

Agenda Proto General Member Meeting 46

Date: 07/09/2022

Time: 19:30

Location: SmartXP



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1. Opening
 2. Announcements
 3. Quorum
 4. Fixing the agenda
 5. Previous minutes
 - GMM 44: Half-Yearly GMM**
 - GMM 45: Proposal partial restitution for board members**
 6. **Yearly report 2021-2022 and Appendices of Yearly report 2021-2022 (for Approval)**
 7. Break
 8. **Yearly financial report 2021-2022 (for Approval)**
 9. Break
 10. **Policy plan 2022-2023 (for Approval)**
 11. **Discharge Board 11.1 and charge Board 12.0 (for Approval)**
 - a. *Voting: discharge Laura Schep, Ellis Dijkstra, Martijn van Ooijen, Louis van Maurik and Sarah Jansen as the Board of S.A. Proto and charge Rachel den Otter, Max Liebe, Ben Ligthart, Sterre Kuijper, Tristan van Marle and Ysbrand Burgstede as the new Board of S.A. Proto.*
 12. Break
 13. **Budget plan 2022-2023 (for Approval)**
 14. **Discharge and charge of the Board of Advisors (for Approval)**
 - a. *Voting: discharge Daniela van Meggelen, Harald Eversmann, Maartje Huveneers, Philippe Tuinman, Puck Kemper and Sebastiaan van Loon as the Board of Advisors of S.A. Proto and charge Hannah Ottenschot, Femke Jansen, Renske Mulder, Sander Koomen, Sebastiaan van Loon and Laura Schep as the new Board of Advisors of S.A. Proto.*

15. Discharge and charge of the Audit Committee (for Approval)

- a. *Voting: discharge Imke Verschuren, Jur van Geel, Maxim de Leeuw, Peter van der Burgt and Sanne Bouman as the Audit Committee of S.A. Proto and charge Imke Verschuren, Jur van Geel, Maxim de Leeuw and Martijn van Ooijen as the new Audit Committee of S.A. Proto.*

16. Any other business

17. Survey

18. Closing

