

Agenda - AGM 17 April 2024

1. Opening by the President of the DutchCham Board – Godelieve van Dooren
2. Approval of Minutes AGM 19 April 2023
3. Update on current and past state of affairs
4. Financial Statements DutchCham 2023 & budget 2024
 - Presentation annual accounts 2023 and budget 2024
 - Vote on adoption of statements and budget
5. Our priorities for 2024
6. Composition and change of DutchCham Board
 - Thank you for leaving board members
 - Introduction of new & staying board members
 - Vote for discharge and election
7. Any other business
8. Closing