

Minutes of the general members' meeting of 16 January 2024

Board members present: Inge van den Doel, president
Vincent Stap, vice president
Raphie Hayat, treasurer
Linde Kok
Gül Poslu

Representatives of the staffed office present:
Andrej Antonijevic
Joost van der Mandele
Heleen de Vlaam
Irma Willemsen, minutes secretary

Present: 45 voting members

Apologies: 10 members

1. Opening of the meeting

At 17:14 hours the president of the board Inge van den Doel opens the meeting. The agenda is accepted.

2. Minutes of the general members' meeting of 25 October 2023

The minutes are adopted.

3. Nominating new board members (voting item)

Vacancies for new board members were sent out. There was a number of applications but not enough time to finish the decision making process before the previous general members meeting. Therefore we hopefully welcome two new board members during this meeting.

Yiyi Huang introduces herself.

How do you vote on the proposal for appointment of Yiyi Huang as a board member?

- A. In favour 44/45 (96%)
- B. Abstain 1/45 (4%)
- C. Against 0/45 (0%)

Please note, the nominated board member abstained for the vote on her own appointment.

Rob Verheul introduces himself.

How do you vote on the proposal for appointment of Rob Verheul as a board member?

- A. In favour 44/45 (96%)
- B. Abstain 1/45 (4%)

C. Against 0/45 (0%)

Please note, the nominated board member abstained for the vote on his own appointment.

4. Any other business

There is no other business being raised.

The president closes the meeting at 17:21 hours. Drinks at the New Year's Reception starts.

Signatures

Inge van den Doel

Vincent Stap