Summons to SM2 Talmanspresidiet 2019-11-10 Sid 1(1)



MEETING SUMMONS SM2 TIME: MONDAY 9TH OF DECEMBER, 18:02 LOCATION: K2, TEKNIKRINGEN 28

| Summons concern: | THS Chemis |
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| For knowledge: | THS board a |

THS Chemistry Chapter members THS board and operational auditor

Deadline for motions is Monday the 18th of November. Motions should follow the graphic charter (found on the webpage) and be sent to <u>talman@k.kth.se</u> as a PDF and Word-document. Please forward your motion to <u>styrelsen@k.kth.se</u> in the same email.

Texts regarding confirmations, accounts of operations and likewise shall be submitted at the latest on Monday the 25th of November.

Final meeting documents and the meeting agenda will be posted at the noticeboards in Dragskåpet Monday the 2nd of December. Preliminary agenda:

| Nr. | Errand |
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| 1. | Opening of the meeting |
| 2. | Meeting formalities |
| 3. | Postponed errands |
| 4. | Annual report |
| 5. | Discharge for the board of 18/19 |
| 6. | Motions |
| 7. | Propositions |
| 8. | Elections |
| 9. | Confirmations of association member |
| 10. | Other questions |
| 11. | Cake competition |
| 12. | Next meeting |
| 13. | Closing of the meeting |

Gustav Aniander Talman 19/20