

AGENDA**Algemene Ledenvergadering 14 juni 2022*****General Meeting of Members 14 June 2022***

1. Opening door de voorzitter, Melinda Rook RBA
Opening by the president, Melinda Rook RBA
2. Notulen algemene ledenvergadering 26 oktober 2021
Minutes of the general members' meeting 26 October 2021
3. Year in review – perspectief commissies en vrijwilligers (*informerend*), Alex Morozov, CFA, bestuurslid
Year in review – committees and volunteer perspective (informative), Alex Morozov, CFA, board member
4. Bestuursopvolging (*informerend*), Melinda Rook RBA, Voorzitter
Board succession (informative), Melinda Rook RBA, President
5. Herbenoeming bestuursleden (stempunt), Melinda Rook RBA, Voorzitter
Reappointment board members (voting item), Melinda Rook RBA, President
 - *Alex Morozov, CFA*
 - *Vincent Stap, CFA*
6. Toelichting jaarplan 2022-2023 (*informerend*), Anne-Marie Munnik RBA, directeur
Update annual plan 2022-2023 (informative), Anne-Marie Munnik RBA, executive director
7. Toelichting en vaststellen begroting 2022-2023 (*stempunt*), Cees Harm van den Berg, CFA, penningmeester
Update and adoption of the 2022-2023 budget (voting item), Cees Harm van den Berg, CFA, treasurer
8. Rondvraag
Any other business
9. Afsluiting
Closing remarks