

Enschede, 28 October 2020

**Subject: Invitation GMM Vereniging Campus Kabel
11th of November at 20:00 - Spiegel 3**

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:

**11th of November at 20.00.
Location: Spiegel 3**

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. 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 11 November 2020 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 13 November 2019, are submitted to the members for approval.
5. General report 2019-2020
The general report of 2019-2020 is submitted to the members for approval.
6. Technical report 2019-2020
The technical report of 2019-2020 is submitted to the members for approval.
7. Financial report 2019-2020
The financial report of 2019-2020 is submitted to the members for approval.
8. Discharge audit committee
The audit committee of 2019-2020 is thanked for their efforts and discharged.
9. Board proposal 2020-2021
A new board for 2020-2021 is proposed.
10. Charge audit committee
A new audit committee for 2020-2021 is charged.
11. Policy plan 2020-2021
The new board presents their policy plan for the upcoming year.
12. Budget 2020-2021
The budget for 2020-2021 is submitted to the members for approval.
13. Appended agenda items
Any items submitted during the meeting 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.