

Enschede, 30 October 2019

**Subject: Invitation GMM Vereniging Campus Kabel  
13th of 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:

**13th of November at 20.00.  
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](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 needs 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

ALV on Wednesday the 13th of November 2019 at 20.00

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 December 5th 2018, are submitted to the members for approval.
5. General report 2018-2019  
The general report of 2018-2019 is submitted to the members for approval.
6. Technical report 2018-2019  
The technical report of 2018-2019 is submitted to the members for approval.
7. Financial report 2018-2019  
The financial report of 2018-2019 is submitted to the members for approval.
8. Discharge audit committee  
The audit committee of 2018-2019 is thanked for their efforts and discharged.
9. Board proposal 2019-2020  
A new board for 2019-2020 is proposed.
10. Charge audit committee  
A new audit committee for 2019-2020 is charged.
11. Policy plan 2019-2020  
The new board presents their policy plan for the upcoming year.
12. Budget 2019-2020  
The budget for 2019-2020 is submitted to the members for approval.
13. Submitted agenda items  
Any items submitted while setting the agenda are discussed here.
14. Questions  
Members and guests are given the opportunity to ask questions or make comments to the board.
15. Closing  
The chairman ends the meeting and invites all attendees for a drink.