

# Agenda General Members' Assembly 13-03-2024

## 1. Opening (by technical chair Gwendolyn Hermans)

## 2. Minutes of last meeting

5 min

Read the minutes of the last meeting well. During this meeting remarks about the content will be discussed. Remarks about the text should be emailed at least 24 hours in advance.

## 3. Important remarks/received mail

5 min

## 4. Establish agenda

5 min

This point offers the opportunity to add your own points to the agenda. Unless someone is explicitly against discussing a point, all of them will be discussed.

## 5. Secretarial Biannual Report 2023-2024

1 hour

During this point, the secretarial biannual report of the year 2023-2024 will be discussed and explained.

## 6. Biannual Report Financial Audit Committee

15 min

During this point, the biannual report of the Financial Audit Committee will be discussed and explained for the months October, November, December, January and February.

## 7. Financial Biannual Report 2023-2024

1 hour

During this point, the financial biannual report of the year 2023-2024 will be discussed and explained.

## 8. Biannual Survey Report

30 min

During this point, the biannual survey report of the year 2023-2024 will be discussed and explained.

## 9. Trust Persons

20 min

During this point, the trust persons piece will be discussed and the trust persons will introduce themselves.

## 10. Code of Conduct

15 min

During this point, the code of conduct will be presented and a vote will take place regarding the implementation of this document.

## 11. Studystore

15 min

During this point, the Studystore piece will be discussed and explained.

## 12. Deviation from Budget

10 min

During this point, the deviation from the budget will be discussed and explained. A vote will take place regarding the approval of this deviation.

**13. Revision of Privacy Statement***10 min*

During this point, the revision of the privacy statement will be discussed and explained. A vote will take place regarding the implementation of the changes made to this document.

**14. Revision of General Terms and Conditions***10 min*

During this point, the revision of the general terms and conditions will be discussed and explained. A vote will take place regarding the implementation of the changes made to this document.

**15. Facebook***10 min*

During this point, the Facebook piece will be discussed and explained. A vote will take place regarding the discontinuation of Facebook.

**16. Determination of the date of the next GMA**

The next GMA is scheduled to take place on Monday the 8<sup>th</sup> of April.

**17. Any Other Business****18. Concluding poll****19. Adjournment**