

AGENDA GM #2

DINNER 17:00 – START 18:00

15-01-2020
MF-A307

1. Opening
2. Announcements
3. Approval of Transcript
4. Approval of Agenda
5. Final Financial Statement 72nd Board
6. Update on Policy
7. Update Financial Statement
8. Voting change financial statement
9. Voting Advisory Board
10. Annual Membership
11. Candidacy Board information night
12. Ideabox
13. Important Dates
 - a. 16th of January: Pre-borrel #3: Reception
 - b. 16th of January: Borrel #3: D-E-C-A-D-E-S
 - c. 3rd of February: Candidacy Board information night
 - d. 18th of February: Candidacy Board Open Board Meeting
 - e. 3rd of March: Candidacy Board information night + Q&A
 - f. 4th of March: General Meeting #3
14. A.O.B.
15. Questions or Comments
16. Closing