

MEETING SUMMONS SM3

TIME: Thursday 21th of February, 18:01

PLACE: K2, Teknikringen 28

| Summons concern: | THS Chemistry Chapter members |
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| For knowledge: | THS board and operational auditor |

Deadline for motions is the 28th of January. 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.

Final meeting documents and the meeting agenda will be posted at the noticeboards in Dragskåpet the 14th of February.

Preliminary agenda:

| Nr. | Errand |
|-----|---|
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| 1. | Opening of the meeting |
| 2. | Meeting formalities |
| 3. | Postponed errands |
| 4. | Accounts of Operations |
| 5. | Motions |
| 6. | Motions from the board |
| 7. | Elections |
| 8. | Confirmations of association member |
| 9. | Announcement of the choice for Honorary Prize |
| 10. | Other questions |
| 11. | Next meeting |
| 12. | Closing of the meeting |

Astrid Wilsby Talman 18/19

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