



Agenda General Assembly 18 March

This document contains the proposed Agenda of the General Assembly of Extra Muros on March 18, 2021. The minutes of our previous GA (September 30, 2020) are available on our website and attached to the invitation to this GA. On March 18, Franziska – as Secretary – will take the minutes. All documents concerning this GA are available on our website¹, attached to the invitation and mentioned in the following agenda.

- **Vote on the agenda**

After the opening of the GA some practical regulations will be shared. Then this agenda will be displayed once again and our members will vote on this.

- **What we did since September 30**

Loïc will sum up the highlights of the past five and a half months. He will bring forward a number of policy topics, but he will also discuss the main activities and events of Extra Muros during this period. These are the topics he will discuss: Statutes Focus Group, mentor system, educational support, merch, hybrid events, MiBo and Symposium Dutch Elections.

- **Committee updates**

Our PR Ebbe Tim will update our members on a couple matters concerning our committees. He will include the new Yearbook Committee and the pre-existing PR Committee, Study Trip Committee and Social Party Committee.

- **Budget update**

Anna – as Treasurer – will update our members on the current financial status of our association. Her financial update will consist of a cost-benefit account and a balance. This can already be viewed in the document '*Budget update March*'.

- **Plans for the upcoming months**

Ebbe Tim will take a look at the upcoming months. Our term as Board ends on June 30, 2021. So, he will explain the Board's four main focus points for the next three and a half months.

¹ See: <http://www.extramuros.nl/documents/>

Those are the application of the new Board, our last General Assembly as Board, an Extra Muros Manual and UCSRN.

- **Proposal: New Rules of Procedure**

In recent months, the Statutes Focus Group, led by Loïc, has worked hard on a proposal to be submitted to the General Assembly on behalf of the Board. In addition to revising the translation of our Regulations², we have come up with a proposal for completely new Rules of Procedure. This proposal adds new articles to the current Rules of Procedure, replaces certain existing articles and has made adjustments to existing articles for more accurate translation and clarification. The Board is convinced that these new Rules of Procedure will improve our association statutory and policy wise. They also think that these proposed Rules of Procedure are better suited to our current association than the original 2009 document. Loïc will make this proposal during the General Assembly. He will be assisted by Itai van de Wal, who is a member of the Statutes Focus Group.

Both the current and proposed Rules of Procedure have been added as documents. In addition, Loïc already introduces you in an explanatory document to the most important changes, the larger themes and the process of the Statutes Focus Group. An overview of the proposed changes, removals and additions can be found too. The documents concerned are: *“Current Rules of Procedure”*, *“Proposed Rules of Procedure”*, *“Introduction to the Proposal”* and *“Overview of changes”*.

- **Break**

After the proposal, we'll have a quick break. Members will vote on the proposed Rules of Procedure thereafter.

- **Vote on the proposal**

The attendees entitled to vote will have a vote on the proposed Rules of Procedure.

- **Open floor**

At the end of the GA, there is room for questions or comments that are not directly related to the topics above.

² See: <http://www.extramuros.nl/statutes/>