

Enschede, 10 November 2021

**Subject: Invitation GMM Vereniging Campus Kabel
24th 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:

**24th 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. 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

GMM on Wednesday the 24 November 2021 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 11 November 2020, are submitted to the members for approval.
5. General report 2020-2021
The general report of 2020-2021 is submitted to the members for approval.
6. Technical report 2020-2021
The technical report of 2020-2021 is submitted to the members for approval.
7. Financial report 2020-2021
The financial report of 2020-2021 is submitted to the members for approval.
8. Discharge audit committee
The audit committee of 2020-2021 is thanked for their efforts and discharged.
9. Board proposal 2021-2022
A new board for 2021-2022 is proposed.
10. Discharge audit committee
A new audit committee for 2021-2022 is charged.
11. Termination TV signal
The end of the current contract with the primary signal provider is discussed. The board proposes not to start negotiations for a new contract, which means the TV signal will be terminated at the end of June 2022.
12. Policy plan 2021-2022
The new board presents their policy plan for the upcoming year.
13. Budget 2021-2022
The budget for 2021-2022 is submitted to the members for approval.
14. Appended agenda items
Any items submitted during the meeting are discussed here.
15. Questions
Members and guests are given the opportunity to ask questions or make comments to the board.
16. Closing
The chairman ends the meeting.