

## Agenda General Assembly 7 June 2022

### - **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 ease the minute taking process.

### - **Propose the agenda**

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

- **Vote on the agenda**
- **Change rules of procedure**

A few General Assemblies ago, a motion was made and passed to change the voting procedure for motions, so it needs a simple majority to pass instead a two thirds majority.

- **Vote change rules of procedure**
- **Proposal: candidate board 2022/2023**

The current board would like to present the candidate board for the academic year 2022/2023.

After an open application procedure the Board has nominated 4 applicants to form the 15th Board of Extra Muros in the academic year 2022/2023. Those candidates – and their proposed board positions – are:

- David van Maren - Candidate President
- Jamie Wolvekamp – Candidate Secretary
- Anandi van der Merwe – Candidate Treasurer
- Sophie Breckner – Candidate Public Relations Officer

### - **Questions for the candidate board**

At this point of the General Assembly members present will have the opportunity to ask questions to the candidate board. There is also the possibility to ask questions to the current board concerning the nomination process of the four proposed candidates.

- **Break**
- **Vote on the candidate board**
- **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.