**Agenda**

GA: Change of the Board of Itiwana, 27th Board

September 29th 2020 - 18:30

Location: SC01, FSW

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 08-09-2020
6. Discuss/explain Year Report 2019-2020
7. Discuss/explain Financial Year Report 2019-2020
8. *Break*
9. WDO
10. LaSSA
11. Discussion
12. Voting Year Report 2019-2020
13. Voting Financial Year Report 2018-2019
14. Evaluation Itiwana 2019-2020
15. Decharge committees 2019-2020
16. Decharge 27th Board 2019-2020
17. Installation 28th Board 2020-2021
18. Installation committees 2020-2021
19. Voting audit committee
20. A.O.B.
21. Closing