

## Agenda, DS General Assembly #HT16, 2017-12-06

Time: 12.00 - 13.00

Place: HA1

### **Point on the agenda**

**Rapporteur**

#### **§1. Opening of meeting**

**Maria Ekström**

#### **§2. Election of meeting officials**

1 Chair

1 Secretary

2 to adopt the minutes

#### **§3. Approval of electoral register**

List of attendees who has the right to vote.

#### **§4. Approval of agenda**

#### **§5. Meeting notice in due order**

Preliminary notice should be sent out no later than 2 weeks before the meeting, and final notice and documents no later than 1 week before the meeting.

#### **§6. Minutes from previous meeting**

**Maria Ekström**

The minutes from the previous General Assembly meeting (2016-06-07) are available at the DS web page <http://www.dokt.chs.chalmers.se/public/>

#### **§7. Financial statement DS board 15/16**

**Maria Ekström  
(Vice chair 16/17)**

Statement from auditor.

Decision on freedom from liability for last year's board.

#### **§8. Election of DS election committee**

Sobhan Sepehri, Anand Harihara, Marco Longfils are nominated.

#### **§9. Election of Auditor**

XXX is nominated.

#### **§10. Election of additional DS board member from K**

Patric Kvist is nominated.

#### **§11. Report on current activities**

**Maria Ekström**

#### **§12. Other issues**

#### **§13. Closing of the meeting**