

## Agenda General Members' Assembly 03-10-2023

- 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 Annual Report 2022-2023 1,5 hours
- 10 During this point, the financial annual report of the year 2022-2023 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 10 min
- 14 During this point, the new members of the Financial Audit Committee will be introduced and voted on.
- 15 8. Budget Proposal of the XVI<sup>th</sup> Current Executive Board 4 hours
- 16 During this point, the proposed budget of the XVI<sup>th</sup> Current Executive Board will be discussed and
- 17 explained. If any questions arise, then these can be asked during the General Members' Assembly.
- 18 9. Voting on the Financial Annual Report 2022-2023 10 min
- 19 During this point, a vote will take place on the Financial Annual Report 2022-2023.

20 10. Voting on the proposed budget of the XVI<sup>th</sup> Current Executive Board *10 min*

21 During this point, a vote will take place on the proposed budget of the XVI<sup>th</sup> Current Executive Board.

22 11. Any Other Business *5 min*

23 12. Determination of the date of the next GMA *5 min*

24 The next GMA is scheduled to take place on Tuesday the 13<sup>th</sup> of March.

25 13. Concluding poll

26 14. Adjournment

