



## GENERAL MEMBERS ASSEMBLY

**Date:** 21/09/2023

**Time:** 18:30 - 23:00

### AGENDA

1. Opening **(2 min)**
2. Announcements **(5 min)**
3. Agenda GMA **(5 min)**
4. GMA for beginners **(10 min)**
5. Approval of GMA minutes for previous GMA's **(5min)**
6. Presentation of the Annual Secretarial Report 22/23 **(15 min)**
7. Presentation of the Annual Financial Report 22/23 **(15 min)**
8. Discharge of the Board 22/23 **(10 min)**
9. Installation of the Board 23/24 **(15 min)**
10. Discharge of the Supervisory Board 22/23 **(10 min)**
11. Installation of the Supervisory Board 23/24 **(7 min)**
12. Installation of the Advisory Board 23/24 **(7 min)**
13. Discharge of the Audit Committee (KASCo) 22/23 **(4 min)**
14. Installation of the Audit Committee (KASCo) 23/24 **(7 min)**
15. Presentation and Approval of the Policy Plan 23/24 **(20 min)**
  
- **Break (15 min)**
  
16. HR Changes regarding Board Compensation **(30 min)**
17. Wellbeing Point **(30 min)**
18. Addition to the HR regarding Profits ABC **(15 min)**
19. HR Changes regarding reimbursement policy addition and more **(30 min)**
20. Other questions and remarks **(10 min)**
21. Closing **(3 min)**

**Total meeting time: 04 hours and 30 min**