

## Agenda General Members Meeting (GMM) PhD Network University of Twente (P-NUT)

Date: 30 January 2014

Time: 17:00

1. Opening
  - a. Introduction by the president of P-NUT (Ioana Ilie)
  - b. Chairman GMM (Victor de Graaff)
2. Determine and confirm agenda
3. Messages and statements
  - a. Board
  - b. Members
4. Appoint voting committee
5. Review and approval of the minutes of last GMM
6. Annual report 2013
7. Financial Report 2013-2014
  - a. Presentation by the treasurer(s) (David Barata)
  - b. Questions from members
  - c. Amendments
  - d. Approval
8. Candidate board presentation
  - a. Introduction by candidate president (Jonathan Barreaux)
  - b. Year-plan 2014-2015 by candidate president (Jonathan Barreaux)
  - c. Budget 2014-2015 by candidate treasurer (Wouter van Heeswijk)
  - d. Questions
9. Board change
  - a. Charge new president
    - i. Jonathan Barreaux
  - b. Discharge current president
    - i. Ioana Ilie
  - c. Charge treasurer
    - i. Wouter van Heeswijk
  - d. Discharge treasurer
    - i. David Barata
  - e. Charge secretary
    - i. Mihaela Mitici
  - f. Discharge secretary
    - i. Mohammadreza Khelghati
  - g. Charge general board members
  - h. Discharge general board members
10. Thanks
11. Round of questions
12. Closing