



DOKTORANDKÅREN
MALMÖ

Doctoral Student Union Malmö

Agenda DSU Annual Meeting

Location: Gäddan 8, G8505

Date: 19th of January 2015

Time: 13.00 – 17.00

13:00 – 14:30 Aleksandra Popovic, doctoral student ombudsman Lund University discusses her work.

14:30 – 15:00 fika

15:00 – 17:00 annual meeting

Agenda

1. Chair of the meeting is appointed
2. Meeting secretary is appointed
3. The meeting's statutory announcement
4. Setting the meeting agenda

5. The board presents the annual activity report 2014
6. The treasurer presents the annual financial report 2014
7. The meeting determines if the outgoing board can be granted discharge

8. Elections
 - a) Election of Chairperson
 - b) Election of board members (at least four)
 - c) Election of an auditor
 - d) Nomination committee (at least two persons)

All elections are made for one year.

9. Adoption and revision of statutes
10. Determination of budget and membership fees for the coming fiscal year
11. Underwriting of the association's business

12. Other issues