



HONORARY MEMBERS:

DILEK OWEN, SUE ELLIS, MAAIKE WIARDA, CHRISTIE ROBINSON, NELLY VAN HIJFTEN,
PIM DE JONGH, ANNEMARIE VIBOREL, ANTON DIKKEN, MARINA KULIK, MAARTEN
GEURTSSEN †, YOLANDE WEYERS †, LOEK ONSTEIN †

CONVOCAATION: ANNUAL GENERAL MEETING

DEAR MEMBERS,

YOU ARE CORDIALLY INVITED TO OUR AGM ON WEDNESDAY 26 OCTOBER AT 19.30 AT
THE HANGAR.

AGENDA:

1. WELCOME AND APOLOGIES: TON VAN SCHIJNDEL - PRESIDENT
2. APPROVAL OF THE MINUTES OF THE AGM HELD ON 14/10/15.
3. TREASURER'S REPORT
4. AUDIT COMMITTEE'S ENDORSEMENT
5. ELECTION OF AUDIT COMMITTEE FOR THE CURRENT YEAR
6. RATIFICATION PROPOSED BOARD:

PRESIDENT
VICE-PRESIDENT, EVENTS & ACTIVITIES
EXHIBITIONS
SECRETARY
TREASURER
EXTERNAL RELATIONS
OCCUPANCY HANGAR
TECHNOLOGY
CREATIVE DIRECTION

TON VAN SCHIJNDEL
MARIJKE OBBINK
T.B.A.
MARTIN SMITH
WIL DEKKERS
KARIN VASSEUR
CATHIE VAN DER STEL
MARINA KULIK
PIM DE JONG

7. PRESIDENTS ADDRESS

8. ANY OTHER BUSINESS

ATTACHMENTS:

MINUTES 2015 AGM

MEMBERSHIP RENEWAL FORM 2016/17

FINANCIAL SYNOPSIS (FULL FINANCIALS WILL BE DISTRIBUTED AT THE AGM)

THE HANGAR COUNTS ON YOUR SUPPORT, ATTENDANCE AND IDEAS. !!!!

THE MEETING WILL BE FOLLOWED BY HAPPY HOUR WITH COMPLEMENTARY DRINKS.