



Agenda: General assembly, Chalmers PhD student Guild, 2022-11-10

Governing documents can be found at <https://www.dokt.chs.chalmers.se/public/>

Time: 11.50 – 13.05

Place: HA1, Entrance from Hörsalsvägen 4, Johanneberg

§1. Opening of the meeting

The Chalmers PhD student Guild chair, Daniel Gyllenhammar, will open the meeting and give a short introduction to the Guild.

§2. Election of meeting officials

Proposed officials:

- Meeting Chair: Lisa Winberg
- Meeting Secretary: Ariadna Soro Álvarez
- Reviewers: Fredrik Börjesson Sandén and Daniel Gyllenhammar

§3. Approval of electoral register

§4. Approval of agenda

§5. Meeting notice in due order

§6. Minutes from previous meeting

§7. Presentation: Annual report from the DS board 2021-2022

§8. Presentation: Financial record of the DS board 2021-2022

§9. Decision for freedom of liability for the DS board 2021-2022

§10. Election of Nomination Committee

§11. Election of Auditor

§12. Report on current activities

The Board of Chalmers Doctoral Student Guild will give a short report on ongoing activities and work.

§13. Other matters

§14. Closing of the meeting