



AGENDA FOR AUPA'S BOARD MEETING

TIME:

LOCATION:

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman
 - Approval of minutes from the last meeting (available via Dropbox)
3. Presentation of the work done by AUPA in 2019-2020
 - Focus of AUPA:
 - Topics AUPA has touched upon:
4. Presentation and approval of the Financial report
5. Short briefing about further work
 - Should AUPA have a seat at HAMU?
6. Incoming suggestions
7. Presentation of candidates for the new board
8. Election of board members and alternates
 - ST:
 - BSS:
 - ARTS:
 - HEALTH:
9. Other business?
 - Next meeting: