

Grand Meeting Agenda

Date & Time: September 30, 2020, 13:00-14:00

Place: Ljusgard (<https://bit.ly/2RKDzQR>)

Zoom <https://umu.zoom.us/j/68809898172>

1. § Opening of the meeting
2. § Brief introduction to NTK PhD branch
3. § Selection of the meeting chair
4. § Selection of the meeting secretary
5. § Selection of attesters and date of adjustment (two people to verify the minutes and count votes)
6. § Approval of summon of meeting
7. § Approval of the agenda and adjustments
8. § Approval of non-members to attend
9. § Establishment & Approval of voting roster (electoral register)
10. § The annual report for the period 2019-20
11. § Finance report for the period 2019-20
12. § The audit report for the period 2019-20
13. § The decision on discharge of liabilities for the previous board
14. § Information on previously elected positions for the year 2020-21
15. § Election of empty position/s for the year 2020-21
 - a. Employment committee (Anställningskommitten)
 - b. Representative for FUM
16. § Information regarding PhD section activities
17. § Other questions
18. § End of meeting