



Yearly agenda VMHP Chemicals and Coatings 2018

- Date/Time: In principle the board meets the third Tuesday of the month. School holidays are taken into account. The meetings start 16.30.
- Meeting locations board: Sikkens **Amersfoort**: Maanlander 17 3824MN Amersfoort or Akzo Nobel Head Office and Central services Units, **Arnhem** Velperweg 76 6824 BM Arnhem
- Digital attendance as desired.
- **Members Council (LR)**: Sikkens Amersfoort. (Start LR-meeting: 18.30)
- Two times LR-meeting as teleconference. Start 16.30 or during lunch break. Date will be announced in time.
- UOV has symposia and meeting of members council. Location: Unie building Culemborg

Date	Month	Activity	Location	Special points	Action
16	January	Board meeting	Amersfoort	Closing financial records 2017. Comparing list of members 2017	- Rob - Gerhard
16	January	LR-meeting Teleconf.	19.00	Concept statutes Chemicals & Coatings	- Gerhard
13	February	Board meeting	Amersfoort	Annual account 2017 Newsletter 2018-1	- - Rob - - Theo
	March	LR-telecom **)	16.30	As required	-
21	March	Board meeting	Amersfoort 15.30	Review subscription payments Cash committee (***) check annual account 2017	- Gerhard - Rob
12	April	UOV	Culemborg	10.00 symposium UOV 13.30 members council	- Loek
17	April	Board meeting	Amersfoort	Prepare LR-meeting	- Allen
17	April	LR-meeting	Amersfoort	Regular meeting + annual account 2017	- Rob
15	May	Board meeting	Amersfoort 15.30	Newsletter 2018-2	- Theo
19	June	Board meeting	Amersfoort	Last meeting Gerhard	
17	July	Board meeting	Arnhem	Newsletter 2018-3 Semi-annual financial records 2018	- Theo - Rob
21	August	Board meeting	Arnhem		
18	September	Board meeting	Arnhem	Budget 2019	- Rob
16	October	Board meeting	Amersfoort	Prepare LR-meeting Newsletter 2018-4	- Allen - Theo
16*)	October	LR-meeting	Amersfoort	Regular meeting + budget 2019 + rotation schedules	
20	November	Board meeting	Arnhem	Announcement subscription 2019	- Rob
6	December	UOV	Culemborg	10.00 symposium UOV 13.30 members council	- Loek/Rob



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18	December	Board meeting Years end dinner	Arnhem	Newsletter 2018-5 Restaurant	- Theo - Rob
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Periodical activities.

- CLA and Pension committee meet at least a couple of times a year, during CLA and pension deliberations with AkzoNobel at a higher frequency.
- Site visits: Not scheduled, preference spring or fall!

*) For LR meetings school holidays are taken into account.

***) Cash committee: Peter Remco Vellinga and Frank van Haastrecht

DATES SCHOOL HOLIDAYS NETHERLANDS 2018

	Region	From	Till	Week number
Spring 2018	North and Middle	24 Feb 2018	4 Mar 2018	9
Spring 2018	South	17 Feb 2018	25 Feb 2018	8
May 2018	All	28 Apr 2018	6 May 2018	18
Summer 2018	North	21 Jul 2018	2 Sep 2018	30 u/i 35
Summer 2018	Middle	14 Jul 2018	26 Aug 2018	29 u/i 34
Summer 2018	South	7 Jul 2018	19 Aug 2018	28 u/i 33
Construction 2018	North	6 Aug 2018	24 Aug 2018	32 u/i 34
Construction 2018	Middle	30 Jul 2018	17 Aug 2018	31 u/i 33
Construction 2018	South	23 Jul 2018	10 Aug 2018	30 u/i 32
Fall 2018	North and Middle	20 Oct 2018	28 Oct 2018	43
Fall 2018	South	13 Oct 2018	21 Oct 2018	42
Christmas 2018	All	22 Dec 2018	6 Jan 2019	52 u/i 1