

Agenda Proto General Member Meeting 43

Date: 08/12/2021

Time: 19:00

Location: SmartXP



1. Opening

2. Announcements

3. Quorum

4. Fixing the agenda

5. Previous minutes

The minutes "GMM 42: Change of Boards from 10.0 to 11.0" will be discussed during the following Half-Yearly GMM.

6. Documents received

none

7. **Annual Financial Report 2020-2021 (for Approval)**

8. **COVID-19 Policy plan 2021-2022 (for Approval)**

9. **Revised Static Policy Plan 2021-2022 (for Approval)**

10. Break

11. **Discharge Imke Verschuren and Sebastiaan van Loon (for Approval)**

Voting: Discharge Imke Verschuren and Sebastiaan van Loon as the Board of S.A. Proto.

12. **Charge Imke Verschuren as Audit Committee (for Approval)**

Voting: Charge Imke Verschuren as part the Audit Committee of S.A. Proto.

13. **New Ties**

Showing test samples of board 10.0 and Voting: Get a new tie design for Proto

14. **Protopolis opening hours on Proto Days**

Voting: Closing the room when there are no activities on a Proto Day

15. **Beer in the association room**

Voting: Purchasing beer before 15:30 in the Protopolis

16. Any other business

17. Survey

18. Closing