



PhD Chapter Summer Meeting – Jun 8th 2017

2nd Meeting Agenda

PhD Chapter at KTH

Place: T-Centralen, Drottning Kristinas väg 29 (KTH Main Campus)

Time: Thursday, June 8th 2017, 17:15

1. Opening formalities

- a. Meeting opening
- b. Attendees
- c. Choice of chairperson, secretary, and person to check the minutes
- d. Approval of the latest protocol: 1st PhD Chapter Summer Meeting
- e. Approval of the meeting agenda

2. Amendments of the Statutes

- a. Approval of Statutes Amendments

3. Elections

- a. Chairperson (1 position to be occupied from 2017.07.01 to 2018.06.30)
- b. Vice chairperson (1 position to be occupied from 2017.07.01 to 2018.06.30)
- c. Treasurer (1 position to be occupied from 2017.07.01 to 2018.06.30)
- d. Board members (up to 7 positions to be occupied from 2017.07.01 to 2018.06.30)
- e. Auditors (up to 2 positions to be occupied from 2017.07.01 to 2018.12.31)
- f. Deputy Auditor (1 positions to be occupied from 2017.07.01 to 2018.12.31)
- g. Master of Ceremonies (1 position to be occupied from 2017.07.01 to 2018.06.30)
- h. Event Manager (1 position to be occupied from 2017.07.01 to 2018.06.30)
- i. Graphic Designer (1 position to be occupied from 2017.07.01 to 2018.06.30)

Note: For each point above (3.x) the protocol is:

- Overview of the position
- Nomination of interested people
- Election

4. Other business

- a. Other business?

5. Meeting Closure