



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)

15:15 - 15:20: Welcome by AUPA

15:20 - 16:15: Workshop by Kay Xander Mellish.

16:15 - 16:30: Break

16:30 - 17:30: AUPA General Assembly

- Presentation of the work done by AUPA in 2021-2022
- Presentation and approval of the financial report
- Short briefing about further work
- Incoming suggestions
- Changes of statutes
 - You find the statutes [here](#).
- Presentation of candidates for the new board
- Election of board members and alternates (Arts, BSS, Health, NS, TS)

3. Deciding on the date for the next board meeting.

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4. Any other business?