Invitation to the UT Kring General Assembly on Tuesday, October 31, 2023

You are cordially invited to the General Assembly of the UT Kring. There will be lunch during the meeting. Please register with Dirk de Groot <u>d.h.degroot@utwente.nl</u>. Date: October 31, 2023 Doors open 11:45 Start: 12:00 Location: Logica

Agenda

- 1. Opening
- 2. Report AGM 2022/2023
- 3. Announcements
- 4. Annual report
- 5. Financial report
- 6. Audit Committee
- 7. Discharge treasurer
- 8. Appointment of new audit committee
- 9. Budget
- 10. Board election. Stepping down and eligible for re-election: Dirk de Groot and Anita van Dijk
- 11. Any other business
- 12. Closure

The financial documents can be viewed at Anita van Dijk in the last week of October. To make an appointment, please contact us by sending an email to <u>f.a.dijk@utwente.nl</u>.

At least 25 members can submit opposing candidates. The nomination must be submitted in writing to the secretary at least twice 24 hours before the start of the meeting, together with a statement showing that the person concerned accepts the candidacy.