

Enschede, 11 April 2018

**Subject: Invitation GMM Vereniging Campus Kabel  
25 April at 21:15 - Bastille Conference Room 5**

Dear VCK contact person,

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

**25 April at 21.15 uur.  
Location: Bastille Conference Room 5**

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](http://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,

Daniël Huisman  
Chairman

## **Agenda**

GMM on Wednesday the 25th of April 2018 at 21.15 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 15th 2017, are submitted to the members for approval.
5. Proposal modification Articles of Association  
The proposal for modification of the Articles of Association is submitted to the members for approval.
6. Proposal modification internal regulations  
The proposal for modification of the internal regulations is submitted to the members for approval.
7. Board proposal remainder of 2017-2018  
A new board for remainder of 2017-2018 is proposed.
8. Proposal use of reserves  
The proposal for use of the reserves is submitted to the members for approval.
9. Submitted agenda items  
Any items submitted while setting the agenda are discussed here.
10. Questions  
Members and guests are given the opportunity to ask questions or make comments to the board.
11. Closing  
The chairman ends the meeting.