Agenda General Members' Assembly 12-06-2023

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. Deviation budget Lustrum committee

30 min

- 10 During this point, deviations from the budget of the Lustrum committee will be explained, discussed, and
- 11 voted on.
- 12 6. <u>Deviation budget sports committee</u>

15 min

- During this point, deviations from the budget of the sports committee will be explained, discussed, and
- 14 voted on.
- 7. Advice website task force

45 min

- During this point, the advice of the website task force will be explained, discussed, and voted on.
- 17 8. Candidacy Advisory Council 2023-2024

20 min

- 18 During this point, the candidates for the Advisory Council of the association year 2023-2024 will be
- 19 introduced. Afterward, there will be a vote about their appointment as a member of the Advisory
- 20 Council.



21 9. Introducing proposed Candidate Board

30 min

- 22 During this point, the XVIth proposed candidate board will introduce themselves. Questions for the
- 23 Candidate Board can be asked during this point.

24 10. Any Other Business

5 min

25 11. Determination of the date of the next GMA

5 min

- The next GMA is scheduled to take place on Tuesday the 19th of September.
- 27 12. Concluding poll
- 28 13. Adjournment

