



AGENDA AGM ADB-DUTCHCHAM

20 April 2021, 8:00 PM, Hollandse Club

1. Opening by the president Marjolein Oyen - Driesens
2. Approval of the minutes of the Annual General Meeting of ADB-DutchCham of 29 April 2020 and the Extraordinary General Meeting of 17 November 2020.
3. Update on past and current state of affairs
4. Financial statements ADB-DutchCham 2020
 - Presentation of the annual accounts (balance sheet and income and expenditure statement) ADB-DutchCham 2020 and Budget for the year 2021
 - Vote on adoption of (audited) annual accounts 2020 and Budget 2021
5. Our priorities for 2021 & upcoming events
6. Composition and change of Board ADB-DutchCham.
 - Introduction round of Board members
 - Thank you for leaving Board members:
 - Daniel Heerkens (board member marketing & communication)
 - Maarten van Wel (general board member)
 - Vote on discharge of all Board members of ADB-DutchCham for their board activities in the financial year 2020

Vote on election of the Board for the year 2021: the Board proposes the following persons for (re-) election:

- Marjolein Oyen – Driesens (President)
 - Sven Zaadnoordijk (Vice-President and Sponsoring)
 - Evelien Hooijman (Honorary Secretary and Sponsoring)
 - Mark van Rooijen (Treasurer)
 - Linda Lulu Luggens (Board member Events)
 - Julliete van den Burgt (Board meeting Marketing & Communication)
 - Ton van den Bosch (General board member)
 - Michiel Gilsing (General board member)
7. Any other business
 8. Closing