

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

Date: Thursday 29th January 2015

Time: 17:00

Location: Carre 3D, University of Twente

1. Opening
 - a. Introduction by the President of P-NUT (Jonathan Barreaux)
 - b. Chairman GMM (Ioana Ilie)
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 2014
7. Financial Report 2014-2015
 - a. Presentation by the Treasurer (Wouter van Heeswijk)
 - b. Questions from members
 - c. Amendments
 - d. Approval
8. Candidate board presentation
 - a. Introduction by candidate President (Sarah Janus)
 - b. Year-plan 2015-2016 by candidate President (Sarah Janus)
 - c. Budget 2015-2016 by candidate Treasurer (Wouter van Heeswijk)
 - d. Questions
9. Board change
 - a. Discharge current president
 - i. Jonathan Barreaux
 - b. Charge new president
 - i. Sarah Janus
 - c. Discharge current Treasurer
 - i. Wouter van Heeswijk
 - d. Charge new treasurer
 - i. Wouter van Heeswijk
 - e. Discharge current Secretary
 - i. Mihaela Mitici
 - f. Charge new Secretary
 - i. Imke Lammers
 - g. Charge general board members
 - h. Discharge general board members
10. Thanks
11. Round of questions

12. Closing