



Agenda General Assembly 30 September 2021

- **Opening of the General Assembly by our President**

Laura will give a small talk to welcome our members and officially open the General Assembly. She will also ask permission to record the General Assembly, to make it easier to make minutes.

- **Introduce independent committee**

We have two people in the independent committee this year, they will be checking the board.

- **Propose the agenda**

The agenda will be presented on the slides after which there will be a vote on it.

- **Vote on the agenda**

- **Present and vote on minutes from last General Assembly**

Every General Assembly there are minutes taken, which need to be approved in the next General Assembly; the last one was in the academic year 2020/2021.

- **What have we done so far**

Sebastian, our Public Relations officer will briefly explain what we have done since we have been installed as the 14th board of Extra Muros.

- **Our goal for the year**

Laura will briefly explain what we want to do and achieve this academic year.

- **Propose budget**

Our treasurer Beatrice will present and explain the budget for the academic year 2021/2022. After the presenting of the budget there will be a vote to approve it.

- **Break**

- **Vote on the budget**

- **Introduce committee heads**

This year we have ten committee heads, they will insofar possible shortly introduce themselves.

- **Open floor**

At the end of the General Assembly there will be an open floor, where you can raise any questions or comments which are not directly related to the points mentioned above.