

PhD Chapter Summer Meeting – June 19th 2018

Agenda



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PhD Chapter at KTH

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

Time: Tuesday, June 19th 2018, 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: PhD Chapter Summer Meeting on May 30th 2018
- e. Approval of the meeting agenda

2. Elections

- a. Treasurer (1 position to be occupied from 2018.07.01 to 2019.06.30)
- b. Board members (up to 7 positions to be occupied from 2018.07.01 to 2019.06.30)
- c. Auditors (up to 2 positions to be occupied from 2018.07.01 to 2019.12.31)
- d. Deputy Auditor (1 positions to be occupied from 2018.07.01 to 2019.12.31)
- e. Master of Ceremonies (1 position to be occupied from 2018.07.01 to 2019.06.30)

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

- Video presentation
- Questions to the candidate
- Election

3. Ending remarks from PhD Chapter Chairperson

4. Meeting Closure