Agenda General Members' Assembly 19-09-2023

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.   Update about Studystore   *30 min*

10   During this point, an update about Studystore will be given, explained, and discussed.

11   6.   Deviation from by-laws   *15 min*

12   During this point, a deviation from the by-laws will be explained, discussed, and voted on.

13   7.   Candidacy Advisory Council 2023-2024   *15 min*

14   During this point, the final candidate of the Advisory Council of 2023-2024 will be presented and voted
15   on.

16   8.   Third Lustrum Evaluation   *1 hour*

17   During this point, the evaluation of SPiN's third lustrum will be explained and discussed.

18   9. Secretarial Annual Report   *1,5 hours*

19   During this point, the Secretarial Annual Report of 2022-2023 will be explained and discussed.

20   10. Proposed policy of the XVIth candidate board   *4 hours*

21   During this point, the proposed policy of the XVIth candidate board will be explained and discussed. If any
22   questions arise they can be asked during the General Members' Assembly.

23   11. Voting on the Secretarial Annual Report   *10 min*

24   During this point, the Secretarial Annual Report of 2022-2023 will be voted on.

25   12. Voting on the proposed policy of the XVIth candidate board   *10 min*

26   During this point, the proposed policy of the XVIth candidate board will be voted on.

27   13. Any Other Business   *5 min*

28   14. Determination of the date of the next GMA   *5 min*

29   The next GMA is scheduled to take place on Tuesday the 3rd of October.

30   15. Concluding poll

31   16. Adjournment

SP**Ψ**N