

Agenda Members' Meeting

18 August 2020 | 5.30 p.m. | Hogeschool InHolland | Theresiastraat 8, 2593 AN Den Haag



Time	Location	Topics	Documentation	Additional preliminary information
5.30 p.m.	Plenary session (Creative Lab)	<ul style="list-style-type: none"> Opening plenary session Explaining the organisation of the Members' Meeting Declare the agenda Ascertain minutes GM 10-12-2019 Announcements Institute voting commission 	<ul style="list-style-type: none"> Agenda Minutes Members' Meeting 10-12-2019 	<ul style="list-style-type: none"> Peter Paul Wiegmans secretaris@cochaaglanden.nl 0653130406
5.45 p.m.	Break-out sessions	Session 1: Financial statements 2019 and 2020 budget (supervisors: Alan and Bert)	<ul style="list-style-type: none"> 2019 Financial statements 2020 Budget 	<ul style="list-style-type: none"> Alan van Ravenswaay penningmeester@cochaaglanden.nl 0681516092
		Session 2: Ascertain new statutes (supervisors: Bernard and Peter Paul)	<ul style="list-style-type: none"> Concept statutes Accompanied writings workgroup statutes Approval COC Nederland 	<ul style="list-style-type: none"> Bernard Schendstok schendstok@hotmail.com 0638320969
		Session 3: Speed date with new board member (Ingrid) and new social worker (Tika)	<ul style="list-style-type: none"> Introduction Ingrid Introduction Tika 	<ul style="list-style-type: none"> Ingrid van Krassenburg ingrid@cochaaglanden.nl 0618426683 Tika Stardust tika@cochaaglanden.nl 0621985017
		Session 4: Renovation Scheveningseveer (supervisors: Peter, Jan and architect JPS)	<ul style="list-style-type: none"> Proposal renovation progress 	<ul style="list-style-type: none"> Peter Scheffer voorzitter@cochaaglanden.nl 0611159898
7.00 p.m.	Plenary session (Creative Lab)	<ul style="list-style-type: none"> Feedback supervisors break-out sessions Decisions to be made: <ul style="list-style-type: none"> Determination new statutes 2019 Financial statements 2020 Budget Progress renovation Appointment Ingrid (hand in votes before plenary session with the voting commission) 	<ul style="list-style-type: none"> Voting ballot Ingrid Red and green cards regarding the other votes 	<ul style="list-style-type: none"> Peter Paul Wiegmans secretaris@cochaaglanden.nl 0653130406
7.30 p.m.	Plenary session (Creative Lab)	<ul style="list-style-type: none"> Closure 		