

27th March, 2023  
Spiegel 6  
Dinner at 18:00  
Meeting: 18:30-22:00

# **D.R.V. Hippocampus**

## **Half-General Members Assembly**

1. Opening
2. Authorizations and Conferring of Voting Rights (Machtigingen)
3. Approval of the Agenda
4. Announcements
5. Incoming Mail
6. Approval of prior GMA minutes
7. Approval of financial documents of last year
  - a. Letter from TSAC treasurer
  - b. Final financial report 2021-2022
8. Policy Plan review
9. Secretary Semi-Annual Report
10. Financial Semi-Annual Report
11. Audit Committee Report
12. Investment Plan
13. A.O.B.
14. Questions
15. Closing