

Agenda

General Members' Meeting 6 December 2018 in Naaldwijk

<p>1a. Opening and election members of the Members' Council - possibility to vote and amend your votes for candidates - buffet</p>	<p>Jack Goossens</p>
<p>1b. Continuation of meeting in the hall and announcements</p>	<p>Jack Goossens</p>
<p>2. Approval of the minutes of the May 2018 GMM</p>	<p>Jack Goossens</p>
<p>3. Review of 2018 by chair SB</p>	<p>Jack Goossens</p>
<p>4. Royal FloraHolland strategy 2018 and 2019 implementation</p>	<p>Steven van Schilfgaarde</p>
<p>5. Annual plan, budget and rates 2019 a. Budget for 2019 b. Proposed member rates for 2019 + voting c. Feedback process + Members' Council Pilot 'decision' on rates for 2019</p>	<p>Steven van Schilfgaarde Members' Council member</p>
<p>6. Composition of the Supervisory Board a. Appointment of 2 new Supervisory Board members + voting</p>	<p>Jack Goossens</p>
<p>7. Any other business</p>	<p>Jack Goossens</p>
<p>8. Election result members of the Members' Council a. Process Nomination Committee b. Voting result members of the Members' Council</p>	<p>Jack Goossens Nomination Committee member Jack Goossens</p>
<p>9. Farewell of SB members, pilot Members' Council, GMM committee and Nomination Committee</p>	<p>Jack Goossens</p>
<p>10. Conclusion</p>	<p>Jack Goossens</p>