

MINUTES FOR AUPA GENERAL ASSEMBLY TIME:
6th of March 2019, 13.00 – 15.00.
LOCATION: DALE MORTENSENS BUILDING
1653, ROOM 014, CONFERENCE ROOM 1



1. Welcome
2. Formalities
 - Election of Chairman
 - Approval of minutes from last meeting
3. Presentation of the work done by the board of AUPA in 2018-2019
4. Presentation and approval of the Financial report
5. Short briefing about further work. (Discussion at the following board meeting.)
6. Incoming suggestions
7. Presentation of candidates for new board
8. Election of board members and alternates
 - ST:
 - BSS:
 - ARTS:
 - HEALTH:
9. Other Business