



Agenda General Member Assembly

Date: September 7th, 2022

Time: 14:00

Location: CR 3E

1. Opening
2. Setting Agenda
3. Notifications
 - a. OS-board
 - i. Change GMA
 - b. OS-committees
 - c. Study Associations
 - d. Student Union
 - e. University Council parties
 - f. Other
4. Minutes
 - a. Minutes GMA 30-06-2022
 - i. Document 20220902
5. To do list

Number	Action point	Done
GMA June.1	Study associations Send your standard constitution drink date to the OS board	

6. Yearly report OSb 2022-I – *Voting*
 - a. Document 20220903
7. Financial report OSb 2022-I – *Voting*
 - a. Document 20220904
8. Change of Boards
9. Policy plan OSb 2022-II – *Voting*
 - a. Document 20220905
10. Financial policy plan OSb 2022-II - *Voting*
 - a. Document 20220906
 - b. Document 20220907
11. Audit Committee - *(dis)charge*
12. Upcoming topics
13. A.O.B.
14. Questions
15. To-do list resumé
16. Closing