

## Agenda General Members' Assembly 08-04-2024

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|----|--|---------------|
| 1  | <b>1. Opening (by technical chair Seray van Montfort)</b>  |               |
| 2  | <b>2. Minutes of last meeting</b>  | <i>5 min</i>  |
| 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  | <b>3. Important remarks/received mail</b>  | <i>5 min</i>  |
| 6  | <b>4. Establish agenda</b>   | <i>5 min</i>  |
| 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  | <b>5. Candidacy selection committee 2023-2024</b>  | <i>30 min</i> |
| 10 | During this point the proposed selection committee will be discussed and voted on.                   |               |
| 11 | <b>6. Deviation from budget</b>  | <i>30 min</i> |
| 12 | During this point the deviation from the budget for the Active Members Weekend will be discussed.    |               |
| 13 | <b>7. Any other business</b>   | <i>5 min</i>  |
| 14 | <b>8. Determination of the date of the next GMA</b>  | <i>5 min</i>  |
| 15 | The next GMA is scheduled to take place on the 3 <sup>rd</sup> of June 2024.                         |               |
| 16 | <b>9. Concluding poll</b>  |               |
| 17 | <b>10. Adjournment</b>   |               |