

AGENDA FOR AUPA’S BOARD MEETING

TIME: July 29th from 15-16 o’clock

LOCATION: 1520-216

Attendees:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   1. Election of chairman
   2. Can this agenda be approved?
   3. Approval of minutes from the last meeting (they are on the website)
3. News
   1. PAND
   2. HAMU
4. Today’s topics:

* Petanque Event on August 21st (5-7 pm)
  + Electing a new board
* PAND representative election
* Introduction Days
* Brainstorm on an AUPA Conference in October (preferably with the Activity Group)

1. Status from
   1. The strategy group
   2. The events group
2. Deciding on the date for the next board meeting
3. Any other business?

Deciding on topics for next meeting: