

Dear member, dear (VOLA) contributor,

September 11th, 2025

The board of the Amsterdams Chemisch Disputt invites you for the Transfer General Meeting (Wissel-ALV). The meeting will occur on Thursday **September 25th 2025**, starting at **17:30** in room **A1.04** at Science Park. During this meeting, the year report and the financial year report of the 79th board will be discussed, the policy plan and the budget plan of the 80th candidate board will be presented, and the new Auditing Committee will be chosen. The agenda looks as follows:

- 1. Opening
- 2. Agenda
- 3. Establishment minutes General Meeting 10-06-2025 and minutes General Meeting 24-06-2025
- 4. Received documents
- 5. Announcements
- 6. Year report 79th board
- 7. Financial year report 79th board
- 8. Report Auditing Committee
- 9. Vote on the financial year report 79th board
- 10. Resignation Auditing Committee
- 11. Policy plan 80th candidate board
- 12. Budget plan 80th candidate board

- 13. Vote on the policy plan and budget plan 80th candidate board
- 14. Relocation to the AB-wing
- 15. A.O.B.
- 16. Reports and queries
- 17. Closure and board transfer
- 18. Opening by 80th board
- 19. Agenda
- 20. Announcements
- 21. Election Auditing Committee
- 22. Best Idea of ACD
- 23. A.O.B.
- 24. Reports and queries
- 25. Closure

We hope to see you on September 25th. The relevant documents will be available on our website (<a href="www.acdweb.nl">www.acdweb.nl</a>) on or before **September 20th** behind the login and can be requested by the board via e-mail (bestuur@acdweb.nl).

Yours sincerely,

On behalf of the 79th board of the Amsterdams Chemisch Dispuut,

Elianne Lekkerkerker Secretary des ACDs