

# Meeting notice: DS General Assembly

**Time and date:** 2024-11-06, 11:45 – 13:00

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

## Preliminary Agenda:

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

*Proposed officials:*

*Chair – t.b.d*

*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. Presentation of findings from the auditor
8. Vote on freedom of responsibility
9. Plan of Operation for mandate 2024/25
10. Budget for mandate 2024/25
11. Election of Nomination Committee

*Proposed members:*

*Carolin Behrens*

*Ioanna Motschan-Armen*

*Mattia de Lazzari*

12. Other matters
13. Closing of the meeting