

Enschede, 1 November 2017

**Subject: Invitation GMM Vereniging Campus Kabel
15 November at 20:00 - Amphitheater Vestingbar**

Dear VCK contact person,

With this letter we would like to invite all members of Vereniging Campus Kabel to attend our yearly General Members Meeting. This GMM will take place on:

**15 November at 20.00 uur.
Location: Amphitheater Vestingbar**

On the backside of this letter is the agenda as it is currently known. At most 5 days before the GMM the documents for this meeting will be published online on the website: www.vck.tv.

After the meeting all attendees are invited for a drink in the Vestingbar. If you cannot make it to the meeting it is possible to authorise another member. The authorised attendee does need a signature from you.

We hope to see you and any roommates at the General Members Meeting.

On behalf of the board of VCK,

Dorus Abeln
Chairman

Agenda

ALV on Wednesday the 15th of November 2017 at 20.00 uur

1. Opening
2. Announcements of the board
3. Setting the agenda
Modifications to the proposed agenda items and new items can be submitted.
4. Minutes previous GMM
The minutes of the previous GMM, held on November 30th 2016, are submitted to the members for approval.
5. General report 2016-2017
The general report of 2016-2017 is submitted to the members for approval.
6. Technical report 2016-2017
The technical report of 2016-2017 is submitted to the members for approval.
7. Financial report 2016-2017
The financial report of 2016-2017 is submitted to the members for approval.
8. Board proposal 2016-2017
A new board for 2016-2017 is proposed.
9. (De)charge audit committee
The audit committee of 2016-2017 De KCC 2016-2017 is thanked for their efforts and discharged. Afterwards a new audit committee for 2017-2018 is charged.
10. Policy plan 2017-2018
The new board presents their policy plan for the upcoming year.
11. Rehousing to Bastille
The contract for the office space in the Bastille is submitted to the members for approval.
12. Proposal membership fee change
The board explains the new contracts with Ziggo and Videma. Afterwards the contribution change is proposed and submitted to the members for approval.
13. Proposal modification Internal Regulations
The proposal for modification of the Internal Regulations is submitted to the members for approval.
14. Budget 2017-2018
The budget for 2017-2018 is submitted to the members for approval.
15. Submitted agenda items
Any items submitted while setting the agenda are discussed here.
16. Questions
Members and guests are given the opportunity to ask questions or make comments to the board.
17. Closing
The chairman ends the meeting and invites all attendees for a drink.