

## Agenda Proto General Member Meeting 43

Date: 08/12/2021

Time: 19:00

Location: SmartXP

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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

*Letter from the Audit committee*

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

8. Mini Break

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

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

11. Break

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

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

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

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

**14. New Ties**

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

15. Mini Break

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

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

**17. Beer in the association room**

*Voting: Purchasing beer before 15:30 in the Protopolis*

18. Any other business

19. Survey

20. Closing