



Agenda General Assembly 12 May

This document contains the proposed Agenda of the General Assembly of ExtraMuros on May 12, 2021. The minutes of our previous GA (March 18, 2020) are available on our website and attached to the invitation to this GA. On May 12, Franziska – as Secretary – will take the minutes. All documents concerning this GA are available on our website, 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.

- **General update**

Our PR Ebbe Tim will update our members on a couple matters that have been going on, what the board has worked on since the last GA and what we want to pass on to the next Board of Extra Muros.

- **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 May*'.

- **Proposal: Candidate Board 21/22**

The Board of Extra Muros will propose a Candidate Board to our members.

As a result of an open application procedure the Board has nominated 4 applicants to form the 14th Board of Extra Muros in the academic year 21/22. Those candidates - and their proposed board positions - are:

1. Laura Bankers - Candidate President
2. Jazlyn van den Broek - Candidate Secretary
3. Beatrice Caddeo - Candidate Treasurer
4. Sebastian Rostron - Candidate Public Relations Officer

First, Loïc - as President - will make a statement on behalf of the Board to motivate the nomination of the above. Each candidate will hold a brief speech thereafter.

- **Questions for the Candidate Board**

After the proposal, members present at the General Assembly will get the chance to ask questions to the Candidate Board. It is also possible to ask questions directly to the Board concerning the basis on which they nominated the four Candidate board members.

- **Break**

After the proposal, we'll have a quick break. Members will vote on the Candidate Board thereafter.

- **Vote on the Candidate Board**

The attendees entitled to vote will have a vote on the proposed board members for next academic year, as nominated by the Board.

- **Open floor**

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