

Agenda General Member Assembly



Date: September 5th 2019

Time: 14:00

Location: HT 900

1. Opening
2. Setting Agenda
3. Notifications
4. Minutes
 - a. Minutes GMA 04-07-2019
 - i. Document 20190902
5. To do list

Number	Action point	Deadline
GMA Jul.01	OSb Include new FOBOS document as informative piece at the next GMA.	A.S.A.P.

6. FOBOS rules (valid to 31-1-2019) (informative)
 - a. Document 20190903
7. FOBOS rules (valid from 01-02-2019) (informative)
 - a. Document 20190904
8. Annual policy report 2018-2019 (for approval)
 - a. Document 20190905
9. Annual financial report 2018-2019 (for approval)
 - a. Document 20190906
10. Discharge and charge OS board
 - a. Discharge: Hugo Wesselink, Wouter Kobes, Bas van Laerhoven, Yorick Moleman, Roelof Jan Velthuijs
 - b. Charge: Jana Bergman, Niels Roosenschoon, Daniela van Meggelen, Daan Peters, Rik Seelen
11. Discharge and charge Audit committee
 - a. Discharge: Thomas Brouwer, Joanne Spijker, Thomas van Tilburg, Kyra de Lange
 - b. Charge: Wouter Kobes, Bauke Morra
12. Discharge Book Contract Committee (BCC)
 - a. Discharge: Koen Schildkamp, Martijn Verkleij, Sander Bakkum, Willemijn Luiten, Yoran Nijenhuis
13. Policy plan 2019-2020 (for approval)
 - a. Document 20190907
14. Budget 2019-2020 (for approval)
 - a. Document 20190908
15. A.O.B.
16. To-do list resumé
17. Closing