



AGENDA AGM ADB-DUTCHCHAM

26 April 2022, 8:00 PM, Hollandse Club

1. Opening by the president Marjolein Oyen - Driesens
2. Approval of minutes Annual General Meeting ADB-DutchCham 20 April 2021
3. Update on past and current state of affairs
4. Financial statements ADB-DutchCham 2021: vote on adoption of (audited) annual accounts 2021 and Budget 2022
5. Our priorities for 2022 & upcoming events
6. Composition and change of Board ADB-DutchCham: vote for dismissal and (re)-election
7. ADB-DutchCham proposed name change: vote on adoption and change in constitution
8. Any other business
9. Closing