**Netherlands Association ‘Je Maintiendrai’ – Dutch Network**

**AGENDA -- Annual General Meeting**

**Saturday, October 21, 2017**

Pursuant to the Society Act, the Annual General Meeting of the Netherlands Association ‘Je Maintiendrai’ – The Dutch Network will be held on Saturday, October 21, 2017 from 11:00 am – 1:00 pm at 1099 Sitka Square, Vancouver, BC.

**Agenda**

1. Call to order at 11:00 am
2. Declaration of a Quorum
3. Approval AGM Agenda
4. Approval AGM Meeting Minutes of Saturday, October 15, 2016
5. Comments from the President: Adriana Zylmans
6. Comments from the Vice-President: Sandra van Ark
7. Financial Report: Co-Treasurer: Peter Buree and Co-Treasurer: Bettie Neels
* Balance Sheet as of October 1, 2017
* Income and Expense Report for 2016-2017 and showing 2015-2016
* Comparison Chart showing: (Proposed Budget 2016-2017 and Actual 2016-2017 and Proposed Budget for 2017-2018)
1. Membership Report: Barb Buree
2. Reports from Directors:
	1. Director of Communications: Saskia Zeedijk
	2. Director of Dutch Family Events: Sandra van Ark
	3. Director of Cultural Events: Adriana Zylmans (Sandra Poppema)
	4. Director of Koffie Clubs: Adriana Zylmans
3. Open discussion: ideas and feedback from the membership
4. Election of Directors for 2017/2018
5. Draws of door prizes
6. Adjourn at 1:00 pm

**Board of Directors 2017/2018**

Adriana Zylmans………… President azylmans@telus.net

Sandra van Ark…………… Vice-President svanark@gmail.com

Barbara Buree……………. Secretary, Membership dutchinbc@gmail.com

Peter Buree………………… Treasurer peterburee@gmail.com

Rick de Looff………………. Member rickdelooff@gmail.com

Saskia Zeedijk……………. Director of Communications s\_zeedijk@yahoo.com

Noud de Rover…………… Director noudderover@gmail.com

John van Rij………………... Director john@pureorange.com

Director vacant accepting nominations

Director vacant accepting nominations

Member –at – Large

Bettie Neels……………… Auditor bettieneels@telus.net

**Board of Directors 2016/2017**

Adriana Zylmans…………President azylmans@telus.net 604 278-9667

Sandra van Ark……………Vice-President svanark@gmail.com

Barbara Buree…………….Secretary, Membership dutchinbc@gmail.com

Peter Buree…………………Co-Treasurer peterburee@gmail.com

Bettie Neels……………… Co-Treasurer bettieneels@telus.net

Sandra Poppema…………Director sandra.hermans@gmail.com

Rick de Looff……………….Director rickdelooff@gmail.com

Saskia Zeedijk…………… Director s\_zeedijk@yahoo.com

Members –at – Large

Bill Stroet

Jack Leon

**Board of Directors** **2015/2016**

Adriana Zylmans…………President azylmans@telus.net 604 278-9667

Edie Bijdemast…………….Past President

Barbara Buree…………….Secretary, Membership dutchinbc@gmail.com

Peter Buree…………………Co-Treasurer peterburee@gmail.com

Bettie Neels……………… Co-Treasurer bettieneels@telus.net

Helen Bristow……………..Director helenbristow2000@gmail.com

Wanda Bresser……………Director

Sandra Poppema…………Director sandra.hermans@gmail.com

Sandra van Ark……………Director svanark@gmail.com

Members –at – Large

Bill Stroet

Jack Leon