

Oss, January 21st 2020

Concerns: Agenda GMM VSI/e: January 31st 2020

- 1. Opening; agenda; announcements**
- 2. Approval minutes GMM 2019**
- 3. Financial report 2019**
Funds committee
- 4. Budget plan 2020**
4a. Contribution 2020
- 5. Year overview 2019**
- 6. Composition of the board 2020**
- 7. Year plan 2020**
- 8. Questions / End meeting**

Proposals that will be introduced during the meeting:

- Move the contribution of 2020 to April
- Move the contribution of 2021 to January (and fix it there for years to come)
- Add an additional fee of 5 euro for non incasso payments of the members fee