

# **Agenda**

## 45th Annual General Meeting

Netherlands Hong Kong  
Business Association  
荷蘭香港工商總會



Monday, 5th of June 2023 | 16:00 – 17:00hrs | Online Meeting

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| 1  | Opening by the Chairman   | Mr Hans Poulis   |
| 2  | Approval of the Minutes of the Annual General Meeting held on Wednesday the 29th of April 2022  | Mr Hans Poulis   |
| 3  | New members & cancellations in 2022   | Mr Michael Pronk   |
| 4  | Report of the Board over 2022   | Mr Hans Poulis   |
| 5  | Financial Report 2022<br>Report by the Audit Committee<br>Budget for 2023   | Mrs Paula Kant<br>Victor Rauwerda & Rob Kalkoene<br>Mr Michael Pronk |
| 6  | Discharge of the Board for 2022   | Mr Hans Poulis   |
| 7  | Appointment of the Audit Committee 2023   | Mr Hans Poulis   |
| 8  | (Re-)Appointment of Board members (see rotation schedule) <ul style="list-style-type: none"><li>- Mr Hans Poulis, Chairman</li><li>- Ms Paula Kant, Vice Chairman</li></ul> | Mr Hans Poulis   |
| 9  | Programme for 2023  | Mr Maarten van der Dussen  |
| 10 | Any other business  | Mr Hans Poulis   |
| 11 | Closure of the AGM  | Mr Hans Poulis   |