

General Assembly Biologigaragen 2018

Dear everybody

Here is a further description and the current agenda for the General Assembly in Biologigaragen 2018. The general assembly will be held on Tuesday the 15th of May at 18:00

Location: Biologigaragen @ SingularityU Denmark.

Address: Titangade 13 A, 2200 Copenhagen N

There will be beer and light snacks but be sure to eat before and be there on time, or bring your dinner.

Looking forward to see you all there! And please bring your friends who wants to become a member and/or find Bio-Hacking interesting.

Sincerely,
the board of Biologigaragen

Agenda for Biologigaragen General Assembly

1. Appoint mediator
2. Appoint keeper of the minutes
3. Appoint two vote counters
4. The chairman and the treasurer give their reports of the passing year
5. The treasurer presents the economy of the association, and the bookkeeping for approval.
6. Treatment of proposals from the board or from members, including proposal for changes in the bylaws.
7. Treatment of exclusions, if any..
8. Election for new auditor.
9. Election of the new board.
10. Treatment of other submitted proposals.

Rules of procedures:

From the Bylaws:

- Suggestions to the agenda, and for changes to the bylaws must be send to Simon Kjær Jørgensen, Treasurer on the Board (simonbraum@gmail.com) at least 7 days before the general Assembly (15th of May 2018).

- Find the BG Bylaws here:
<https://drive.google.com/file/d/0Bx7gHyzHfKfMS1Xc1Jc3ZWT2c/view?usp=sharing>

Further the board have decided the following rules and procedures:

- Members must be physically present to vote. The exception to this rule, is that each current member can bring one signed letter of authorisation, from another member.

Recommendations from the board:

- It will be possible to sign-up as a member on the day of the GA. Technically membership should be obtained 7 days prior to the GA, but the board recommends that the GA take into account the opinion of everyone that is present and have signed up as a member. The bylaws will be followed in case of disagreements.

Minutes:

Present Members.

Non Members present:

- 1. Appoint mediator**
- 2. Appoint keeper of the minutes**
- 3. Appoint two vote counters**
- 4. The chairman and the treasurer give their reports of the passing year**
- 5. The treasurer presents the economy of the association, and the bookkeeping for approval.**
- 6. Treatment of proposals from the board or from members, including proposal for changes in the bylaws.**

7. Treatment of exclusions, if any..

8. Election for new auditor.

9. Election of the new board.

The candidates will constitute the board and select substitutes at following constituting board meeting (right after the Annual General Assembly has closed).

10. Treatment of other submitted proposals, ideas, thoughts for discussion.

GA 2018 is closed at XX:XX on the 15th of May 2018

[Insert proposals for changes in the bylaws - if any]