Agenda General Members' Assembly 11-04-2023

1 1. Opening (by technical chair Seray van Montfort)

2 2. Minutes of last meeting

5 min

- 3 Read the minutes of the last meeting well. During this meeting remarks about the content will be
- 4 discussed. Remarks about the text should be emailed at least 24 hours in advance.

5 3. Important remarks/received mail

5 min

6 4. Establish agenda

5 min

- 7 This point offers the opportunity to add your own points to the agenda. Unless someone is explicitly
- 8 against discussing a point, all of them will be discussed.
- 9 5. Financial audit report

15 min

- 10 During this point, the report of the financial audit committee for the months of October, November,
- 11 December, January, February, and March will be discussed.
- 12 6. Candidacy Selection Committee 2022-2023

30 min

- During this point, the proposed selection committee will be discussed and voted on.
- Report Biannual Survey

45 min

- 15 During this point, the report of the biannual survey for the year 2022-2023 will be explained and
- 16 discussed.
- 17 8. Update website taskforce

45 min

- 18 During this point, the update of the website taskforce will be explained and discussed.
- 19 9. Deviation from budget

20 min

20 During this point, the deviation from the budget will be explained, discussed, and voted on.



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5 min

21 10. Any Other Business 5 min

22 11. Determination of the date of the next GMA

- 23 The next GMA is scheduled to take place on Tuesday the 6th of June.
- 24 12. Concluding poll
- 25 13. Adjournment



