

**Minutes of the Annual General Meeting of members, held at the Laurenskerk in Rotterdam on 21 April 2022 at 17.00 hours**

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The following members of the Council are present:

J. Aalberts (President)  
H. Bolomey  
S. Oudshoorn  
G. Jaspers  
L. Dorrestein  
R. van der Graaf  
M. Henneman  
R. van Noord (Secretary General)

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**1. Opening**

The President opens the meeting and welcomes those present. The President emphasizes that it is a pleasure to have a physical meeting again after two years and he is looking forward to the dinner this evening.

**2. Minutes of the Annual General Meeting of members held on 22 April 2021**

No remarks are made, nor questions raised, and the minutes are approved.

**3. Annual Report 2021, Treasurers Account and statement of the Financial Cie.**

The President thanks the Secretary for the production of the annual report 2021. There are no remarks made and based on the statement of the Financial Committee the Secretary General and Council are discharged in relation to their conduct of the association's affairs during the year 2021.

**4. Estimates of Expenditures (budget) for 2022**

The estimates of expenditures for 2022 are approved without any comments.

**5. Fixation of the membership fee for 2022**

The membership fee for 2021 remains unchanged at € 550,00 (ex V.A.T.).

**6. Appointment Financial Committee**

Mr. Reilingh (Rabobank) and Mr. Timmer (Royal Smilde) are both re-eligible. There are no objections.

7. **Election of new Council members**

There are no changes in the Council at this moment.

8. **Order of Rotation in the Council**

Both Mr. Rekic and Mr. Bolomey are re-eligible.

9. **Rotation of the Presidency**

There are no changes in the rotation.

10. **Any questions by members**

Mr. ter Voorde thanks the Council for their good work and the achievements in the year 2021.

11. **Closure**

The President thanks all present and wishes them a very pleasant evening.

Zoetermeer, 28 April 2022