

Agenda General Member Assembly

Date: September 3rd, 2024

Time: 14:00

Location: MBasement/Abscint

1. Opening
2. Setting Agenda
3. Notifications
 - a. OS-board
 - i. FOBOS
 - ii. Alcohol covenant
 - b. OS-committees
 - c. Study Associations
 - d. Student Union
 - e. University Council parties
 - f. Other
4. Minutes
 - a. Minutes GMA 02-07-2024
 - i. *Document 202409.2*
5. Action points

Number	Action point	Status
6.	Annual report 2023-2024 - <i>voting</i> <ol style="list-style-type: none">a. <i>Document 202409.3</i>	
7.	Annual financial report 2023-2024 - <i>voting</i> <ol style="list-style-type: none">a. <i>Document 202409.4</i>	
8.	Policy plan 2024-2025 - <i>voting</i> <ol style="list-style-type: none">a. <i>Document 202409.5</i>	
9.	<i>Budget plan 2024-2024 - voting</i> <ol style="list-style-type: none">a. <i>Document 202409.6</i>b. <i>Document 202409.7</i>	
10.	Discharge OSb 2024-I	
11.	Charge OSb 2024-II	
12.	(Dis)charge Audit Committee <ol style="list-style-type: none">a. <i>Discharge - Casper van Dongen, Dagmar Franken, Lars Verbeek</i>b. <i>Charge - Aukje van Lieshout, Mark Tijhaar</i>c. <i>No discharge - Twan Hendriksen</i>	
13.	(Dis)charge ABC <ol style="list-style-type: none">a. <i>Discharge - Dagmar Franken</i>b. <i>Charge - Melle Fopma</i>	
14.	Upcoming topics	

15. A.O.B.
16. To-do list resumé
17. Closing