

- 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 Annual Report 2021-2022 *1,5 hour*
- 10 During this point the financial annual report of the year 2021-2022 will be discussed and explained.
- 11 6. Annual report Financial Audit Committee *10 min*
- 12 During this point the annual report of the Financial Audit Committee will be discussed and explained.
- 13 7. Candidacies Financial Audit committee *10min*
- 14 During this point the new members of the Financial Audit committee will be introduced. Also, the
- 15 GMA will vote about their appointment as members of the Financial Audit committee.
- 16 8. Budget Proposal of the XVth current executive board *4 hours*
- 17 During this point the proposed budget of the XVth candidate board will be discussed and explained. If
- 18 any questions arise these can be asked during the GMA.
- 19 9. Determination of the date of the next GMA *5 min*
- 20 The next GMA is scheduled to take place on Thursday the 1st of December.
- 21 10. Any Other Business
- 22 11. Concluding poll
- 23 12. Adjournment