



Agenda GAM B&R Beurs 2021

Date: July the 15th, 2021

Time: 13:00

Location: APARTT

Agenda

1. Opening
2. Agenda
3. Announcements and documents received
4. Approval of minutes of the HGAM 2021
5. Board 2020/2021 report
6. Financial report
7. Voting on document received
8. Audit Committee Report
9. Discharge Audit Committee
10. Supervisory Board Report
11. Discharge Supervisory Board
12. Voting Board 2021/2022
13. Discharge Board 2020/2021
14. Installation Technical Chairman
15. Discharge Chairman 2020/2021
16. Installation Chairman 2021/2022
17. Discharge Technical Chairman
18. Installation Board 2021/2022
19. Voting and Installation Audit Committee
20. Voting and Installation Supervisory Board
21. Plans Board 2021/2022
22. Budget 2020/2021
23. Any other business
24. Adjournment