

Enschede, 15 June 2022

**Subject: Invitation GMM Vereniging Campus Kabel
29th of June at 20:00 - Bastille meeting room 5**

Dear VCK contact person,

General Members Meeting. This GMM will take place on:

**29th of June at 20:00.
Location: Bastille meeting 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.

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 29 June 2022 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 15 June 2022, are submitted to the members for approval.
5. Future of VCK
The board presents a proposal for the future of VCK.
6. Proposal change of articles of association
A change to the articles of association is proposed to the members.
7. Proposal change of internal regulations
A change to the internal regulations is proposed to the members.
8. Vote on proposed changes
The members vote for the approval of the proposals for changing the articles of association and internal regulations. A quorum was required for this vote at the last GMM, so this is the second time voting on the proposal.
9. Appended agenda items
Any items submitted during the meeting 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.