

## Minutes of the Extraordinary General Meeting – 17 November 2020

### 1. Opening by the President & establishment of quorum

Former President Ad Ketelaars establishes that there are more than 30 members eligible to vote and the quorum is reached.

Ad Ketelaars looks back on his time as President of ADB-DutchCham.

### 2. Introduction new President & priorities for the coming period

New President Marjolein Oyen – Driesens introduces herself and gives her view on the future of ADB-DutchCham.

### 3. Composition and change of Board ADB-DutchCham

Marjolein Oyen – Driesens presents the changes in the Board and the Board members introduce themselves.

### 4. Voting to get confirmation for new Board composition and new President

Secretary Maarten van Wel puts the changes in the Board to a vote and the members unanimously vote 'FOR' to confirm the new Board composition and the change of President.

#### *Confirmation of dismissal board members as per 17 November 2020:*

- *Mariët Elshof, as Board Member;*
- *Ad Ketelaars, as President;*

#### *Appointment new board members as per 17 November 2020:*

- *Marjolein Oyen- Driesens, as President;*
- *Evelien Hooijman, as Board Member;*
- *Sven Zaadnoordijk, as Board Member;*
- *Linda Lulu Luggens, as Board Member*

#### *Re-election board members as per 17 November 2020:*

- *Mark van Rooijen, as Honorary Treasurer and a.i. Vice President;*
- *Maarten van Wel, as Honorary Secretary;*
- *Daniel Heerkens, as Board Member;*
- *Ton van den Bosch, as Board Member;*
- *Hajo Provó Kluit as Observer*

**5. Thank you Ad!**

Former President Ad Ketelaars is being thanked by Oscar Wezenbeek (Orange Council), Paul Bloemendal (former Board member) and Ingrid Klaassens (Executive Director).

**6. Update 2020**

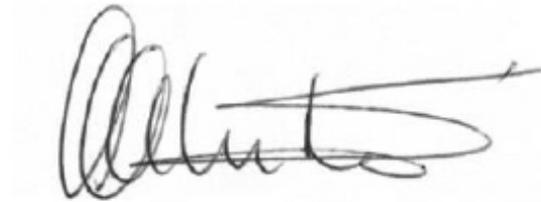
Marjolein Oyen – Driesens gives an update of the activities of ADB-DutchCham.

**7. Question & Answers**

There are no questions from the members.

**Ad Ketelaars**

**Former President ADB-DutchCham**

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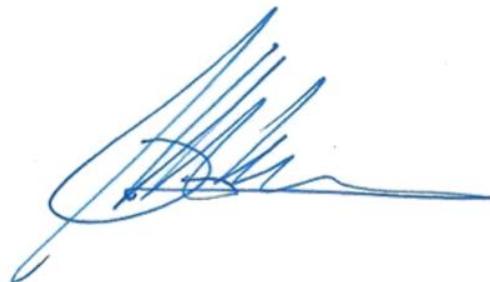
**Marjolein Oyen – Driesens**

**President ADB-DutchCham**

A handwritten signature in black ink, appearing to read 'M. Oyen', with a long horizontal stroke extending to the right.

**Maarten van Wel**

**Secretary ADB-DutchCham**

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## Extraordinary General Meeting – 17 November 2020

### Attendee list

1. Ad Ketelaars
2. Ingrid Klaassens
3. Marjolein Oyen - Driesens
4. Maarten van Wel
5. Hajo Provo Kluit
6. Mark van Rooijen
7. Linda Luggens
8. Sven Zaadnoordijk
9. Ton van den Bosch
10. Mattijs Sibbing
11. Marchien Vuijk
12. Dirk Oyen
13. Hans van Mameren
14. Ingrid Meijer
15. Marleen Dieleman
16. Melanie Voskamp
17. Paul Bloemendal
18. Evelien Hooijman
19. Isabelle du Bois
20. Hannah Olijhoek
21. Eline Leusink
22. M-C Vermeer
23. Gerben Visser
24. Daniel Heerkens
25. Jeroen de Vries
26. Mijke Horn
27. Ernst Kaldewaij
28. Lizzie Winckel
29. Willem van den Wijngaart
30. Marga Matthijssen
31. Cynthia Zhai
32. Imraan Ramdjan
33. Joke Wezenbeek