

General Member Meeting: Change of the board

Date: 08-07-2021 **Time:** 6 pm

Location: Zoom (link will be shared on Facebook and on the website)

- 1. Opening
- 2. Setting the agenda
- 3. Approval of minutes previous GMMs (10-02-2021 & 10-03-2021)
- 4. Announcements

- 5. Presentation Annual Report '20-'21
- 6. Vote on Annual Report '20-'21
- 7. Introduction of thirty-third prospective board
- 8. Vote on thirty-third prospective board
- 9. Resignation of thirty-second board & thirty-third board taking office
- 10. Resignation of Till Committee '20-'21
- 11. Introduction of Till Committee '21-'22
- 12. Vote on Till Committee '21-'22
- 13. Resignation of Advisory Board '20-'21
- 14. Introduction candidates Advisory Board '21-'22
- 15. Vote on Advisory Board '21-'22
- 16. Presentation Concept Policy '21-'22
- 17. Vote on Concept Policy '21-'22
- 18. W.C.T.M
- 19. Question Round
- 20. Closing