

Agenda

GA: Change of the Board of Itiwana, 28th Board

5 October, 2021 – 17.00h

Location: The Next

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: Policy Presentation 14-09-2021
6. Discuss/explain Year Report 2020-2021
7. Discuss/explain Financial Year Report 2020-2021
8. Update policy 2021-2022
9. *Break*
10. WDO
11. Discussion
12. Voting Year Report 2020-2021
13. Voting Financial Year Report 2020-2021
14. Evaluation Itiwana 2020-2021
15. Decharge committees 2020-2021
16. Decharge 28th Board
17. Installation 29th Board
18. Installation committees 2021-2022
19. Voting audit committee 2021-2022
20. A.O.B.
21. Closing

Study Association Itiwana
Wassenaarseweg 52 (Room SB-07)
2333 AK
Leiden

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