

# GENERAL MEETING #2

17/01/2023 - 18:00 - MF-A311

1. Opening
2. Announcements
3. Approval of Transcript
4. Approval of Agenda
5. Final Financial Statement 76<sup>th</sup> Board
6. Update on Policy Plan
7. Update on Financial Statement
8. Idea box
9. Important Dates
  - a. January 18                      Borrel #2
  - b. February 5                      Information Evening Candidate Board
  - c. February 21                      GBM #5
  - d. February 28                      GM #3
  - e. April 12-14                      Active Member Weekend (AMW)
10. A.O.B.
11. Questions or Comments
12. Closing