

# Meeting notice: DS General Assembly

**Time and date:** 2024-05-20, 11:45 – 13:15

**Place:** HA1, Entrance from Hörsalsvägen 4, Johanneberg

## Preliminary Agenda:

1. Opening of the meeting
2. Election of meeting officials

*Proposed officials:*

*Chair – Lisa Bastås*

*Secretary – t.b.d.*

*Reviewers and vote counters – t.b.d.*

3. Approval of electoral register
4. Approval of the agenda
5. Meeting notice in due order
6. Minutes from previous meeting  
(Available at <https://www.dokt.chs.chalmers.se/public/#GAm>)
7. Election of an auditor for 2024/2025
8. Report on current activities
9. Election of Chalmers doctoral student guild's **Chair** for 2024/2025
10. Election of Chalmers doctoral student guild's **Vice Chair** and treasurer for 2024/2025
11. Election of Chalmers doctoral student guild's **Co-Chair** for 2024/2025
12. Election of Chalmers doctoral student guild's **board members** for 2024/2025
13. Closing of the meeting