

Agenda

GA: Change of the Board of Itiwana, 26th Board

September 25th 2019 - 18:00

Location: Café van Engelen

N.B.: This agenda is subject to change

1. Opening
2. Announcements/ Received documents
3. Establishing agenda
4. Establishing voting committee
5. Voting minutes General Assembly: Internationalization 16-05-2019
6. Discuss/explain Year Report 2018-2019
7. Discuss/explain Financial Year Report 2018-2019
8. *Break*
9. WDO
10. LaSSA
11. Discussion
12. Voting Year Report 2018-2019
13. Voting Financial Year Report 2018-2019
14. Evaluation Itiwana 2018-2019
15. Presentation and voting Candidate Board 2019-2020
 - Chair – Amber Tolboom*
 - Secretary – Loes Moree*
 - Treasurer – Simone van der Hoek*
 - Education Officer – Wouter Keijzer*
 - Activities Officer – Simone Luca*
 - External Affairs Officer – Jet Huugen*
 - Communications Officer – Mandy Huibregtsen*
16. Discharge committees 2018-2019
17. Discharge 26th Board 2018-2019
18. Installation 27th Board 2019-2020
19. Installation committees 2019-2020
20. Voting audit committee
21. A.O.B.
22. Closing

Studievereniging Itiwana
Wassenaarseweg 52 (Kamer SB-07)
2333 AK
Leiden

Telefoonnummer: 071-5274025
IBAN: NL67 INGB 0006 2396 97
info@itiwana.org
www.itiwana.org