



Sportcentrum Rijksuniversiteit  
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Subject: GMM SPR

Dear SPR members,

Hereby the invitation for the:

## **General Members Meeting on April 17, 2024, 05.30 – 7.00 p.m.**

The GMM is held at: Location Sports Center.

Online participation is possible (indicate when registering).

You can register for the GMM via: <https://www.sprsport.nl/gmm-spr.html>

In connection with the appointment of a member of the Audit committee, you will find **2 agendas:**

### **General Members Meeting on April 17, 2024, 05.30 – 05.35**

#### **Agenda:**

1. Opening and approve agenda
2. Appointment member of audit committee candidate Erik Merx
3. Closure

### **General Members Meeting on April 17, 2024, 05.35 – 07.00**

#### **Agenda:**

1. Opening and approve agenda
2. Draft Minutes GMM November 22, 2023  
<https://www.sprsport.nl/statuten-en-notulen.html>
3. Announcements (Board, Sections, Sports Center)
4. Finances:
  - a. Results 2023 (appendix to follow)
  - b. Report Audit committee (appendix to follow)
  - c. Vacancy Audit committee – candidates can report to [spr@rug.nl](mailto:spr@rug.nl)
5. Sportsprogram 2024-2025 (appendix to follow)
6. Election of board members zie rooster van aftreden)
  - Eligible for re-election: Herman Blom
  - Eligible for re-election: Anne Bouwmeester
  - Eligible for re-election: Teye Marra

- Vacancy: candidates can report to one of the members of the board to [spr@rug.nl](mailto:spr@rug.nl)
  - amended schedule of resignation
7. Anniversary SPR (75 years in 2025) – call for: who thinks along? Report to [spr@rug.nl](mailto:spr@rug.nl), with subject *anniversary*
  8. Presentation Plan New Sports Center
  9. Any other business
  10. Next GMM autumn 2024 and Closure

Schedule of Resignation boardmembers:	Elected for the years:	Which period:
Irma Koornstra	2022 - 2025	2 <sup>e</sup> period
Herman Blom	2021 - 2024	2 <sup>e</sup> period
Anne Bouwmeester	2021 - 2024	1 period
Teye Marra	2021 - 2024	1 period
Vacancy		

**Till Wednesday you April 17, 2024**

Kind regards,  
On behalf of the SPR board,

Irma Koornstra, chair

**Official language of the GMM is Dutch. You can follow the meeting via Google Meet and use Captions (English), the meeting will be translated into English.**