voting: approval of Proposal Surplus Budget Spending 2023

10. Charging of Sanne Bouman as member of the Audit Committee

*Voting: charge Sanne Bouman as member of the Audit Committee of S.A.
Proto*

11. Any Other Business

12. Survey

13. Closing