PhD Chapter Summer Meeting – Jun 8th 2017
2nd Meeting Agenda

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**