

General Members' Meeting Sovicos

26 September 2024

Agenda

19:30- 20:30 hours

1. Opening
2. Setting the agenda
3. Announcements/incoming documents (submit by 18 September to secretaris@sovicos.nl)
4. Report of GMM Sept 2023 (see annex A)
5. Board action items
6. Annual report 2023-2024 (see annex B)
7. Financial overview 2023-2024 (see annex C)
8. Audit committee report (see Annex D)
9. Request for discharge of the Board
10. Board appointments/elections (see Annex E)
11. Appointment of committees for 2024-2025 (see annex E)
12. Current developments season 2024-2025

BREAK 15/20 min including dialogue with committees

20:50- 21:30 hours

13. Determine membership fees, discount if paid before 1 November and determine fines 2024-2025 (see Annex F)
14. Budget 2024-2025 (see annex G)

BREAK 5/10 min including change of tables/chairs for interactive part

21:40 – 22:30 hours

15. Sovicos 2025+
16. Closure