



AGENDA AGM ADB-DUTCHCHAM
29 April 2020, 8:00 PM, Virtual AGM

1. Opening by the President
2. Approval of the minutes of the Annual General Meeting of ADB DutchCham of 22 April 2019
3. Update on past and current state of affairs, members, events, Winsemius Awards and sponsoring
4. Financial statements ADB-DutchCham 2019
 - Presentation of the annual accounts (balance sheet and income and expenditure statement) ADB-DutchCham 2019 and Budget for the year 2020
 - Vote on adoption of (audited) annual accounts 2019 and Budget 2020
5. Update on strategy 2020-2021
6. Composition and change of Board ADB-DutchCham.
 - Vote on discharge of all Board members of ADB-DutchCham for their board activities in the financial year 2019

Vote on election of the Board for the year 2020: the Board proposes the following persons for (re-) election:

 - Ad Ketelaars
 - Marjolein Oyen – Driesens
 - Mark van Rooijen
 - Maarten van Wel
 - Daniel Heerkens
 - Ton van den Bosch
 - Mariët Elshof
7. Any other business
8. Closing